Minutes of Meeting  
Elections  
March 19, 2020  
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan and met to discuss the following agenda items. Also present were Chief Deputy Clerk Jennifer Locke, Elections Manager Shelly Amos and Deputy Clerk Tina Ginorio. Commissioner Bill Brooks was excused.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 1:33 p.m.

B. Changes to the Agenda (Action): There were no changes to the agenda.

C. Business:

Ballot Order Approval for May 19, 2020 Primary Election (Action)

Elections Manager Shelly Amos presented the Commissioners with a print out of the May 19, 2020 Primary Ballot Order. She explained that they had taken past history and current voter registrations into account when preparing the order.

Chief Deputy Clerk Jennifer Locke stated that the ballots numbers were broken down by party affiliation: Republicans 45,340, Democrats 16,815 and Non-partisan 10,715. She remarked they did not yet know if the ballot would be two pages or one. She indicated they were not yet sure of the exact cost of doing an expanded absentee ballot mailing.

Ms. Amos remarked that the Secretary of State had said there was a possibility that the state would reimburse some of the cost of the expanded mailing.

Ms. Locke reported that they had until April 7, 2020 to determine whether early voting would be made available. She said there was a possibility that the whole election might be postponed but stated she had no firm information on that yet.

Commissioner Leslie Duncan moved that the Board approve the ballot order for the May 19, 2020 primary election. Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Excused  
Commissioner Duncan: Aye  
Chairman Fillios: Aye  
The motion carried.

D. Public Comment (Discussion): This section is reserved for citizens wishing to address the Board regarding a County-related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There was no public comment.
E. **Adjournment (Action):** Chairman Fillios adjourned the meeting at 1:52 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: ______________________________

Tina Ginorio, Deputy Clerk