

PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
GENERAL MEETING MINUTES
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217
March 26, 2013
5:00 PM

- I. Call to order: 5:00 PM.
- II. Roll Call
 - a) Mr. Lynn Callaway: absent
 - b) Mr. Frank Ford: present
 - c) Mr. Kelvin Irvin: present
 - d) Ms. Annie Parker, Vice-Chairperson: present
 - e) Ms. Janet Pearson, Chairperson: [present by telephone]
 - f) Mr. Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
 - a) None.
- IV. Approval of Agenda
 - a) Ms. Parker moved to approve the agenda.
 - b) Mr. Ford seconded the motion.
 - c) Vote: all in favor.
- V. Recommended Consent Agenda
 - a) Approval of Minutes – February 5, 2013
 - i) Mr. Ford moved to approve the minutes as presented.
 - ii) Mr. Irvin seconded the motion.
 - iii) Vote: all in favor.
- VI. Discussion Items
 - a) 2013 budget
 - i) Mr. Sanders provided the Board an update on the 2013 budget, including year-to-date expenditures.
 - ii) Mr. Sanders informed the Board that the new phone system is costing the county more than expected and that most departments, including the BER, are already over budget; the county will look at options regarding budget adjustments.
 - iii) Mr. Sanders informed the Board that the Express Poll 5000 units have been received.
 - b) Elections & voter registration legislation update
 - i) Mr. Sanders updated the Board on HB 143, which, if passed, will return the duties of filing officer for local officials to the county election superintendent.
 - c) Poll worker taxes
 - i) Mr. Sanders informed the Board that the county did not review the gross earnings of poll workers in December 2012 as it should have and did not issue appropriate refunds.
 - ii) Mr. Sanders informed the Board that, as a result of the oversight, corrected W-2s were issued to poll workers in mid-March.
 - iii) Ms. Pearson informed the Board that some poll workers received a copy of their original W-2s with the incorrect amounts crossed out by hand.
- VII. Recommended Action Items
 - a) Voter registration challenge hearings
 - i) Pursuant to O.C.G.A. §21-2-228, a hearing was held by the Board to determine the eligibility of the individuals named below to remain on the electors list. Prior legal notice for said hearing has been provided to each individual.
 - (1) Yamila Gonzalez – Reg. No. 06299172
 - (2) Uroyoan Vazquez – Reg. No. 07414785

- ii) Based on the evidence presented by Mr. Sanders, Mr. Ford moved to remove the names of said voters from the electors list.
- iii) Mr. Irvin seconded the motion.
- iv) Vote: all in favor.

VIII. Business and Information from Board Members and Staff

- a) Mr. Callaway: [absent]
- b) Mr. Ford: None.
- c) Mr. Irvin: None.
- d) Ms. Parker: None.
- e) Ms. Pearson:
 - i) Reminded the Board that the next meeting will be held at 5:00 PM on April 2.
- f) Mr. Sanders:
 - i) Informed the Board that Mr. Callaway submitted his resignation from the Board effective March 31 at the request of the Democratic Party.
 - ii) Asked Board members interested in attending GEOA to let him know after the meeting.

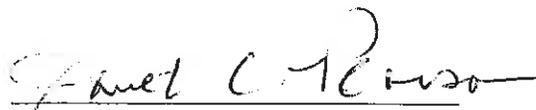
IX. Adjournment – 5:20 PM.

- a) Mr. Ford 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