



GLYNN COUNTY BOARD OF ELECTIONS AND REGISTRATION

August 14, 2018

Board Minutes

The meeting of the Glynn County Board of Elections & Registration 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; Ruby Robinson, Member; Monica Couch, Supervisor; Christopher Channell, Assistant Supervisor

Approval of Minutes of July 10, 2018 Regular Board Meeting and the July 24, 2018 Special Called Meeting.

Mrs. Robinson pointed out a correction in the July 10 meeting minutes. Mrs. Dean made a motion to approve the July 10, 2018 Regular Meeting Minutes as corrected and the July 24, 2018 Special Called meeting minutes as presented. Mrs. Robinson seconded the motion. The Motion was approved 5-0.

Runoff Election Comments

Mrs. Couch gave a brief recap of the Runoff election. To address some of the Election issues, the Board discussed ways to improve Poll Worker training and Recruitment. We will continue to use BOE staff, Board members and 'runners,' instead of Glynn County IT staff on Election Day to help with equipment issues. Mrs. Dean agreed to meet with Mrs. Couch to go over the plans for the November training.

Upcoming Meeting with Public Works to Discuss Delivery Issues

Mrs. Gibson informed the board that she has scheduled a meeting with the Public Works Director to go over the procedures for handling and delivery of election equipment.

Office Report

Mrs. Couch informed the Board that there are over 4,800 new registrations from the DDS on the ENET dashboard and at least 500 paper registrations that need to be processed quickly as voters are wondering where their new precinct cards are and if they'll be able to vote in the Fall. Already, the office had received between 200-250 absentee ballot requests. She expressed some concern about meeting deadlines with the impending elections.

Mr. Clark made a motion to direct the Supervisor to hire temporary workers to meet the deadlines for the November elections. Mrs. Robinson seconded the motion. The motion passed 5-0.

Poll worker newsletters and thank you were mailed out. In addition, annual evaluations for office staff have been completed.



Cyber Security

Mrs. Couch discussed a security memo from Chris Harvey promoting the DHS assessments including Cyber and Physical Election Infrastructure were being offered. She informed the Board that the evaluation by Physical Election Infrastructure by DHS had been completed and that we are awaiting the report. Also, Glynn County IT managers had attended the meetings to share their knowledge and get information about the services that would be available to them. The services DHS offered were free assessments to help us improve our Election Infrastructure.

Board Member Comments

Mrs. Robinson informed the Board about the 9/11 program at the Ballard Fire Department at 9 a. m. on the same day of the next Board meeting (September 11, 2018), and requested that the meeting start later that day. The Board agreed to move the time to 1 p.m.

Mrs. Couch informed the Board of a Regional Meeting in Valdosta on September 4th. The guest speaker will be Chris Harvey to discuss election security and current issues.

Adjournment

Mrs. Dean made a motion to adjourn, Mrs. Robinson seconded the motion. The motion was approved 5-0. The meeting adjourned at 11:14 a.m.

A handwritten signature in blue ink, appearing to read "Patricia Gibson".

Patricia Gibson, Chairman

A handwritten signature in blue ink, appearing to read "Keith Rustin".

Keith Rustin, Secretary