



ELECTIONS & REGISTRATION

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Floyd County Board of Elections Meeting-September 12, 2016

Board Members Present:

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

Staff:

Donna Maldonado, Recording Secretary
Vanessa Waddell

Chairman Miller opened the meeting at 12:08 p.m.

There were no public comments or guest speakers.

Mardi made a motion to approve the minutes of the BOE Special meeting of August 22, 2016. Tom Rees seconded the motion. The motion was unanimously approved by BOE members Steve Miller, Mardi Haynes-Jackson, and Tom Rees.

Donna presented Easy Vote Proposal to the Board. Donna also presented Equipment Problem Report Sheet and Supply Problem Report Sheet which will be in the Managers Bag. Tom Suggested handing out the Supply Report at the poll worker training.

Vanessa presented drafts on two Resolutions one for the Board of Commissioners and one for the Elections Board. Vanessa also presented the Board with a Balotar Proposal.

The Board set a Budget Financial meeting for 09/09/2016 at 2:00p.m. in the Administration Building. Steve asked for any equipment updates and prices from the Secretary of State that could be obtained.

Willie stated the additional voting site for early voting will be at the Garden Lakes Baptist Church. Steve asked about security; Willie stated he would check the security at the Church.

Steve asked about adding additional protection to the WIFI connection in the Administration Building during early voting.

Willie stated the Ballots have arrived. Willie stated we will have four (4) Optical Scanners for Absentee Ballots and two (2) Optical Scanners for Provisional Ballots.

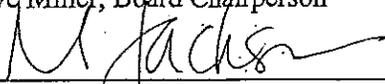
Willie stated he is still working on salary ranges for job re-classification in the office.

The Poll worker training will be on October 6, 2016 from 10:00a.m.-12:00 p.m. at Georgia Northwestern Technical College, Conference Center, Building H. The Board requested a mock precinct be set up for training. Managers will meet at 10:00 am. With the regular meeting to begin at 10:30 a.m.

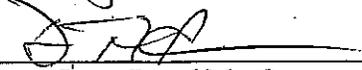
There being no further business to come before the BOE, Chairman Miller made a motion to adjourn; Dr. Rees second. The motion passed unanimously and adjourned at 1:20 p.m.



Steve Miller, Board Chairperson

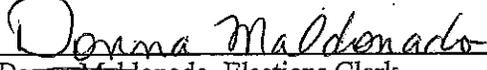


Mardi Haynes-Jackson, Board Member

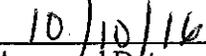


Dr. Thomas Rees, Board Member

Submitted:



Donna Maldonado, Elections Clerk



Approved Date: