



ELECTIONS & REGISTRATION

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Floyd County Board of Elections Meeting-June 13, 2016

Board Members Present:

Steve Miller, Chairman
Mardi Haynes-Jackson, Member
Dr. Tom Rees, Member
Willie Green III, Ex-Officio Member

Absent: Donna Maldonado, Recording Secretary
Vanessa Waddell

Chairman Miller opened the meeting.

There were no public comments or guest speakers.

Mr. Miller made a motion to approve the minutes of the regularly scheduled BOE meeting of May 9, 2016. Mrs. Haynes-Jackson seconded the motion. The motion was unanimously approved by BOE members Miller, Haynes-Jackson, and Rees.

Mr. Miller made a motion to approve the minutes of the Special Meeting scheduled of May 18, 2016. Mrs. Haynes-Jackson seconded the motion. The motion was unanimously approved by BOE members Miller, Haynes-Jackson, and Rees.

A discussion took place regarding the voter incident that occurred at West Lindale poll location during the General Primary, Nonpartisan and Special Election on May 24, 2016 in which Mr. Coffia was unable to cast his vote because of a shirt that he was wearing. The BOE agreed that Mr. Coffia should have been able to vote and that a new policy will be put in place and an apology issued to the voter.

Mr. Miller presented the BOE with a resolution he prepared regarding potential future voter material, in particular clothing wore on Election Day by electors. He asked that members review the resolution and consider it for a vote.

Mr. Miller made a motion that the BOE vote on the resolution stating the new BOE policy. The motion was unanimously approved by BOE members Miller, Haynes-Jackson, and Rees.

Mr. Miller made a motion that the BOE will issue a letter to Mr. Coffia. The motion was unanimously approved by BOE members Miller, Haynes-Jackson, and Rees.

Election supervisor Willie Green provided a postelection data analysis of Election Day May 24, 2016 in which the BOE was presented data of election surveys and office phone log. Mr. Green also discussed the

office's newsletter and new Monthly Report format for informing the BOE and the public of operations and preparations.

Munis Year-to-Date budget was provided to the BOE on Friday 10, 2016 for review. There were no comments or questions regarding spending.

Next BOE Regular Meeting will be on July 11, 2016.

There being no further business to come before the BOE, Chairman Miller made a motion to adjourn; Dr. Rees second. The motion passed unanimously and adjourned at 1:10 p.m.



Steve Miller, Board Chairperson

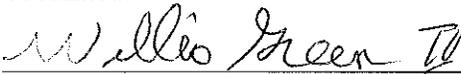


Mardi Haynes-Jackson, Board Member

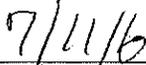


Dr. Thomas Rees, Board Member

Submitted:



Willie Green III, MSUS, GIS, Elections Supervisor



Approved Date: