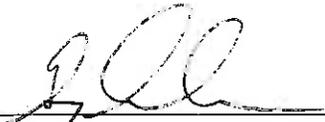


PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
GENERAL MEETING MINUTES
AUGUSTA MARRIOTT
2 TENTH STREET, AUGUSTA, GA 30901
April 1, 2014
5:00 PM

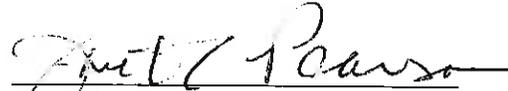
- I. Call to order: 5:00 PM.
- II. Roll Call
 - a) Mr. Frank Ford: [present by telephone]
 - b) Mr. Kelvin Irvin: [present by telephone]
 - c) Ms. Annie Parker: present
 - d) Mr. Emory Walden, Vice-Chairperson: present
 - e) Ms. Janet Pearson, Chairperson: present
 - f) Mr. Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
 - a) None.
- IV. Approval of Agenda
 - a) Mr. Ford moved to approve the agenda.
 - b) Ms. Parker seconded the motion.
 - c) Vote: all in favor.
- V. Recommended Consent Agenda
 - a) Approval of Minutes – March 4, 2014
 - i) Mr. Irvin moved to approve the minutes as presented.
 - ii) Mr. Ford seconded the motion.
 - iii) Vote: all in favor.
- VI. Discussion Items
 - a) 2014 budget
 - i) Mr. Sanders provided the Board an update on the 2014 budget, including year-to-date expenditures.
 - b) Update on preparations for the May 20, 2014 General Primary
 - i) Mr. Sanders informed the Board that the majority of the poll workers have been confirmed and scheduled for training.
 - ii) Mr. Sanders informed the Board that the lab training sessions will be held Tuesday, April 29 – Thursday, May 1 and the general training session will be held on Thursday, May 8.
 - iii) Mr. Sanders informed the Board that the ballot proofs were received on Tuesday, April 25 and signed off on the same day; the ballots were ordered on Thursday, April 27.
 - iv) Mr. Sanders informed the Board that he is still working with the state to get the redistricting precinct cards for Precincts 104 and Precinct 107.
 - v) Mr. Sanders reminded the Board that absentee voting by mail will begin on Friday, April 4.
- VII. Business and Information from Board Members and Staff
 - a) Mr. Ford: none.
 - b) Mr. Irvin: none.
 - c) Ms. Parker: none.
 - d) Mr. Walden: none.
 - e) Ms. Pearson:
 - i) Reminded the Board that the next meeting will be held on May 20, 2014 at 5:30 PM.
 - f) Mr. Sanders:
 - i) Informed the Board that the nonpartisan review panel has been appointed.
- VIII. Adjournment – 5:16 PM.

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

ATTEST:



Gary Sanders
Supervisor of Elections & Registration



Janet C. Pearson
Chairperson