



# ELECTIONS & REGISTRATION

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## Minutes Regular Meeting February 12, 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 #02122019-1	Yeas	Nays	Absent
A Motion was made by Melanie Conrad to Approve and Adopt the Agenda, Seconded by John Scott Husser.	Dr. Rees John Scott Husser Melanie Conrad		

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

Motion #02122019_2	Yeas	Nays	Absent
A Motion was made by John Scott Husser to Approve January 8, 2019 Minutes, Seconded by Melanie Conrad.	Dr. Rees John Scott Husser Melanie Conrad		

### **#3 –Opening Remarks:**

Dr. Tom Rees welcomed Rebecca Moye and Jackie Harrison from the League of Women Voters and Diane Wagner from Rome News Tribune.

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

No Public comments.

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

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

### **Administration**

Chief-Clerk of Elections & Registration – Robert Brady

#5-Approval Regular Meeting Minutes-  
January 8, 2019 regular Board Meeting minutes were approved.

#6 – Review of Financials:  
Mr. Brady gave the Board a Financial Report.

#8 –Old Business

- A. Mr. Brady stated county e-mails were set up for the Board members.
- B. Mr. Brady stated temporary office staff will be used as needed.
- C. Mr. Brady informed the Board he is learning how to update the County website.

#9 –New Business

- A. The Board gave Mr. Brady authority to handle day-to-day purchases as needed.
- B. Mr. Brady requested a copier that prints in color. The Board asked for specifics in price. Mr. Brady stated he would get the information before the next meeting. The Board tabled a decision until March meeting.
- C. Mr. Brady informed the Board about becoming certified. He stated they could do it on-line, if they needed any assistance he would be available to help.
- D. Mr. Brady asked about using Easy-Vote Candidate Module.

Dr. Rees thanked Mr. Brady for doing an excellent job.

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

Next board Meeting will be March 12, 2019.

Respectfully Submitted by:

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Donna Maldonado, Elections/Registration Technician