

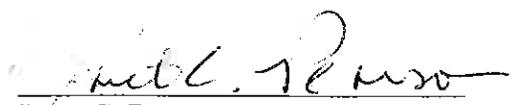
PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
GENERAL MEETING MINUTES
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217
April 2, 2013
5:00 PM

- I. Call to order: 5:00 PM.
- II. Roll Call
 - a) Mr. Frank Ford: present
 - b) Mr. Kelvin Irvin: present
 - c) Ms. Annie Parker, Vice-Chairperson: absent
 - d) Ms. Janet Pearson, Chairperson: present
 - e) 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. Irvin seconded the motion.
 - c) Vote: all in favor.
- V. Recommended Consent Agenda
 - a) Approval of Minutes – March 26, 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.
 - b) Elections & voter registration legislation update
 - i) Mr. Sanders informed the Board that HB 143 was passed by the General Assembly and will return the duties of filing officer for county officials to the election superintendent effective January 1, 2014.
- VII. Business and Information from Board Members and Staff
 - a) Mr. Ford:
 - i) Discussed communicating to the Democratic Party the need to appoint Mr. Callaway's replacement as soon as possible to allow the individual to attend the GEOA conference.
 - b) Mr. Irvin: None.
 - c) Ms. Parker: None.
 - d) Ms. Pearson:
 - i) Reminded the Board that the next meeting will be held on May 7, which is during the GEOA conference, at a location to be determined.
 - e) Mr. Sanders: None.
- VIII. Adjournment – 5:16 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