

PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION  
GENERAL MEETING MINUTES  
HYATT REGENCY SAVANNAH  
2 WEST BAY STREET, SAVANNAH, GA 31401  
June 5, 2012  
5:00 PM

- I. Call to order: 5:00 PM.
- II. Roll Call
  - a) Mr. Lynn Callaway, Vice-Chairperson: [present by telephone]
  - b) Mr. Frank Ford: [present by telephone]
  - c) Ms. Janet Pearson, Chairperson: present
  - d) Mr. Bob Stinnett: absent
  - e) Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
  - a) None.
- IV. Approval of Agenda
  - a) Mr. Callaway moved to approve the agenda.
  - b) Mr. Ford seconded the motion.
  - c) Vote: all in favor.
- V. Recommended Consent Agenda
  - a) Approval of Minutes – May 8, 2012
    - i) Mr. Ford moved to approve the minutes as presented.
    - ii) Mr. Callaway seconded the motion.
    - iii) Vote: all in favor.
- VI. Discussion Items
  - a) 2012 budget
    - i) Mr. Sanders informed the Board that the 2013 budget process is underway and that the budget request is due on Friday, June 29.
    - ii) Mr. Callaway moved to include the portion of the raise for Mr. Sanders that was not funded in 2012 in the 2013 budget request.
    - iii) Mr. Ford seconded the motion.
    - iv) Vote: all in favor.
  - b) Meetings
    - i) Ms. Pearson informed the Board that she and Mr. Sanders will meet with the poll managers, the nursing home, the sheriff's office, and the school system in preparation for the July 31 General Primary.
  - c) 2012 qualifying
    - i) Mr. Sanders provided the Board a list of candidates who qualified for the July 31 General Primary/Nonpartisan General Election.
    - ii) Mr. Sanders informed the Board that Mr. Bob Landau and Ms. June McLeroy are considering running for office as Independent candidates.
  - d) Redistricting update
    - i) Mr. Sanders informed the Board that the changes to the voting precincts were precleared and that they will be in effect in July.
    - ii) Mr. Sanders informed the Board that new precinct cards will be mailed to all voters within the next two weeks.
    - iii) Mr. Sanders recommended that the Board wait until next year to make any changes to the polling place locations.
- 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) Jeffery Scott Allen – Reg. No. 6696487
- (2) Myrtle B. Cannon – Reg. No. 1351872
- (3) Dewey Carter, Jr. – Reg. No. 4990241
- (4) Jean C. Griffith – Reg. No. 1346957
- (5) Andrew Wade Harville – Reg. No. 5807340
- (6) Kert L. Hurt – Reg. No. 1352027
- (7) Carey E. Phillips – Reg. No. 1346615
- (8) Beatrice S. Tate – Reg. No. 2813932
- (9) Rosemary H. West – Reg. No. 2207854

ii) Based on the evidence presented by Mr. Sanders, Mr. Callaway moved to remove the names of said voters from the electors list.

iii) Mr. Ford seconded the motion.

iv) Vote: all in favor.

b) Discussion and possible action regarding the use of SOE software for all elections

i) Mr. Sanders presented to the Board a proposal from Mark Rizzo of SOE Software regarding the use of the election night reporting tool for all county special elections and recommended that the Board not accept it.

ii) Mr. Ford moved to reject the proposal from SOE Software.

iii) Mr. Callaway seconded the motion.

iv) Vote: all in favor.

VIII. Business and Information from Board Members and Staff

a) Mr. Callaway:

i) Verified that the voter registration deadline for the July 31 General Primary is Monday, July 2.

b) Mr. Ford: None.

c) Mr. Stinnett: [absent]

d) Ms. Pearson:

i) Reminded the Board that the next regular meeting will be held on Tuesday, July 31 at 5:30 PM.

e) Mr. Sanders: None.

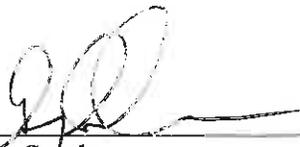
IX. Adjournment – 5:23 PM.

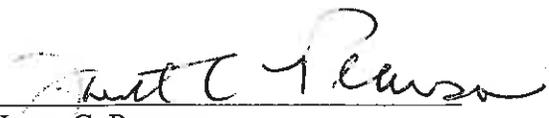
a) Mr. Ford moved to adjourn.

b) Mr. Callaway seconded the motion.

c) Vote: all in favor.

ATTEST:

  
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Gary Sanders,  
Supervisor of Elections & Registration

  
\_\_\_\_\_  
Janet C. Pearson,  
Chairperson