

# Board of Election & Voter Registration

## Board Meeting Minutes

Date: August 7, 2019

**Board Members:** Eric Crawford, Theresa Tate, Erma Denney, Larry Ewing, Judy McNichols

**Office Staff:** Jennifer Logan, Janie Johnston, Susan Harper, Crystal Glick

**Present at Meeting:** Eric, Theresa, Erma, Judy, Larry, Jennifer, Susan, Priscilla and Lisa from the City of Jefferson

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**I. Call to Order:** Chairman called to order at 9:03 a.m.

**II. Presentation of Minutes:** Chairman read the minutes from July meeting.

**III. City Challenge Hearing:** City of Nicholson

- Nicholson City Clerk unable to attend hearing. Challenges tabled until later date.

**City Challenge Hearing:** City of Jefferson

- The City of Jefferson presented recommendation of registered voters to be challenged from the Elector's list, providing evidence. Of the initial 430 residents to be challenged, 111 of the registered voters had updated their records in the system prior to the hearing. The Board voted to uphold the challenge on 313 voters, and the Board tabled 6 of the voters for the city to research further. Theresa made motion to uphold the challenge and to send letters to the 313 voters. Judy 2nd the motion. Motion carried (5,0). Letters will be mailed to all voters that were challenged by the City Clerk of Jefferson to inform of the action that was taken by the Board.
- Priscilla from the city of Jefferson will invite Jennifer to the next Mayor's meeting to explain the address change procedure.

**III. Reports**

Election supervisor:

- Discussion was made concerning the new voting equipment.
- ES&S owns the rights to balotar. The office has decided on Tattnall printers as a backup for the balotar.
- Quarterly SEB meeting will be at the Capitol August 21st. Jennifer and Crystal will be attending.
- We had a great turnout for the Regional meeting that was held on July 30th at our office. The next meeting will be in October in Newton County.
- New Payroll training will be August 20th and 22nd. Jennifer and Susan will be attending.
- Janie will be out of the office next week so the office will be short 1 person.

- Homeland security came back to the office and presented Jennifer with the modification recommendations.

(Board member Erma Denney left meeting at 10:45a.m. due to prior engagements)

Registration Coordinator:

- Felon list was at 267. After researching, 139 of those were matched. Letters are in the process of being generated and mailed on 30 day wait.

#### IV. Consent Agenda

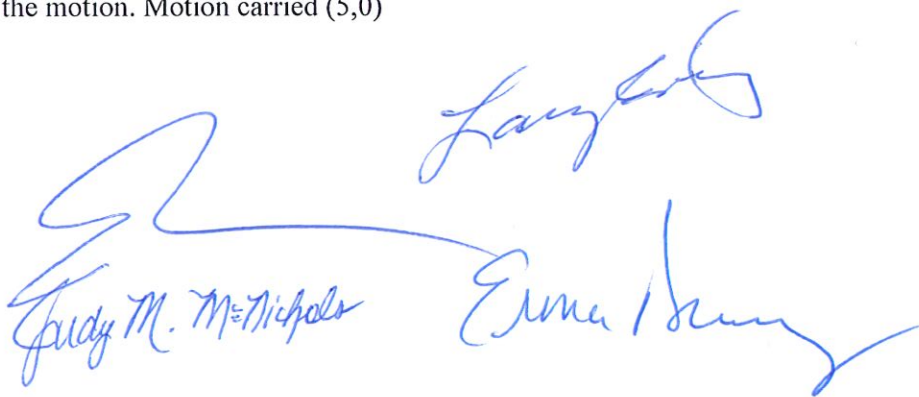
1. Theresa made a motion to approve the minutes as presented. Judy 2nd the motion. Motion carried (5,0)

#### V. Old Business

1. The discussion of new by-laws was tabled until later date.
2. BOE&VR Agendas as well as approved minutes will be placed on the County website. Larry made a motion. Theresa 2nd the motion. Motion carried (5,0)

#### VI. New Business

None



#### VII. Adjournment

Chairman adjourned meeting at 11:15.