

**TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION BOARD MEETING**  
**SEPTEMBER 10, 2019**

**I. Call to Order:** The meeting was called to order at 4:33 p.m. Present were Patricia Robinson, Marjorie Howard, Pat Allport, Wycene Willis, and Pamela Bulloch.

**II. Moment of Reflection:** Mrs. Robinson read to us from the book of Genesis.

**III. Approval of Minutes from August 13, 2019 Meeting:** Motion was made by Patricia Robinson and seconded by Wycene Willis to approve these minutes. Motion was approved by all.

**IV. County Elector Reports:**

- a. Deceased
- b. Moved out of County/State
- c. Cancelled Voters/Felons
- d. 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:**

Chris Harvey has said that no other counties will be visiting and observing the pilot counties that are having elections. This could be a distraction and these counties are conducting an election on the new system. All old equipment is to be picked up after November Elections.

**VI. Voting Equipment Update:** We still do not know when the new voting equipment will be delivered. Our training with Dominion will be in Preston, Georgia on October 21<sup>st</sup> and 22<sup>nd</sup>. Two to four people can attend. We plan to have our office open on the day of the Fall Line Festival, which is the third Saturday in October. We will be able to introduce the new voting machines to the public and show them what it will be like.

**VII. 2020 Elections:** September 24, 2019 is National Voter Registration Day. Articles will be in the local newspaper for two weeks leading up to this date. We plan to post flyers promoting this in several prominent locations. A notice has been put on our website stating if anyone is interested in becoming a poll worker, to contact our office.

Discussion was held regarding any municipal elections that might take place in 2020. A motion was made by Patricia Robinson that unless this election can be put on our ballot, that we let the municipalities have their own elections. Pamela Bulloch seconded this motion and all voted in favor. This would have to be approved by the County Commissioners.

**VIII. Election Security:** Mrs. Howard gave all Board Members a copy of the proposed floor plan of the renovated building that will house our voting equipment. The elections part of the building is to be completed first. There will be better security at this building.

**IX. Training Areas:** All Board Members' computers are being upgraded to Windows 10. There will be no support for Windows 7 from Microsoft at the end of the year. Wycene already has Windows 10 on her computer. We want to be sure that all data can be transferred. Marjorie will verify this.

**X. E-Mail & Open Records:** Outlook is our new E-mail. Everyone has been given the new e-mail address: [elections-registration@talbotcountyga.org](mailto:elections-registration@talbotcountyga.org) and the Secretary of State has been notified.

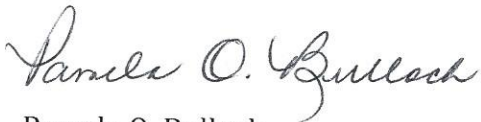
**XI. Regional meetings:** There will be a Roundtable Meeting in Preston, Georgia, on Wednesday, 9/11/19. Patricia Robinson, Pam Bulloch, and Sharita will be going. Wycene will remain in the office.

**XII. Executive Session:** The Board went into Executive Session from 6:10 p.m. until 6:28 p.m., to discuss personnel matters. The decision was made to request that another full time position be added back to this office. All voted in favor of putting this request before the commission during the October meeting.

**XIII. Roundtable discussion:** Mrs. Howard will be out of the office for several days, due to her husband having surgery. Pat Allport will also be out of the office some, in order to have a procedure done.

**XIV. Adjournment:** With no further business to discuss, Mrs. Robinson made a motion to adjourn at 7:02 p.m. Wycene seconded the motion and all voted in favor. The next meeting will be on Tuesday, October 8, 2019.

Respectfully submitted,



Pamela O. Bulloch  
Recording Secretary