

BOARD OF ELECTIONS AND VOTER REGISTRATION OF JASPER COUNTY

BOARD MEETING MINUTES - JANUARY 12, 2017

PRESENT: Chairman Joseph Arzillo; Vice Chairperson Pamela M. Williams; Mr. Carl Tyler; Mr. Timothy Crosby; Mr. Rodney Catterton; Mrs. Denise Davidson; Mrs. Regenia Scott and Director Jeanine Bostick.

ABSENT: Mr. John Kemp

The meeting was called to order by Chairman Arzillo.

Pledge of Allegiance. All

INVOCATION: Mr. Timothy Crosby.

APPROVAL OF AGENDA: Motioned by Mrs. Scott and seconded by Vice Chairperson Williams to approve the agenda for tonight's meeting. Motion carried unanimously.

APPROVAL OF MINUTES: Motioned by Mr. Crosby and seconded Mr. Tyler to approve the minutes from the December 8, 2016 Board meeting. Motion carried unanimously.

PUBLIC COMMENTS: None.

OLD BUSINESS: Chairman Arzillo distributed to each Board member a copy of the proposed Director's job description and proposed Poll Workers application. The Director asked if a current copy of the Director's job description and Poll Worker's application would be distributed to the Board as well. Chairman Arzillo instructed the Director to send current copies of the Director's job description and Poll Workers application to the Board.

NEW BUSINESS: The Board discussed setting a date and time for a Budget Workshop. It was decided the Board would have a Budget Workshop on February 6, 2017 at 3:30pm to held at the Voter Registration Office. Chairman Arzillo instructed the Director to send a copy of the Budget Year-To-Date Report to the Board. The Director informed the Board that she would like to see better security at the Voter Registration Office, perhaps a door that would allow us to monitor who is entering the office and buzzed the individual in.

DIRECTOR'S REPORT: Chairman Arzillo asked for volunteers to form a Committee to review all letters of concern received after the General Election. Vice Chairperson Williams; Mrs. Scott and Mr. Crosby agreed to be the Committee to meet, review, discuss and report their findings at the next Board meeting.

The Director informed the Board the documents in their packets were for their information only and no actions were required.

The Director reminded the Board their Ethics filing deadline is March 30, 2017.

The Director informed the Board their stipend checks for this quarter have been mailed.

Total Registered Voters as of January 1, 2017: **18,269.**

CHAIRMAN'S REPORT: None.

BOARD ISSUES AND CONCERNS: None.

TOPIC(S) FOR DISCUSSION FOR NEXT MEETING: Precincts Relocation. The Director stated we needed to find out what the requirements are to change a precincts location to ensure we don't break any laws. The Board discussed and decided to visit the precincts, compile ideas and discuss at a later meeting options for relocating precincts.

ADJOURNMENT: With no further business it was motioned by Mrs. Davidson and seconded by Vice Chairperson Williams to adjourn. Meeting adjourned at 5:30pm. Motion carried unanimously.

Respectfully submitted by, Jeanine M. Bostick, Director

cc: File; Board Members; Mr. Andy Fulghum, County Administrator, Mrs. Judy Frank, Jasper County Clerk of Council and Jasper County Delegation