

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

ACTION AGENDA

September 24, 2013

Board Members Present: Addison Lester, Chairman
Marilyn Watts

Staff Present: Tom Sawyer, Elections Supervisor
April Crosby, Election Officer
Beverly Westmoreland, Part-Time Election Clerk

Others in Attendance: None

A. CALL TO ORDER

Chairman Lester called the meeting to order at approximately 5:05 p.m. with Chairman Lester and Member Watts present. (Member Hicks had informed the Board that he would arrive late.)

B. APPROVAL OF AGENDA

Member Watts made motion to approve the September 24, 2013 Agenda; Chairman Lester seconded the motion. **Motion carried 2-0.**

C. HEARING

1. DECEASED VOTERS

Election Officer Crosby presented the list of the cancelled deceased voters to the Board for approval. Chairman Lester made motion to approve the list of Deceased Voters; Member Watts seconded the motion. **Motion carried 2-0.**

2. FELONS

Election Officer Crosby presented the list of cancelled and deleted felons from the Elections List to the Board for approval. Chairman Lester made motion to approve the list of felons. Member Watts seconded the motion. **Motion carried 2-0.**

D. OLD BUSINESS

3. APPROVAL OF THE FOLLOWING BOARD MINUTES:

AUGUST 27, 2013 (AUGUST)

Member Watts asked that one item be amended on these minutes as follows: under the heading Hearing, Item 3, the wording needs to be clarified. The sentence reads “Mr. Steele registered at an address in the County but was informed by the resident at that address that he did not live there”. The words “our office” should be inserted. It was agreed that the sentence should read “Mr. Steele registered at an address in the County but our office was informed by the resident at that address that he did not live there”.

Member Watts made motion to approve the August 27, 2013 Minutes with the stipulation that Item 3 be amended. Chairman Lester seconded the motion. **Motion carried 2-0.**

E. NEW BUSINESS

4. REPORT OF NEW VR SYSTEM

Supervisor Sawyer updated the Board about issues that are being addressed with the new ElectionNet system. Resolutions have been made but others are still in process.

Supervisor Sawyer asked Officer Crosby to share her concerns with the new system. She indicated that one main concern is redistricting issues and whether the old “Legacy” system merged accurately in the new ElectionNet system.

Supervisor Sawyer explained to the Board that redistricting issues were a concern and briefed the Board as to how Fulton County has been experiencing issues with streets being correctly districted.

5. QUALIFIED CANDIDATES – 2013 ELECTIONS

A list of qualified candidates was provided to the Board and Supervisor Sawyer went over the list with the Board. He informed the Board that ballots were ordered today (September 24, 2013).

6. POLL WORKERS/TRAINING FOR NOVEMBER 5, 2013 ELECTION

Supervisor Sawyer told the Board a list of poll workers slated for the November 5, 2013 Election will be provided at next month’s Board meeting. A list of dates was provided to

the Board of upcoming events related to the election, which included early voting dates, equipment testing, poll worker and elections clerk training.

He further told the Board that a notice will be provided to the local newspaper of the starting date for testing of voting equipment.

7. VOTER REGISTRATION DRIVE – LARRIS J. MARKS

Supervisor Sawyer updated the Board regarding this voter registration drive to be conducted by Ms. Larris J. Marks. Election Officer Crosby has been invited to speak to a group luncheon at Ms. Marks' home to provide training information regarding voter registration for the works on this voter registration drive.

A copy of the letter from Deputy Superintendent, Sam Sweat, Fayette County Board of Education to Ms. Marks approving dates for this voter registration drive to be conducted at all the Fayette County High Schools in October, 2013 was provided to the Board.

Chairman Lester made motion to approve this private entity voter registration drive to be held by Ms. Larris Marks. Member Watts seconded the motion. **Motion carried 2-0.**

8. KSU MEETING ISSUES

Supervisor Sawyer spoke briefly to the Board regarding issues related to KSU and ENet. A list of issues was provided to the Board to peruse.

F. OTHER BUSINESS

There was none.

G. PUBLIC COMMENTS

There was none.

H. OTHER ITEMS FOR CONSIDERATION

There was none.

I. ADJOURNMENT

Member Watts moved to adjourn the meeting at approximately 5:40 p.m. Chairman Lester seconded. **Motion carried 2-0.**

The next Board meeting will be October 22, 2013 at 5:00 p.m.