



# ELECTIONS & REGISTRATION

TWELVE EAST 4<sup>TH</sup> AVENUE, SUITE 20 • POST OFFICE BOX 946 • ROME, GEORGIA 30162  
PHONE: 706.291.5167 • FAX: 706.233.0019 • www.floydcountyga.org

## Minutes Regular Meeting December 10, 2018

### **Board Members Present:**

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

### **Incoming Members Present:**

John Scott Husser, Jr  
Melanie Conrad

### **Chief-Clerk Present:**

Robert Brady

**Chairman Mr. Miller called the meeting to order at 12:03 p.m.**

### **#1- Approval of Agenda**

Motion #12102018-1	Yeas	Nays	Absent
A Motion was made by Tom Rees to Approve and Adopt the Agenda, with the added addition to New Business ,Item C, the appointment of the new chairperson, Seconded by Mardi Haynes-Jackson.	Miller Dr. Rees Haynes-Jackson		

### **#2- Approval of Meeting Minutes of November 12, 2018**

Motion #12102018_2	Yeas	Nays	Absent
A Motion was made by Ms. Jackson to approve minutes of 11/12/18, seconded by Dr. Rees. Motion carried.	Miller Rees Haynes-Jackson		

#### Board of Elections and Registration

Steve Miller, Chairperson  
Mardi Haynes-Jackson, Member  
Dr. Thomas Rees, Member

#### Administration

Chief-Clerk of Elections & Registration – Robert Brady

### #3 –Opening Remarks:

No opening remarks.

### #4- Public Comments:

Rebecca Moye from the League of Women Voters was in attendance. Ms. Moye asked if there were any further issues with Poll Watchers in the December 4, 2018 election. Mr. Miller informed her there weren't any Poll Watchers in the December election.

### #5-Approval Regular Meeting Minutes-

November 11, 2018 regular Board Meeting minutes were approved.

### #6-Secretary of State Communication:

Mr. Miller stated he has been monitoring the Secretary of State communications and nothing out of the ordinary has occurred.

### #7 – Review of Financials:

No current financials. Mr. Miller stated he met with Floyd County Assistant Manager Gary Burkhalter, Mr. Burkhalter stated Floyd County will cover additional funds in the amount of \$34,000 to cover the shortages for 2018 budget caused by the unforeseen runoff and Special Election elections.

### #8 –Old Business

#### A. December 4, runoff Election Review

1. Express Poll Upload-Process was changed and the Board decided previous method to have all express polls set up for uploading was preferred
2. Early Voting-No issues
3. Equipment Issues-Handled when needed
4. Election Day- No problems
5. Precincts- North Carolina needs more signs
6. Check-In Desk-Missed a memory card from Glenwood Precinct
7. Reporting-Glenwood and Barkers left cards at precincts. Managers went back to retrieve cards.
8. Provisional Ballots-Need to discuss provisionals at Barkers precinct.
9. Transmitting from GEMS- Board suggested a desk top computer for GEMS room, and that it be hard-wired so relying on WiFi wouldn't be necessary, and eliminating the need to transfer data via "Blue-Stick"
10. IT Support-Working on getting WIFI support

#### B. Office Day to Day Operations

1. Absentee Ballot Requests- We have sent out five (5) absentee requests
2. Media Request
3. Office Staffing/Counter Help
4. Items Needing Attention

#### C. Survey Request for Vote Information- Board will complete survey during transition meeting on Friday December 14, 2018.

### #9 –New Business

- A. Special Election-14<sup>th</sup> District-December 18, 2018- Everything is ready
- B. Express Poll Upload- December 15, 2018 at 9:00a.m.-The office staff will do upload
- C. Board Transition Meeting- December 14, 2018 at 12:00p.m.
- D. Appointment of Chairperson by the Floyd County Commissioners is pending.

#10 –Executive Session  
A. Personnel

There being no further business to come before the Board, the meeting was adjourned at 1:05PM.

Next board Meeting will be January 8, 2019.

Respectfully Submitted by:

---

Donna Maldonado, Elections/Registration Technician