ELECTION BOARD MEETING <u>JUNE 11, 2019</u>

- I. The meeting was called to order by Marjorie Howard at 4:40 p.m. Present were Patricia Robinson, Wycene Willis, Pat Allport, Marjorie Howard, and Pamela Bulloch.
- II. Moment of Reflection: "Leave Your Light On" by Patricia Robinson
- III. Approval of May 14, 2019 Board Minutes. The motion was made by Patricia Robinson and seconded by Pamela Bulloch to accept these minutes. The motion was approved by all.
- IV. County Elector Reports
 - 1. Deceased
 - 2. Moved out of county/state
 - 3. Cancelled Voters/Felons
 - 4. New Registered Voters

The motion was made by Wycene Willis and seconded by Patricia Robinson to accept these reports. The motion was approved by all.

V. S.O.S., Firefly & Legislative Updates:

NCOA – We can begin entering these into the computer on 6/12/19. The clock started on 6/11/19. We received twelve in the mail today that were returned from the post office. Voting Equipment Update: No updates on the new voting equipment to be used in the 2020 elections. Mrs. Howard feels this might be due to the lawsuits that are pending.

Physical Site Survey: Anthony Thirumalai, from Security, is scheduled to be in our county on 6/27/19. He will be looking at the EMS Building, and our office. He will also be looking at the old Maxway Building. He will check this building before our county spends any money on renovating a section of it to store voting equipment and the GEMS server. Mrs. Howard would like for us to be here for this, if possible.

VI. Special Election June 18th – City of Talbotton: The precinct managers for the City of Talbotton election are Willie Dean Neal and Jennifer Rainey. These two will split the workday. The assistant managers are Linda Carter and Sharita Trice. Alicia Neal, Margaret Mitchell and Terri Jenkins will do the ABS and Tabulation. Mrs. Robinson reported that eleven have voted in the office, twenty three ballots mailed out, and five ballots have been returned. Early Voting ends on 6/14/19. Mrs. Howard will be doing Poll Worker Training on 6/13/19 and also on Monday morning, 6/17/19.

VII. Municipal Election: Mrs. Howard reported that the City of Talbotton has paid for this election in full. Additional ballots have been ordered and should be here by 6/13/19. Two Vote Reviewers are needed for the 6/18/19 election. Five names were given to Marjorie.

VIII. Training Areas: Mrs. Robinson has been holding a training session in the afternoons with Wycene Willis, Pat Allport, and Pamela Bulloch. Training has included Open Records,

Absentee Ballots, Provisional Ballots, and NCOA. These trainings have been very informative and useful. Mrs. Robinson plans to continue to do this.

IX. Elections Budget FYE 2019/2020: Since no decision has been made on the new voting equipment, Mrs. Howard has asked County Manager, Carol Ison, to increase our budget by ten percent on everything. Marjorie has sent e-mails to all city hall clerks to let them know that they need to go through the equipment training so they can get certified to handle their own elections. She will suggest to the County Commissioners, that our office not do any city elections in 2020, since we will have so much going on with the other elections being conducted throughout the year.

X. Roundtable discussion: We all agreed that it was disappointing that the turnout for the City of Talbotton early voting has been so low.

XI. Adjournment: With no further business to discuss, Mrs. Robinson made a motion to adjourn and Pat Allport seconded the motion. All voted to adjourn at 6:32 p.m.

Respectfully submitted,

Pamela O. Bulloch
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Recording Secretary