



# ELECTIONS & REGISTRATION

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## Minutes Regular Meeting January 8, 2019

### **Board Members Present:**

Dr. Tom Rees, Chairman  
John Scott Husser, Jr  
Melanie Conrad

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

Robert Brady

**Chairman Dr. Rees called the meeting to order at 12:03 p.m.**

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

Motion #01082019-1	Yeas	Nays	Absent
A Motion was made by John Scott Husser to Approve and Adopt the Agenda, Seconded by Melanie Conrad.	Dr. Rees John Scott Husser Melanie Conrad		

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

Motion #01082019_2	Yeas	Nays	Absent
A Motion was made by John Scott Husser to Approve December 10, 2018 Minutes, Seconded by Melanie Conrad.	Dr. Rees John Scott Husser Melanie Conrad		

### **#3 –Opening Remarks:**

Dr. Tom Rees welcomed everyone. He is looking forward to a great year working with everyone.

### **#4- Public Comments:**

No Public comments.

### **#5-Approval Regular Meeting Minutes-**

December 10, 2018 regular Board Meeting minutes were approved.

### **Board of Elections and Registration**

Dr. Tom Rees, Chairperson  
John Scott Husser, Member  
Melanie Conrad, Member

### **Administration**

Chief-Clerk of Elections & Registration – Robert Brady

#6-Secretary of State Communication:

Mr. Brady stated the Secretary of State is sending out surveys for the counties to complete and return.

#7 – Review of Financials:

No current financials were available.

#8 –Old Business

- A. Working on street names- issue was resolved.

#9 –New Business

- A. Combining precincts-tabled for now.
- B. Adding Shirley Moseley as a permanent part time employee-Board approved the addition. Mr. Brady will talk to Human Resources.
- C. Increasing Poll worker training to \$20.00-Dr. Rees will talk with Jamie McCord
- D. Deputy Registrar training- Set a date at next meeting.
- E. Dave Roberson DOI issue-Dr. Rees will call Mr. Roberson to be sure issue was resolved
- F. Dr. Rees asked about the Board being sworn in-Mr. Brady has started the process and will let the Board know.
- G. Mr. Brady suggested the Board members all receive Floyd County e-mail addresses in lieu of personal e-mail.
- H. Dr. Rees stated he will attend the GEOA/VRAG conference in March

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

Next board Meeting will be February 12, 2019.

Respectfully Submitted by:

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Donna Maldonado, Elections/Registration Technician