

To be approved at next BCA Meeting

BOARD OF CIVIL AUTHORITY MEETING
Held on February 24, 2022

The Board of Civil Authority (BCA) meeting was called to order by Chair Amanda Gustin at 5:00 PM in the Barre Civic Center Alumni Hall meeting room, Barre, Vermont. Board Members present were: Peter Anthony, Patty Bisson, Samn Stockwell, William Toborg (arrived 5:20 PM), and Clerk Carol Dawes.

Members absent: Ivana Argenti, Michael Boutin, Emel Cambel, Michael Deering, Jake Hemmerick, Bob Houle, Kimberlie Koalenz-Rosa, Karen Lauzon, Thom Lauzon, Lisa Liotta, Brian Parker, Louise Parks, Jo Perreault, Tess Taylor, and Teddy Waszazak.

The Board approved the minutes from the February 24, 2022 on motion of Board Member Anthony, seconded by Board Member Stockwell. **Motion carried.**

The Board conducted the logic & accuracy testing with two of the new tabulators in advance of the August 9, 2022 primary elections. Both machines tested successfully.

Clerk Dawes noted the board will hold its pre-election meeting next Thursday, August 4th, at 6PM.

Board Chair Gustin adjourned the meeting at 6:40 PM.

Respectfully submitted,

Carolyn S. Dawes, Clerk of the Board