

BOARD OF ELECTIONS AND VOTER REGISTRATION OF JASPER COUNTY

SPECIAL CALL BOARD MEETING MINUTES

MARCH 31, 2015

PRESENT: Chairman Joseph Arzillo; Commissioner Donald Sheftall, Sr.; Commissioner Pamela M. Williams; Commissioner Lillian King; Commissioner Patricia Walls; Commissioner Carl Tyler; Commissioner Warren Johnson; and Director Jeanine Bostick.

ABSENT: Commissioner Rodney Catterton.

PLEDGE OF ALLEGIANCE: All

INNOVATION: Commissioner Donald Sheftall, Sr.

APPROVAL OF AGENDA: Motioned by Commissioner Sheftall, seconded by Commissioner Tyler to approve tonight's agenda adding Public Comments as item #7 and Adjournment becomes item #8. Discussion. Commissioner Williams stated that she believe that once the agenda is publically published that it cannot be changed at the meeting. Chairman Arzillo stated that because we weren't changing to add and change any business matter and adding Public Comments would be fine. (5) Yes Chairman Arzillo; Commissioner Sheftall; Commissioner Tyler; Commissioner Walls and Commissioner King and (1) No, Commissioner Williams. Motion carried.

NEW BUSINESS: UPDATE DISCUSSION OF SPECIAL SCHOOL BOARD

ELECTION: 1. Additional Office Staff: The floor was open for discussion. Chairman Arzillo and Commissioner Sheftall updated the Board members on the meeting that he, Commissioner Sheftall and Commissioner Williams had with Mr. Fulghum, County Administrator and Ms. Clark, Chairperson of County Council. Chairman Arzillo stated that an ad was sent out via email that the individuals pay per hour would be approximately \$9.50. The Director stated she did not receive this email and would check with Mrs. Lucas about this ad and email. Chairman Arzillo commented the email was from Mr. Fulghum. Commissioner Sheftall asked Chairman Arzillo to please forward a copy of the email to all the Board members and the Director. Commissioner Sheftall stated he would like to request that the Director submit a list of prospects from the Poll Manager list, the Director would know who had the most experience and would be most helpful to her and Rose in the Office. The Board would review that list and make the selections based on the Director's input. Commissioner Williams stated she would like to suggest that the Poll Managers list and the new list of Poll Manager's be looked at for possible prospects the one thing we do not want to do is have any improprieties. With no further discussion Commissioner Sheftall motioned the Director would submit to the Election Commission Board a list of possible prospects from the Poll Manager's list and the Board would review and decide on the selections based on the Director's input, the motion was seconded by Commissioner Walls. Discussion. Commissioner Williams stated she wanted to add to the motion that the separate list of poll managers prospects from the newspapers ad be considered.

NEW BUSINESS: UPDATE DISCUSSION OF SPECIAL SCHOOL BOARD ELECTION,

CONT'D.: Commissioner Sheftall did not amend the original motion. The motion was voted on. (4) Yes, Commissioner Sheftall; Commissioner Tyler; Commissioner Walls and Commissioner King, (3) No, Chairman Arzillo; Commissioner Williams and Commissioner Johnson. Motion carried.

2. **Election Preparation Timeframe:** Unable to determine until the Judge makes a ruling.
3. **Election Funding:** Unable to determine who would be responsible. Commissioner King asked the Chairman had he reached out to the School Board Chairperson to discuss the expense of the Special Election. Chairman Arzillo stated that County Attorney Jones would present the question on the Board's behalf, at the litigation. Commissioner King asked Chairman Arzillo to please reach out to the School Board Chairperson, because perhaps they are preparing to pay for the expense of this Special Election and we need to know that. Chairman Arzillo stated that he would contact the School Board Chairperson.
4. **Commissioner's Time Allowance:** It was discussed and decided that each Commissioner needed to make their self available to help in the Voter Registration.
5. **Commissioner's Duties & Responsibilities:** Commissioner Williams just asked that each Board Member become very familiar with the Election Laws leading up to this Special School Board Election.

PUBLIC COMMENTS: Mrs. Richie Reid. Mrs. Reid commented on how the Election Commission Board is being disrespected in their meetings with constant interruptions from persons in the audience and this should not be happening. Mrs. Reid stated it was inappropriate for persons to call out candidate's names in a public meeting and Petitioners names in a public meeting, this should not be happening. The Board needs to better handle these matters.

ADJOURNMENT: With no further business. Commissioner King motioned to adjourned, seconded by Commissioner Williams. Meeting adjourned at 4:43pm. Motion carried unanimously.

Respectfully submitted by: Jeanine Bostick, Director

cc: File; Election Commission; Mr. Andy Fulghum, County Administrator; Mrs. Judy Frank, Clerk of Council and Mrs. Helen Pittman, Jasper Delegation.