

**BOARD OF ELECTIONS AND VOTER REGISTRATION OF JASPER COUNTY**

**BOARD MEETING MINUTES**

**DECEMBER 8, 2016**

**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 Mrs. Davidson and seconded Mr. Tyler to approve the minutes from the October 20, 2016 Board meeting. Motion carried unanimously.

**PUBLIC COMMENTS:** Mr. Arthur Murphy, President of the Jasper County Democratic Party. Mr. Murphy stated he wanted to put on record concerning a statement that was made at the last Board of Election and Voter Registration meeting. It was stated there were only twenty eight Republicans represented at the polling places as poll workers for the November General Election. Mr. Murphy stated how can anyone determine which political party an individual represents based on what he or she looks like.

Mr. Milton Woods signed the public comments log, but stated he did not have any comments.

**GENERAL ELECTION OVERVIEW:** The Director stated she felt the election went very well there we some minor issues that came up, but those issues were resolved without any incidents. The Director stated to the Board there were some letters of concerns filed with the Voter Registration Office and the Director investigated those concerns and found the concerns to be a matter the Board should review. The Board decided to review these matters at another meeting.

**EXECUTIVE SESSION: Annual Evaluation – Director:** Motioned to go into Executive Session by Mrs. Davidson and seconded by Mrs. Scott. Motioned to return out of Executive Session by Mr. Crosby and seconded by Vice Chairperson Williams. All motions carried unanimously. The Chairman stated no actions or motions were taken while in Executive Session. The Chairman stated he would review the Director's annual evaluation with the Director following tonight's Board meeting.

**DIRECTOR'S REPORT:** The Director asked for a count on who would be attending the 2017 SCARE Conference. Chairman Arzillo; Vice Chairperson Williams and Board Members Mr. Crosby and Mrs. Davidson would not be attending. Board Members Mr. Kemp; Mr. Catterton and Mr. Tyler would be attending along with the Director.

The Director informed the Board in their packets was a list of certification courses and the list identifies those courses already taken to meet certification or continuing education annual credit. Also, in their packets was a list of upcoming courses to meet certification and a tracking list to help each Board member track the courses he or she has already taken.

The Director informed the Board there would probably be a Special Election next year to fill the State Senate seat if Governor Haley is appointed the Ambassador under Newly Elected President Donald Trump, the Lt. Governor would fill the Governor seat and the President Pro Tem of Senate would fill the Lt. Governor seat, leaving a vacancy in a State Senate seat that would be filled by special election.

The Director informed the Board she would start her winter vacation December 19<sup>th</sup> through the Christmas and New Year Holidays.

Total Registered Voters as of November 27, 2016: 18,087

**CHAIRMAN'S REPORT:** None

**BOARD ISSUES AND CONCERNS:** Discussion of Relocating Voting Precincts. To be discussed at the next meeting.

**TOPICS OF DISCUSSION FOR NEXT MEETING:**

- Relocation of Voting Precincts
- Director's Job Description

**ADJOURNMENT:** Motioned to adjourn by Mrs. Davidson seconded by Mrs. Scott to adjourn. Meeting adjourned at 7pm.

Respectfully submitted by:

Jeanine M. Bostick, Director

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