



GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION

January 9, 2018

Board Minutes

The meeting of the Board of Elections was called to order by Chairman Robinson at 10:02 a.m.

Present were Ruby Robinson, Chairman; Tommy Clark, Vice Chairman; Patricia Gibson, Secretary; Sandy Dean, Member; Keith Rustin, Member; Monica Couch, Supervisor; Christopher Channell, Assistant Supervisor; Taylor Cooper, guest

A five minute recess was called by Chairman Robinson so that all members of the board could review the minutes from each meeting.

Approval of Minutes of December 12, 2017 Regular Board Meeting

Mr. Clark made a motion to approve the minutes from the December 12 Board Meeting as submitted. Mr. Rustin seconded the motion. Motion approved 4-0 with Mrs. Dean abstaining as she was not present at that meeting.

Approval of Minutes of November 28, 2017 Special Meeting

Mrs. Dean made a motion to approve the minutes from the Special Meeting held on November 28, 2017 as submitted. Mr. Clark seconded the motion. Motion passed 5-0.

Approval of Minutes of December 5, 2017 Special Meeting

Mrs. Dean made a motion to approve the minutes from the Special Meeting held on December 5, 2017 as submitted. Mr. Rustin seconded the motion. Motion passed 5-0.

Supervisor's Office Report

Mrs. Couch presented the Deceased/Felon lists from November for the Board to review.

Mrs. Couch went over the current changes to the precinct voting locations. The leases have been prepared and are ready for the locations to sign. Staff will be obtaining the signatures over the next week.

Mrs. Couch reported that we have visited with IT and have seen demos for the software and scanners. We will obtain the software and begin processing the cards as time permits with our current scanners.

Mrs. Couch gave an update on the GEOA/VRAG Conference. Registration opens Friday morning and reservations will be made for four board members. Mrs. Dean indicated that she would not be attending the conference.

Future Board meeting date possibilities were presented to the Board to consider for adoption at the May meeting.

Mrs. Couch went over the calendar for the upcoming months.

Future Agenda Items

Mrs. Dean asked that we include a financial statement at future Board meeting. Staff has been working with the Finance Dept to come up with a report that will show up to date expenditures and budget balances.

Adjournment

Mrs. Dean made a motion to adjourn, Mr. Rustin seconded the motion. Motion approved 5-0. Meeting adjourned at 10:47 a.m.

Ruby Robinson, Chairman

Patricia Gibson, Secretary