

PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
GENERAL MEETING MINUTES
SAVANNAH RIVERFRONT MARRIOTT
GENERAL MCINTOSH BOULEVARD, SAVANNAH, GA 31401
May 7, 2013
4:30 PM

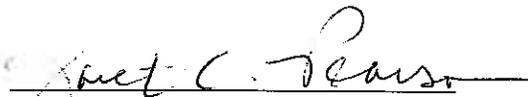
- I. Call to order: 4:30 PM.
- II. Roll Call
 - a) Mr. Frank Ford: [present by telephone]
 - b) Mr. Kelvin Irvin: present
 - c) Ms. Annie Parker, Vice-Chairperson: [present by telephone]
 - d) Ms. Janet Pearson, Chairperson: present
 - e) Mr. Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
 - a) Mr. Emory Walden stated that he is proud to be joining the BER.
- 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 – April 2, 2013
 - 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) 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 2014 budget process will begin soon, with budget requests due by mid-summer.
 - b) Update on correspondence to county attorney
 - i) Mr. Sanders informed the Board that he is preparing correspondence to the county attorney regarding the election cycles of the State Court Judge and Solicitor-General, the Open-Meetings Act, and the relationship between the BER and the county attorney.
 - c) SOS Investigation – complaint regarding nomination petition (2012)
 - i) Mr. Sanders presented to the Board a complaint that was emailed to Elections Division Director Linda Ford regarding the legal proceedings of Daniel Brown’s nomination petition appeal.
 - ii) Mr. Sanders informed the Board that he met with Investigator Pam Jones to discuss the complaint and to provide copies of the petition and other relevant documents.
 - iii) Mr. Sanders informed the Board that the scope of the investigation may extend to individual voters who improperly signed the petition.
- VII. Recommended Action Items
 - a) Review of and possible approval of “Statement Form” for SOS investigation
 - i) Mr. Ford moved to accept and to send the Statement Form prepared by Mr. Sanders to Investigator Pam Jones.
 - ii) Mr. Irvin seconded the motion.
 - iii) Vote: all in favor.
- VIII. Business and Information from Board Members and Staff
 - a) Mr. Ford: None.
 - b) Mr. Irvin: None.

- c) Ms. Parker: None.
 - d) Ms. Pearson:
 - i) Reminded the Board that the next meeting will be held on June 4 at 5:00 PM.
 - e) Mr. Sanders: None.
- IX. Adjournment – 4:52 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