

**TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION BOARD MEETING
APRIL 18, 2023**

- A. Call to Order/Moment of Reflection:** The meeting was called to order at 4:36 p.m. Present were Sharita Trice, Salenthia Thomas, and Pamela Bulloch. Mrs. Bulloch did our Moment of Reflection.
- B. Approval of Agenda:** Pam Bulloch made a motion to approve the Agenda. Salenthia Thomas seconded and all voted to approve.
- C. Approval of Minutes from March 14, 2023 Meeting:** Salenthia Thomas made a motion to approve these minutes, Pam Bulloch seconded and all approved.
- D. County Elector Reports:** After reports were presented, Pam Bulloch made a motion to approve, Salenthia Thomas seconded and all approved.
- E. S.O.S., Firefly, GARViS & Legislative Updates:** There will be a meeting on Homeland Security on May 8, 2023 through May 12, 2023 in Augusta, Georgia. This will include Cyber-Security, We are to be very careful opening e-mails. Any suspicious e-mails should be reported to Security Operations Center and then deleted.
- F. GARViS:** We are to continue our work on GARViS. Keep up with "Continuing the Journey," as GARViS continues to give updates on their progress. Installation of Barcode Readers and Document Scanners will be done this month. Southeast Regional Technology Group will contact Mrs. Trice to set up a date and time to come. Question and Answer Sessions/Trainings are available on Firefly. All staff are required to watch these videos to further educate ourselves with GARViS. Also, weekly office training will be scheduled as well.
- G. Upcoming Events:** Currently we have no special elections scheduled at this time.
- H. Election Staff:** Our office has a full-time and a part-time position that have not been filled. Mrs. Trice will post these positions again.
- I. Cellular Poll Pad:** Mrs. Trice has received a quote from Knowink for cellular poll pad printers and stands. We can purchase three of these at a cost of \$1935.00. Salenthia made a motion to purchase these. Pam Bulloch seconded and all approved. These pollpads will decrease wait times during Advance Voting.
- J. Reminder: Check E-Mail Daily and Voicemail:** Mrs. Trice congratulated us on the great job we are doing on the e-mails and checking the phone for voicemail.
- K. In-House Training:** We are to practice making Voter ID Cards so we will be familiar with this process. We will have a GARViS training in our office on 4/25/23 at 2:00 p.m. for all staff.
- L. Roundtable Discussion:** The election office will be getting a new computer for the Tabulation Room.
- M. Adjournment:** With no further business to discuss, Salenthia Thomas made a motion to adjourn and Pam Bulloch seconded. All voted to adjourn at 5:42 p.m.

Respectfully submitted,

Pamela O. Bulloch
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Recording Secretary