

**TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION BOARD MEETING
MAY 11, 2021**

- A. Call to Order/Moment of Reflection:** Mrs. Howard called the meeting to order at 4:37 p.m. Present were Marjorie Howard, Wycene Willis, Patricia Robinson, Sharita Trice, and Pamela Bulloch. Mrs. Robinson opened with a prayer and Mrs. Howard did our Moment of Reflection.
- B. Agenda Approval:** Pam Bulloch made a motion to approve the agenda and Wycene Willis seconded. All voted to approve the agenda.
- C. Approval of Minutes from April 13, 2021 Meeting:** Patricia Robinson made a motion to approve the April minutes and Wycene Willis seconded. All voted to approve.
- D. County Elector Reports:** All reports were presented. Mrs. Howard reminded Mrs. Bulloch to contact Clinton Cosby, Coroner, to get a quarterly update for the deceased. Wycene made a motion to accept these reports. Sharita seconded and all approved.
- E. Personnel Updates:** Mrs. Howard reported that Gladys Leonard had applied for the part-time position. Mrs. Robinson made a motion to hire Ms. Leonard for this position. Mrs. Trice seconded the motion and all approved. Mrs. Howard will give Ms. Leonard a call tomorrow. The full-time Elections Supervisor position is now posted on our website. It has also been run in the Talbotton New Era.
- F. Site/Equipment Updates:** Mrs. Howard has talked to Ronnie Hendricks. We still do not know when we will be moving into the 1761 Geneva Highway location. There are several things that need to be done before we can move. We are to continue cleaning out our desks and getting rid of anything we no longer need. When Mrs. Howard hears anything definite, she will let us know. All voting equipment has been charged. Dominion sent out pricing for warranty on our equipment that is over \$8,000.00. This has been included in our budget. The old warranty ends in December 2021. Marjorie gave us a handout on Maintaining Secure Chain of Custody for Dominion Voting System. Only legal users can be granted access to our voting equipment.
- G. Elections Security:** There is probably going to be a change in our passwords for more security. Each worker will be responsible for their passwords.
- H. Upcoming Events:** We are to make sure we have the revised 2021-2022 calendar. We discussed the upcoming Geneva Municipal Election. Geneva has 102 registered voters. Sharita made a motion that we conduct the Geneva Municipal Election and Wycene seconded the motion. All voted to conduct this election. Paper ballots will be used.

The conference registration cost is supposed to be available by June. We are to be on the lookout for this. A video is to be done of the conference this year. Marjorie will plan to purchase one so the other board members can watch. We are all to be observant regarding S.B. 202. If we think of something that might educate the voters, jot it down to be discussed at our next board meeting.

- I. **Current News:** Marjorie has been discussing with Carol Ison, getting insurance for the board members. This is something that is needed, especially with all the pending lawsuits in the State of Georgia. We are to keep up with The Buzz and watch for things concerning this type of insurance.
- J. **Do YOU Know S.B. 202?** The Board decided that it would be a good idea to get together and discuss S.B. 202. On 5/27/21 we will have a training and overview to learn about this new bill.
- K. **Roundtable discussion:** Sharita Trice will be on vacation from 5/18/21 – 5/25/21. She urged everyone to be safe. Pam Bulloch is working on the Voter Registration Files. She is going from A to Z and is making sure everything is in the file as it should be. Mrs. Robinson encouraged everyone to be safe and protect themselves.
- L. **Adjournment:** With no further business to discuss, Wycene made a motion to adjourn and Mrs. Robinson seconded. All voted to adjourn at 6:40 p.m.

Respectfully submitted,

Pamela O. Bulloch

**Pamela O. Bulloch
Recording Secretary**