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## GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION

June 11, 2019

### Board Minutes

The meeting of the Board of Elections was called to order by Chairman Gibson at 10 a.m.

Present were Patricia Gibson, Chairman; Sandy Dean, Vice Chairman; Keith Rustin, Secretary; Tommy Clark, Member; Patricia Featherstone, Member; Christopher Channell, Supervisor; Taylor Cooper, Brunswick News; Paula Galland, Kevin Austin and Mary Ann Nichols.

#### ***Approval of Minutes of May 14, 2019 Regular Board Meeting and May 30 Special Called Meeting.***

Mr. Clark made a motion to approve the minutes. Mrs. Dean seconded the motion. The Motion was approved 5-0.

#### ***Old Business***

None

#### ***New Business***

##### ***Office Report***

Mr. Channell provided the Board with an update on the scanning project. There was some discussion on the requirements from the State on Scanning all cards versus the most recent card only. Office staff will continue to bar code and will also begin scanning to get the project complete prior to the 2020 Election cycle.

The current budget status was presented to the Board. There has been no news on the upcoming budget as they will not approve it till their June meeting. The New MUNIS Finance program will be in place by the next meeting, so the reports will start looking a little different.

No news as of yet on the selection of the new voting equipment

#### ***Board Member Comments***

Mrs. Featherstone inquired when and how we will begin the process of voter education on the new voting machines.

The Board will begin making lists of Service Clubs/Organizations that would be open to having a presentation of the new machines. Board Members will get the lists to the Office to compile so we can schedule the presentations. There was discussion of providing a number of days for the public to come by the Office and look at the new machines in the training room on the 2<sup>nd</sup> floor.

Mr. Channell will contact the County's PR individual to see if he can attend the next meeting to discuss potential Video options on presenting the new machines.

#### ***Executive Session***

None



***Adjournment***

Mrs. Dean made a motion to adjourn, Mr. Clark seconded the motion. The motion was approved 5-0.

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Patricia Gibson, Chairman

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Keith Rustin, Secretary