On this the 17th day of December, 2018 at 9:00 A.M. the Honorable Election Commission of Blanco County convened in a REGULAR MEETING at a regular meeting place thereof in the Courthouse Annex in Johnson City with the following members to-wit:

BRETT BRAY

COUNTY JUDGE

LAURA WALLA

COUNTY CLERK

KRISTEN SPIES

COUNTY TAX ASSESSOR COLLECTOR

AL POTEET

REPUBLICAN PARTY CHAIR

TERRY CASPARIS

DEMOCRATIC PARTY CHAIR

ITEM 1 - Call to Order and Roll Call.

County Judge Bray, County Clerk Walla, County TAC Spies, Republican Party Chair Poteet, Democratic Party Chair Casparis announced present. Also in attendance – Asst. County Attorney Kim Ashby.

ITEM 2 - Pledge of Allegiance.

ITEM 3 - Consider approval of minutes of prior Election Commission meeting(s).

DEMOCRATIC PARTY CHAIR CASPARIS made the motion to approve the minutes as presented, seconded by Republican Party Chair Poteet. Judge Bray called for discussion and vote.

JUDGE BRAY - YES.

COUNTY CLERK WALLA - YES.

COUNTY TAC SPIES - YES.

REPUBLICAN PARTY CHAIR POTEET - YES.

DEMOCRATIC PARTY CHAIR CASPARIS - YES. MOTION CARRIED. 5/0

ITEM 5 – Executive Session @ 9:34, no action taken.

ITEM 6 – Return to open session to consider acting on any posted item @ 10:12.

ITEM 4 – Discussion and possible action regarding applications received for the Elections Administrator position. Vote on any action taken. (Judge Bray)

COUNTY CLERK WALLA made the motion to request that Asst. County Attorney Kim Ashby improve on the applications, verify references and investigate applicants prior to the next regular meeting to be scheduled after the new year, seconded by TAC Spies. Judge Bray called for discussion and vote.

JUDGE BRAY – YES. COUNTY CLERK WALLA – YES.

COUNTY TAC SPIES - YES.

REPUBLICAN PARTY CHAIR POTEET – YES.

DEMOCRATIC PARTY CHAIR CASPARIS – YES. MOTION CARRIED. 5/0

COUNTY CLERK WALLA made the motion for the County Judge's office to advertise for the Elections Administrator position in the Picayune, Fredericksburg Standard, Dripping Springs Gazette, Blanco County News and Johnson City Record Courier for the first 2 weeks in January with a closing date of January 31, 2019, seconded by TAC Spies. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COUNTY CLERK WALLA – YES.

COUNTY TAC SPIES – YES.

REPUBLICAN PARTY CHAIR POTEET – YES.

DEMOCRATIC PARTY CHAIR CASPARIS – YES. MOTION CARRIED. 5/0

ITEM 7 - Adjourn.

COUNTY CLERK WALLA made the motion to adjourn, seconded by TAC Spies. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.
COUNTY CLERK WALLA – YES.
COUNTY TAC SPIES– YES.
REPUBLICAN PARTY CHAIR POTEET – YES.
DEMOCRATIC PARTY CHAIR CASPARIS – YES. MOTION CARRIED. 5/0

Meeting adjourned at 10:29 o'clock a.m.

The above and foregoing minutes were examined and approved in Open Court this

ay of **WWWW**, 2018.

State of Texas County of Blanco

I, Kristen Spies County Tax Assessor Collector, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Election Commission authorized proceedings for December 17, 2018.

risten Spies

TAX ASSESSOR COLLECTOR