

Floyd County Board of Elections Meeting-May 09, 2016

Board Members Present:

Steve Miller, Chairman
Mardi Haynes-Jackson, Member
Dr. Tom Rees, Member

Absent: None

Excused: Willie Green III, Ex-Officio Member

Staff:

Donna Maldonado, Recording Secretary
Vanessa Waddell

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

The minutes for the April 11, 2016 meeting were incomplete.

In the absence of Willie due to illness, Chairman Miller would like all emails scanned before sent out to public.

Balotar – Ballot on Demand information will be put back on agenda for next meeting. More investigation needed per Steve and Mardi.

May 14, 2016 will be Saturday's Early Voting and Mardi suggested asking the advance workers first about working from 9am-4pm.

May 21, 2016 will be Bulk Update starting at 10 am. Board and staff will be here at 10 am. Mardi asked the question to have the machines setup like previous. Donna and I stated that Willie did that on his own and we would not have a crew available to do it.

Staff reported L&A completed and no change to the amount of machines going out.

Vanessa reported on Willie's behalf the North/Town Rome crowd control issue will be handle by adding stanchions. County manager approved the budget transfer on the balance of the computers to be used for the stanchions.

Voter's experience surveys was discussed. The overall outcome was very good.

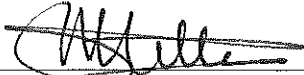
Discussion of having VFW Precinct moved to Renaissance and the staff doing the Logic and Accuracy testing will be ongoing and back on next month's agenda.

Board would like to reserve the Conference Room for May 18, 2016 at 12:00 pm. They would also like to check the OS machines in the server room to confirm we have two Absentee and two Provisional. Plan to use four Absentee units in November 8, 2016 Election.


The Board scheduled a meeting for April 18, 2016 at the election's office for an update on May 24, 2016 Primary

The next meeting is scheduled for June 13, 2016 at 12:00 p.m. at the elections office.

There being no further business to come before the BOE, Chairman Miller made a motion to adjourn. The motion passed unanimously and adjourned at 12:35 p.m.



Steve Miller, Board Chairperson

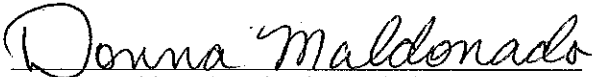


Mardi Haynes-Jackson, Board Member

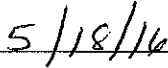


Dr. Thomas Rees, Board Member

Submitted:



Donna Maldonado, Elections Clerk



Approved Date: