

GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION

January 10, 2017

Board Hearing

The hearing was called to order at 1:29 P.M.

Present were Ruby Robinson, Chairman; Mr. Kelly Mathis, Vice-Chairman; Charlie Crumbliss, Member; Richard Wood, Member; and Tina Edwards, Supervisor. Patricia Gibson, Secretary was not present for the hearing.

Mrs. Robinson appointed Mr. Wood as secretary while Mrs. Gibson was absent from the meeting.

The hearing was conducted to consider the eligibility of voters whose names were listed on the spreadsheet Mrs. Edwards distributed to each Board member. Letters of notification of the hearing were mailed on January 4, 2017. Board members briefly reviewed the list of names and the reason stated for removal, which is "deceased" (5 voters).

Mr. Mathis made a motion that the deceased voters listed be removed from the Glynn County electors list; Mr. Crumbliss seconded the motion. Motion was approved 4-0.

Mr. Mathis made a motion to adjourn the hearing. Mr. Crumbliss seconded the motion. Motion was approved 4-0.

The hearing was adjourned at 1:30 P.M.

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Ruby Robinson, Chairman

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Richard Wood, Secretary

GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION

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Board Minutes

The meeting of the Board of Elections was called to order at 1:31 P.M. Present were Ruby Robinson, Chairman; Mr. Kelly Mathis, Vice-Chairman; Charlie Crumbliss, Member; Richard Wood, Member; and Tina Edwards, Supervisor. Patricia Gibson, Secretary not present for this meeting. Mrs. Robinson appointed Mr. Wood as Secretary for this meeting.

Discuss and Approve Board Minutes held on December 13, 2016

Mr. Crumbliss made a motion to approve the minutes as amended for regular meeting held on December 13, 2016. Mr. Mathis seconded the motion. Motion passed 4-0.

Discuss and Review Protocol for Absentee Ballots

Mr. Wood requested an update on Glynn County Board of Elections policies which were identified in the State Election Board (SEB) investigation of the 2014 elections. Noting, specific steps were presented to the SEB in the March 23, 2016 hearing, by county attorney Noah Priest-Goodsett in which he outlined the procedures the staff has taken to correct the deficiencies identified as a result of the SEB investigation. Mr. Wood recommended that the Board have written policies of the corrective measures taken by the staff, as a result of the county attorney's presentation to the SEB.

Mrs. Edwards presented an absentee outline of procedures from the June 20, 2012 Board meeting and stated this outline would be updated for presentation at the next Board meeting. Mrs. Edwards advised that because of the large number of absentee ballots received, staff was not able to double check each ballot in the general election.

Discuss and Approve Board of Elections & Registration Goals and Objectives

Mr. Crumbliss made a motion to approve the goals and objectives with the addition of the following objective "ensure all of the information on application forms are completed as required by state law" to Goal #3. Mr. Mathis seconded. Motion passed 4-0.

Discuss and Approve FY 17/18 Recommended Budget

Mr. Crumbliss made a motion to approve the FY 17/18 recommended budget. Mr. Mathis seconded the motion. Motion passed 4-0.

Executive Session

2:30 P.M. Mr. Crumbliss made a motion to proceed into executive session. Mr. Mathis seconded the motion. Motion passed 4-0.

3:41 P.M. Mr. Wood made a motion to return to open session. Mr. Crumbliss seconded the motion. Motion passed 3-0.

Adjournment

3:41 P.M. Mr. Crumbliss made a motion to adjourn. Mr. Wood seconded the motion. Motion passed 3-0.

Meeting Adjourned.

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Ruby Robinson, Chairman

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Richard Wood, Secretary