TALBOT COUNTY BOARD OF ELECTIONS & REGISTRATION BOARD MEETING NOVEMBER 10, 2020

- A. Call to Order Moment of Reflection: Mrs. Howard called the meeting to order at 4:53 p.m. Present were Marjorie Howard, Pat Allport, Wycene Willis, Patricia Robinson, Sharita Trice, and Pam Bulloch. Mrs. Robinson presented our Moment of Reflection
- **B.** Agenda Approval: Mrs. Robinson made a motion to approve the Agenda. Pat Allport seconded and all approved.
- C. Approval of Minutes from August 18, 2020 and September 8, 2020 meeting. Mrs. Robinson made a motion to approve these minutes. Wycene Willis seconded and all approved. Also, Mrs. Howard read notes from Debbie Buckner and a note from Sally Jordan, thanking us for a job well done.
- **D.** County Elector Reports: All reports were given except for deceased. Pam Bulloch made a motion to accept these reports, Pat Allport seconded, and all approved.
- **E.** Information Updates from Firefly: The Risk Limiting Audit will be Thursday, 11/12/20. There will be a State Zoom meeting on Wednesday to see what will be audited. We will need at least three people for this audit.
- **F.** Voting Update: The State plans to certify the past election on 11/14/20. Recount, and L&A testing would have to be done around 11/19/20. This is a very short timeframe to get everything done. For the December election, we will send out ballots. For the January election, SOS will mail out rollovers.
- **G.** Upcoming Events: The state and local runoff is December 1, 2020. The Federal runoff is January 5, 2021. We are waiting on confirmation from the State as to when early voting will be.
- **H.** Internal Training: Mrs. Howard said if anyone calls asking questions about the election, to always get a person's name. If it is a detailed question, have them e-mail their request. Get name and company they represent.
- Roundtable discussion: Mrs. Robinson said we were going to be very busy in the coming days. We will try to have our next meeting on December 8th and will plan to have refreshments.
- **J. Adjournment:** With no further business to discuss, Mrs. Robinson made a motion to adjourn at 7:07 p.m. Wycene Willis seconded and all approved.

Respectfully submitted,

Pamela O. Bulloch, Recording Secretary

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The Talbot County Board of Elections had a Special Called Meeting on Wednesday, 12/9/20 beginning at 4:35 p.m. At this meeting, we discussed absentee by mail voting. If we receive an absentee ballot request and that person is not a registered voter or is not registered in this county or has been cancelled due to a felony or any other reason, we are to call this person if we have a phone number, to inform them of the problem. A letter has to go out to them within twenty four hours letting them know the reason we cannot mail them a ballot.

If we receive something that belongs to another county, call them if there is a phone number and ask them why it was sent to us. This way we might can decide if it was an organization that told them to send it to just anywhere. Let Mrs. Howard know if we have anything that needs to have a letter sent.

Next Tuesday, 12/15/20, the City of Talbotton will meet to decide if they want us to do their March, 2021 election. Mrs. Howard has informed them that she needs to know by 12/16/20 what they have decided. If they want us to do this election, she will have to get the pricing to them. If the Talbotton City Council decides to use us for their election, she will ask them if they would consider using the Talbotton Volunteer Fire Department for early voting and would suggest paper ballots.

Mrs. Howard talked to us about where the elections office might move to. She said that Ronnie Hendricks will take her over to the tax commissioner and tax accessor's building to see if it would suit our needs. Jake Johnson wants the building we are now using, to be part of his jail. Marjorie does not see how the tax office building would be suitable for us. She wants one location for our office and equipment. From what we understand, we should be moving before March, 2021. Homeland Security has to approve anywhere we move to.

Mrs. Howard informed the Board that Pat Allport would be leaving December 31, 2020.

Abraham and Sharita have completed L&A Testing except for our scanners.

Monday, 12/14/20 will be the first day for early voting. Marjorie has been talking to Nellie Ralat and Willie Dean Neal about helping. We will set up voting machines and tables on Friday, 12/11/20. There will be no Saturday voting for the run-off for this election. If anyone asks, they can go to My Voter Page and find out the hours for early voting.

With no further business to discuss, Mrs. Robinson made a motion to adjourn. Pat Allport seconded the motion and all voted yes. The meeting was adjourned at 5:30 p.m.

Respectfully submitted, Panula O. Bullarl

Pamela O. Bulloch, Recording Secretary

The Talbot County Board of Elections had a special called meeting on Wednesday, 12/16/20. The purpose of this meeting was to inform us that the City of Talbotton wants us to do their March 2021 election. Mrs. Howard stated that since there are relatives on the city council, we would be doing the qualifying for them. She will give them a pricing for paper ballots. If they want to do the machines, it will consist of L&A Testing.

Mrs. Howard is going to check on when the splost ends for the Talbot County Board of Education. This way the Special Election and the county election (school questions) might can be done at the same time.

Mrs. Robinson felt that we should do this election for the Talbotton City Council and made a motion for our office to handle this election for them. Pat Allport seconded and all voted yes.

With early voting and the Christmas holidays coming up, the Board voted to cancel the December board meeting. We will plan to have the next meeting on January 12, 2021.

Marjorie surprised us with the cutest t-shirts and thanked us for all our hard work.

With nothing further to discuss, Mrs. Robinson made a motion to adjourn the meeting. Pat Allport made a second and all voted yes. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Panela O. Bullool

Pamela O. Bulloch

Recording Secretary