

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

JUNE 9, 2016 - 5:00 P.M.

PRESENT: Vice Chairperson Pamela M. Williams and the following Board Members: Mr. John Kemp; Mrs. Denise Davidson; Mr. Timothy Crosby; Mr. Carl Tyler and Director Jeanine Bostick.

ABSENT: Chairman Joseph Arzillo and Mr. Rodney Catterton

NOTIFICATION TO MEDIA: Vice Chairperson Pamela M. Williams announced the media had been notified.

PLEDGE OF ALLEGIANCE: All

INNOVATION: Mr. Crosby.

APPROVAL OF AGENDA: Motioned by Mr. Kemp seconded by Mr. Crosby to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES: Motioned by Mr. Kemp, seconded by Mr. Tyler to approve the minutes from the April 14, 2016 Board Meeting. Motion carried unanimously.

PUBLIC COMMENTS: Mr. John Shay. Mr. Shay presented the Board a letter of complaint concerning his experience while working at the Ridgeland 1 precinct for the Republican Presidential Preference Primary held on February 20, 2016.

EXECUTIVE SESSION: Complaint of Poll Worker. Motioned to go into Executive Session by Mrs. Davidson, seconded by Mr. Kemp. Vice Chairperson Williams announced there were no decisions or motions made while in Executive Session. Motioned to come out of Executive Session by Mr. Crosby, seconded by Mr. Kemp. Motion carried unanimously.

OLD BUSINESS: The Director informed the Board State Law 7-13-740 states we are to have 1 voting machine per every 250 registered voters and looking at our registration totals Jasper could use 6 to 7 additional voting machines, they currently price at \$1995 each and these are refurbished voting machines.

The Director informed the Board Mr. Dale Terry of Public Works arrangements for having the voting machines delivered the Monday prior to Election Day.

The Director informed the Board the importance of Queue Management and how in training the Poll Workers are trained to designate check in areas; resolution tables, etc., to help with line's movement on Election Day.

The Director informed the Board the St. Anthony Catholic Church (Ridgeland 2 voting precinct) will be hosting a funeral at this location on Election Day. We have been advised we can utilize another room at the Church. Vice Chairperson Williams and the Director will meet at the Church to confirm the new area will be accommodating.

DIRECTOR'S REPORT: The Director distributed to the Board in their packets various items for the viewing which required no action.

CHAIRMAN'S REPORT: None.

BOARD ISSUES AND CONCERNS: Policy and Procedures Manual Review. Mr. Kemp distributed to the Board a packet of policy and procedures items he would like to discuss at the next Board meeting.

TOPIC(S) OF DISCUSSION FOR NEXT MEETING: Review of Policy and Procedures Manual, to include Mr. Kemp's recommendations and discuss the Poll Workers feedback on delivery of voting machines.

ADJOURNMENT: Motioned to adjourn by Mr. Crosby, seconded by Mr. Kemp. Motion carried unanimously.

Respectfully submitted by:

Jeanine M. Bostick, Director

cc: File
Mr. Andy Fulghum, County Administrator
Mrs. Judy Frank, County Clerk of Council
Mrs. Helen Pittman, Clerk of Jasper Delegation
County website: www.jaspercountysc.org