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**GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION**

October 17, 2017

Board Hearing

The hearing was called to order by the Chairman at 10:00 A.M.

Present were Ruby Robinson, Chairman; Tommy Clark, Vice Chairman; Patricia Gibson, Secretary; Sandy Dean, Member; Keith Rustin, Member; Jason Wilbanks, Assistant Glynn County Attorney; Monica Couch, Assistant Supervisor.

The hearing was conducted to consider the eligibility of voters whose names were listed on a spreadsheet Mrs. Couch distributed to each Board member. Letters of notification of the hearing were mailed on October 11, 2017. Board members briefly reviewed the list of names and the reason stated for removal of nine (9) deceased voters.

Mr. Clark made a motion that the deceased voters listed be removed from the Glynn County electors list; Mr. Rustin seconded the motion. Motion was approved 5-0.

Mrs. Gibson made a motion to adjourn the hearing. Mr. Clark seconded the motion. Motion was approved 5-0.

The hearing was adjourned at 10:02 A.M.

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Ruby Robinson, Chairman

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Patricia Gibson, Secretary



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## GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION

October 17, 2017

### 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; Jason Wilbanks, Assistant Glynn County Attorney; Monica Couch, Assistant Supervisor.

*Discuss and Approve Hearing and Board Minutes for Regular Meeting held on September 21, 2017*

Mr. Clark made a motion to approve the hearing and board minutes held on September 21, 2017 and Mr. Rustin seconded. Motion approved 5-0.

*Discuss and Approve Minutes of the Executive Session held on September 28, 2017*

Mr. Rustin made a motion to approve the minutes of the Executive Session held on September 28, 2017 and Mrs. Dean seconded the motion. Motion approved 5-0.

*Discuss 2017 General Municipal Elections*

Mrs. Couch reported that poll workers were trained and assigned to their precincts. She included a sample ballots in the handouts for the Board to review. Logic and Accuracy testing was on October 3 and 4<sup>th</sup>. Mrs. Couch reported that all required notices were sent. Early voting started on October 16 and was being held on the judicial wing of the Juvenile Court offices upstairs as the floors were not ready in the new office space.

Mrs. Couch reported that the Board had acquired ten R6 touch screen voting machines from Brooks County that were already certified by Kennesaw State: she would be adding them into the inventory.

Mrs. Couch stated that the General Municipal election would be held on Tuesday November 7 and that staff would begin their workday at 6 a.m., since the polls open at 7 a.m. Board members were encouraged to visit the precincts and carry a copy of the checklist that State inspectors use.

Mrs. Robinson then entertained a motion to go into Executive Session. Mr. Rustin seconded the motion.

When the Board resumed, the Board offered Mrs. Couch the position of Supervisor and she accepted. Mr. Rustin made the motion to hire Mrs. Couch and Mrs. Dean seconded. Motion passed 5-0.

*Discuss Future Agenda Items*

No discussion.



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*Adjournment*

Mrs. Dean made a motion to adjourn. Mr. Rustin seconded the motion. Motion approved 5-0.  
Meeting adjourned 11:00 A.M.

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Ruby Robinson, Chairman

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Patricia Gibson, Secretary