

Members

Vicky Dalton, Spokane County Auditor (Chair)
Karen Martin, Walla Walla County Auditor
Shirley Forslof, Whatcom County Auditor
Kris Swanson, Cowlitz County Auditor
Craig Pridemore, State Senator (D)
Pam Roach, State Senator (R)

Sam Reed, Secretary of State
Katie Blinn, Co-Director of Elections
State Representative (D)
Mike Armstrong, State Representative (R)
Dr. Matt Manweller, State Republican Party
Rob Dolin, State Democratic Party

In Attendance

Katie Blinn, Co-Director of Elections (Sam Reed designee)
Sheryl Moss, Certification and Training Program Manager (Katie Blinn designee)
Karen Martin, Walla Walla County Auditor
Corky Mattingly, Yakima County Auditor (substitute for Shirley Forslof)
Kris Swanson, Cowlitz County Auditor
Vicky Dalton, Spokane County Auditor
Rob Dolin, State Democratic Party

Action Items

In-County election Training

Request to allow training provided by the county election department for certification hours. Motion to allow training that applies to multiple counties, with approval from the C&T Program. Rob Dolin motioned to allow the training under the above circumstances and the motion was seconded by Corky Mattingly. Passed unanimously.

Elections 201

Request to allow non-certified election administrators attend Elections 201 training. Vicky Dalton made a motion to continue current policy and maintain requirements for assistant level administrators and fully certified administrators. Kris Swanson seconded the motion. Passed unanimously.

WACs

Adopt and approve revised WACS. Corky Mattingly moved to adopt WACS with one change in 434-260-050 (change *and* to *or* in the first sentence). Karen Martin seconded the motion. Passed unanimously.

Proxy Votes

No action needed to not allow proxy votes by Board Members.

Meeting adjourned at 10:55 am. Next meeting will be scheduled as needed.