

TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION BOARD MEETING
AUGUST 13, 2019

I. The meeting was called to order by Marjorie Howard at 4:35 p.m. Present were Wycene Willis, Pamela Bulloch, Patricia Robinson, Pat Allport, and Marjorie Howard.

II. MOMENT OF REFLECTION: Mrs. Robinson opened the meeting with a prayer.

III. APPROVAL OF MINUTES FROM JULY 9TH MEETING: Motion was made by Patricia Robinson and seconded by Wycene Willis to accept these minutes. 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

A 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, E-NET & LEGISLATIVE UPDATES:

Firefly Buzz - What's new?

E-Net Updates - Each Board Member is to keep up with anything in Firefly pertaining to elections. Check daily and read all e-mails to be able to help anyone who might call in with election questions.

VI. VOTING EQUIPMENT UPDATE:

Vendor selected - Dominion is the vendor that has been selected for the State of Georgia's new election voting machines. These voting machines will be delivered to the Secretary of State's Office. Not sure how each county will get these. Old equipment will be picked up and moved out first. Before our equipment is picked up, Mrs. Howard will talk to the Talbotton City Clerk to see if they are interested in purchasing any of our old machines. Mrs. Howard will let all the cities in Talbot County know that they will have to do their own elections in 2020.

Ballot Printing - Mrs. Howard has asked Tatnall Ballot Printers to put us on their list as customers. She passed around a letter from this company that had their price list. Mrs. Robinson made a motion for Tatnall Ballot Printers to be our ballot printer. Wycene Willis seconded and all approved. Tatnall is the company that we have been using for years.

The Volume 18, Title 21, 2019 Edition of the new Code Books have been printed. Each office purchases their own. Mrs. Robinson made a motion for our office to purchase three copies. Wycene Willis seconded and all approved.

VII. 2020 Elections

The Board plans to have an Open House to introduce our new voting machines, after we have had our training on them. September 24, 2019 is National Voter Registration Day. We will put an article in the local newspaper and post flyers in different locations to promote registration.

VIII. Election Security

Physical Site Analysis Summary results: Mr. Dennis Mott visited our office a few weeks ago and has sent his report on things to be done to comply with better security. Mrs. Howard briefed us on his findings.

Cyber Security: Talbot County will be using Network Systems Group for E-Mail. Mrs. Howard will check with Carol Ison, County Manager, to see if our office can be added to the talbotcountyga.org domain.

IX. Training Areas

We are to continue learning about Excel and using Chrome

L & A Training will be done in Macon, Georgia for municipalities. Mrs. Howard will forward the notices to the municipalities about these trainings. They also receive them directly from S.O.S.

X. E-Mail & Open Records Requests

Mrs. Howard stressed the importance of being diligent on TG County E-mails regarding Open Records Requests. We are to always advise her of these requests to ensure that they are processed on time.

XI. Regional Meetings

Mrs. Howard and Wycene Willis attended the meeting in Macon on 8/9/19.

There is a Roundtable Meeting in Preston on Wednesday, 9/11/19. We plan to attend this meeting.

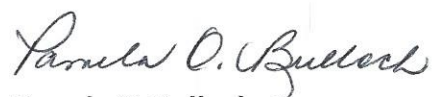
XII. Roundtable Discussion

Wycene said she enjoyed the Roundtable meeting in Macon. Mrs. Howard stated that she would be out some in September as her husband is having surgery.

XIII. Adjournment

With no further business to discuss, Pam Bulloch made a motion to adjourn and Wycene Willis seconded. All voted in favor to adjourn at 6:50 p.m. Our next meeting will be on Tuesday, September 10, 2019.

Respectfully submitted,



Pamela O. Bulloch
Recording Secretary