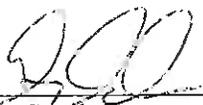


PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
CALLED MEETING MINUTES
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217
November 9, 2012
5:15 PM

- I. Call to order: 5:15 PM.
- II. Roll Call
 - a) Mr. Lynn Callaway, Vice-Chairperson: present
 - b) Mr. Frank Ford: present
 - c) Ms. Annie Parker: present
 - d) Ms. Janet Pearson, Chairperson: present
 - e) Mr. Bob Stinnett: present
 - f) Mr. Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
 - a) None.
- IV. Approval of Agenda
 - a) Mr. Callaway moved to approve the agenda.
 - b) Mr. Stinnett seconded the motion.
 - c) Vote: all in favor.
- V. Recommended Action Items
 - a) Review of and possible action regarding Federal Write-in Absentee Ballots
 - i) Mr. Stinnett moved to accept properly executed Federal Write-in Absentee Ballots (FWABs).
 - ii) Mr. Ford seconded the motion.
 - iii) Vote: all in favor.
 - iv) Mr. Stinnett moved to accept all of the FWABs presented.
 - v) Mr. Callaway seconded the motion.
 - vi) Vote: 4-1 with Mr. Callaway, Ms. Parker, Ms. Pearson, and Mr. Stinnett voting in favor and Mr. Ford voting against.
 - vii) The Board acted as the ballot review panel to duplicate the FWABs.
 - b) Review of and possible action regarding UOCAVA ballots
 - i) Mr. Sanders scanned the eligible UOCAVA ballots that were received prior to the deadline for such ballots; no action was required by the Board.
 - c) Review of and possible action regarding provisional ballots cast in the November 6, 2012 General Election
 - i) Mr. Ford moved to reject provisional ballots #1 - #41, as recommended by Mr. Sanders.
 - ii) Mr. Callaway seconded the motion.
 - iii) Vote: all in favor.
 - iv) Mr. Ford moved to accept provisional ballots #42 - #47, as recommended by Mr. Sanders.
 - v) Mr. Callaway seconded the motion.
 - vi) Vote: all in favor.
 - vii) The Board acted as the ballot review panel to duplicate two provisional ballots.
- VI. Adjournment – 6:10 PM.
 - a) Mr. Ford moved to adjourn.
 - b) Mr. Stinnett seconded the motion.
 - c) Vote: all in favor.

ATTEST:



Gary Sanders
Supervisor of Elections & Registration



Janet C. Pearson
Chairperson