## GREENLEE COUNTY BOARD OF SUPERVISORS CLIFTON, ARIZONA

June 26, 2015

The Greenlee County Board of Supervisors met in work session on this date at the Greenlee County Election Building, Clifton Arizona, with the following members present: David Gomez, Chairman; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, Derek Rapier, County Attorney, and Yvonne Pearson, Clerk of the Board.

Chairman Gomez called the session to order at 10:00 a.m.

Ms. Pearson explained that Greenlee County is considering purchasing a new election voting system. The current system has reached end-of-life with no new repair parts being made. Ms. Pearson also explained that the Board of Supervisors previously approved implementation of ePoll Books to take the place of paper signature rosters and also previously approved implementation of Vote Centers in place of precinct specific polling places. Vote Centers will allow any registered voter from any precinct in Greenlee County to vote at any Vote Center on Election Day.

Ms. Pearson introduced representatives from Election Systems and Software (ES&S) who demonstrated the complete election system the company offers including ePoll Books, Touch Screen voting equipment, digital scanners, ballot on demand printers, and central count machines. The representatives answered questions of the audience present.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:12 a.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson Clerk of the Board