

PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
GENERAL MEETING MINUTES
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217
December 4, 2012
5:30 PM

- I. Call to order: 5:32 PM.
- II. Roll Call
 - a) Mr. Lynn Callaway, Vice-Chairperson: [arrived after the recess]
 - 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. Ford moved to approve the agenda.
 - b) Mr. Stinnett seconded the motion.
 - c) Vote: all in favor.
- V. Recommended Consent Agenda
 - a) Approval of Minutes – November 6 and November 9, 2012
 - i) Mr. Stinnett moved to approve the minutes as presented.
 - ii) Mr. Ford seconded the motion.
 - iii) Vote: all in favor.
- VI. Discussion Items
 - a) 2012 General Election Runoff
 - i) Ms. Pearson and Mr. Sanders provided an update on the runoff, commenting on voter turnout, poll worker performance, poll watchers, and minor issues that were observed at the polls.
- VII. Recommended Action Items
 - a) Accounting of petty cash from the November 6, 2012 General Election
 - i) By consensus, the Board approved the accounting of petty cash report from the General Election with Ms. Pearson signing on behalf of the Board.
- VIII. Business and Information from Board Members and Staff
 - a) Mr. Callaway: [arrived after the recess]
 - b) Mr. Ford:
 - i) Discussed with the Board the need to seek legal counsel from the county attorney regarding the impact that the recent appointments to the offices of State Court Judge and Solicitor General by the Governor will have on the election cycles of these offices.
 - c) Ms. Parker: None.
 - d) Mr. Stinnett:
 - i) Informed the Board that he is resigning from the Board as soon as a replacement can be appointed.
 - e) Ms. Pearson:
 - i) Reminded the Board that the next regular meeting will be held at 5:00 PM on January 8, 2013 rather than January 1.
 - f) Mr. Sanders: None.
- IX. Recess – 5:43 PM
 - a) Mr. Ford moved to recess pending returns from the polls.
 - b) Mr. Stinnett seconded the motion.
 - c) Vote: all in favor.
- X. Return – 8:10 PM.

- a) Mr. Callaway moved to reconvene.
- b) Mr. Ford seconded the motion.
- c) Vote: all in favor.

XI. Election Day

- a) No action was necessary.

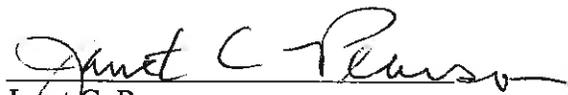
XII. Adjournment – 8:10 PM.

- a) Mr. Callaway moved to adjourn.
- b) Mr. Ford seconded the motion.
- c) Vote: all in favor.

ATTEST:



Gary Sanders
Supervisor of Elections & Registration



Janet C. Pearson
Chairperson