

## Floyd County Board of Elections Meeting-January 11, 2016

### **Board Members Present:**

Steve Miller, Chairman

Dr. Tom Rees, Member

Willie Green III, Ex-Officio Member

**Absent:** Mardi Haynes-Jackson

**Excused:** Mardi Haynes-Jackson

### **Staff:**

Donna Maldonado, Recording Secretary

Vanessa Waddell

The meeting was called to order by Steve Miller at 12:00 p.m.

A motion was made and approved to discuss the November 9, 2015 minutes at the February Board meeting.

Steve Miller introduced a "Resolution of the Floyd County Board of Elections" which was seconded by Tom Rees. The motion passed with a "yes" vote from Steve Miller and Tom Rees.

Steve Miller stated he talked with Floyd County Finance Department about combining the Election and Registrar budgets. He further stated the Finance Department said there shouldn't be a problem with combining the two budgets. Steve Miller stated this discussion will be carried over to the February Board meeting.

Poll worker training is tentatively scheduled for February 3, 2016 at 10:00 a.m. Steve stated he would check on the availability of the Forum for the poll worker meeting. Steve stated Poll Worker training will be further discussed during the Board's training agenda meeting on January 25, 2016 at 12:00 p.m.

Steve mentioned that with the capability of being able to record the Board meetings and transcribe them afterwards, this would allow for the staff, who is now taking minutes, to be free and available to cover the election office during office hours without having to attend Board meetings. Donna stated that she felt the proposed change was an attempt on Steve's part to exclude staff member from being at the meeting, to which Steve stated that was not the purpose. The matter was tabled and will be taken up at a future meeting.

Willie stated L&A has been completed.

The next meeting is scheduled for February 8, 2016 at 12:00 p.m. at the Administration Building.

Being no further business the meeting was adjourned at 1:00 p.m.

Submitted by Donna Maldonado