

Board of Election & Voter Registration

Board Meeting Minutes

Date: September 11, 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, Larry, Erma, Judy, Jennifer, Susan, Janie, Crystal, and Mike Buffington of The Jackson Herald

I. Call to Order: Chairman called to order at 9:01 a.m. (Moment of silence was taken by the office in remembrance of September 11th)

II. Presentation of Minutes: Chairman read the minutes from August meeting and September called meeting.

III. Reports

Election Supervisor:

- Minutes and Agendas are on the County website.
- SEB case dismissed.
- State will be starting the DDS No Change process 9/12. Could decrease the volume of DDS our office receives.
- The office will have a mandatory cyber security training in 2 weeks.
- Ballot proofs for 6 of the 7 cities having a November election have been signed off on.
- The office will begin L & A testing as soon as the test deck is received.
- EasyVote is set up and ready for November Election.
- Polling locations for November have been contacted.
- Poll worker training will begin next week for all cities.
- Braselton's Spanish audio files have been completed, the state no longer provides the translation for the audio files.
- We will move the next Board meeting from October 9 to October 16 due to mandatory state training on the new voting equipment.
- No news as of now on status of recall process for Hoschton Mayor and Council Member.

Elections Coordinator:

- Preparation of all needed supplies for November election is almost completed.

IV. Consent Agenda

1. Erma made motion to approve the August minutes as presented, Larry 2nd the motion, motion carries (4,0)
2. Erma made motion to approve the September Called minutes as presented, Judy 2nd the motion, motion carries (4,0)

V. Old Business

1. None

VI. New Business

1. Chairman tables by-law consideration until October meeting so that all members of Board are present.

VII. Adjournment

Chairman calls time 9:24. Erma made motion to adjourn, Larry 2nd the motion, motion carries (4,0)

Judy Mc Nichols 10/16/19

[Signature]

10/16/19

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Larry Erving

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