On this the 7th 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 3 – Approval of prior Election Commission minutes.

COUNTY TAC SPIES made the motion to approve the prior minutes as presented. Seconded by COUNTY CLERK WALLA. 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 4 – Consider applications and possible action regarding appointment of an Elections Administrator.

Item passed

ITEM 5 – Entered into Executive Session at approximately 8:33 A.M.

Returned to Open Session at approximately 11:40 A.M.

No action taken during Executive Session.

ITEM 6 - Return to Open Session - NO ACTION TAKEN

ITEM 7 - Adjourn

COUNTY TAC SPIES made the motion to adjourn, seconded by COUNTY CLERK WALLA. 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 11:40 A.M.

## **ACTION ITEMS**

## No action items

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 7, 2020.

Kristen Spies

TAX ASSESSOR COLLECTOR