On this the 12th day of February 2020, at approximately 8:30 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

CARLETTE LEWIS

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 Lewis, Democratic Party Chair Casparis announced present. Also, present Assistant County Attorney Kimberly Ashby.

ITEM 4 – Approval of prior Election Commission minutes.

COUNTY TAC SPIES made the motion to approve the prior minutes as presented. Seconded by REPUBLICAN PARTY CHAIR LEWIS. Judge Bray called for discussion and vote.

JUDGE BRAY - YES.

COUNTY CLERK WALLA – YES.

COUNTY TAC SPIES - YES.

REPUBLICAN PARTY CHAIR LEWIS - YES.

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

**ITEM 5** – Consider applications and possible action regarding appointment of an Elections Administrator.

No action taken

ITEM 6 – Entered into Executive Session at approximately 2:05 P.M.
Returned to Open Session at approximately 2:44 P.M.
No action taken during Executive Session.

ITEM 7 - Return to Open Session - NO ACTION TAKEN

## ITEM 8 - Adjourn

COUNTY TAC SPIES made the motion to adjourn, seconded by DEMOCRATIC PARTY CHAIR CASPARIS. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COUNTY CLERK WALLA – YES

COUNTY TAC SPIES – YES.

REPUBLICAN PARTY CHAIR LEWIS – YES.

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

Meeting adjourned at 2:45 P.M.

## **ACTION ITEMS**

## No action items

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

day of **MMM**, 2020

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 February 12, 2020.

Kristen Spies

TAX ASSESSOR COLLECTOR