

**TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION BOARD MEETING
AUGUST 22, 2023**

- A. Call to Order/Moment of Reflection:** The meeting was called to order at 4:35 p.m. Present were Sharita Trice, Dewayne Meacham, Pam Bulloch, and Salenthia Thomas attended by zoom. Pam Bulloch did our Moment of Reflection.
- B. Approval of Agenda:** Pam Bulloch made a motion to approve the agenda. Salenthia Thomas seconded and all approved.
- C. Approval of Minutes from July 11, 2023 Meeting:** Salenthia Thomas made a motion to approve the July minutes. Dewayne Meacham seconded and all approved.
- D. County Elector Reports:** After these reports were presented, Pam Bulloch made a motion to approve, Dewayne Meacham seconded and all approved.
- E. S.O.S., Firefly, GARVIS & Legislative Updates:** Each board member was given a Georgia Paper Ballot handout containing frequently asked questions. Everyone is asked to read this to be able to answer any questions that may be asked by voters. Homeland Security is scheduled to visit our office on Wednesday, September 27, 2023, from 10:00 – 11:30 a.m. They will be evaluating the building and equipment room. Matt Towner is now the new Customer Success Manager from Dominion for our region. NGE Notices were mailed 7/27/23. There are 15 days left on the 40 day clock.
- F. GARVIS:** All staff are to continue to review, “Continuing the Journey,” for future updates.
- G. Upcoming Events:** The training series, Voter Registration Process on August 8, 2023, and Polling Place on August 10, 2023. The state mailed out our No Contact Notices on 8/10/23 because we never received the notices for Talbot County. Postage will be reimbursed to the state.
- H. GAVREO Conference 2024/2025:** The 2023 GAVREO Conference will be in Athens, Georgia from Sunday, 12/10/23 through Wednesday, 12/13/23. There will be no binders for this conference; the content will be posted online. The 2025 GAVREO Conference will be in Savannah, Georgia from 08/10/25 through 08/13/25.
- I. Parallel Monitoring:** During Advance Voting and on Election Day, a designee from the state office will be verifying that the equipment is programmed and has not been illegally altered. This will not disrupt the voting process.
- J. Reminder: Check Email Daily and Voicemail:** All staff are doing a good job checking these. Please continue to check daily.
- K. Cellular Poll Pads:** We are waiting for the delivery of the new poll pad printers and stands.
- L. Precinct Change:** Sharita Trice attended the Geneva City Hall Meeting on July 11, 2023. However, the meeting was postponed. She plans to attend the meeting next month to discuss moving the Geneva Precinct from Geneva City Hall to the Geneva Volunteer Fire Department.
- M. Roundtable Discussion:** Mrs. Trice said if anyone calls regarding precinct cards, that these cards only need to be mailed back to our office if there is an address change.

N. Adjournment: Pam Bulloch made a motion to adjourn, and Dewayne Meacham seconded and all approved to adjourn at 5:24 p.m. Our next scheduled meeting will be Tuesday, September 12, 2023.

Respectfully submitted,

Pamela O. Bulloch

**Pamela O. Bulloch
Recording Secretary**