

**TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION BOARD MEETING
SEPTEMBER 12, 2023**

- A. Call to Order/Moment of Reflection:** The meeting was called to order at 4:37 p.m. Present were Dewayne Meacham, Salenthia Thomas, Sharita Trice, and Pam Bulloch. Pam Bulloch did our Moment of Reflection.
- B. Approval of Agenda:** Pam Bulloch made a motion to approve the agenda. Dewayne Meacham seconded and all approved.
- C. Approval of Minutes from August 22, 2023 Meeting:** Salenthia Thomas made a motion to approve the August minutes, Dewayne Meacham seconded and all approved.
- D. County Elector Reports:** After these reports were represented, Pam Bulloch made a motion to approve, Dewayne Meacham seconded and all approved.
- E. S.O.S., Firefly, GARViS & Legislative Updates:** All staff now have access to On Cloud, to retrieve reports. This includes moved out of county reports. We are in the process of getting all voter registration cards scanned. There is a new State Certification Program and Mrs. Trice recommended that all staff take it before the end of this year. After completion, a certificate will be available.
- F. GARViS:** Continue to read and review, "Continuing the Journey."
- G. Upcoming Events:** There will be a training on September 13, 2023 and September 21, 2023. Homeland Security will be here on Wednesday, September 27, 2023, to inspect our office and equipment storage.
- H. NGE and No Contact Notices:** The NGE 40-day clock will expire on September 9, 2023, and No Contact clock will expire on September 18, 2023.
- I. ERIC (Electronic Registration Information Center):** The NCOA Out of State Mailings will be mailed the week of September 18, 2023 to 63 voters in our county. The NCOA Out of County mailings will also be mailed to 13 voters.
- J. Reminder: Check Email Daily and Voicemail:** All staff are doing a good job checking these daily.
- K. Cellular Poll Pads:** The Election Office ordered 3 poll pad printers and stands in May. They are being shipped today.
- L. GAVREO Conference:** The Talbot County Commissioners approved on September 11, 2023 that all staff attend the GAVREO Conference in Athens, Georgia. Our office will be closed from Monday, December 11, 2023 through Wednesday, December 13, 2023. We will resume regular business hours on Thursday, December 14, 2023.
- M. Precinct Change:** Mrs. Trice is planning to go to the Geneva City Hall meeting to change the Geneva polling location from the Geneva City Hall to the Geneva Volunteer Fire Department. New Precinct Cards will have to be sent to these voters. Signs will be posted for the voting location change.
- N. Roundtable Discussion:** If we know of anyone who might be interested in becoming a poll worker, let Sharita know. To prepare for the upcoming 2024 election cycle all staff should begin practice on the Voter ID machine and make sure it is working properly.

- O. **Adjournment:** With no further business to be discussed, Salenthia Thomas made a motion to adjourn, Dewayne Meacham seconded and all approved to adjourn at 5:31 p.m. Our next scheduled meeting will be Tuesday, October 10, 2023.

Respectfully submitted,

Pamela O. Bulloch
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Recording Secretary