

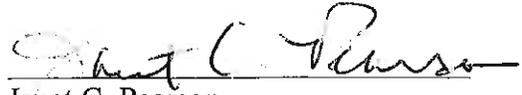
PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION  
CALLED MEETING MINUTES  
PUTNAM COUNTY COURTHOUSE  
BER CONFERENCE ROOM  
June 29, 2012  
4:00 PM

- I. Call to order: 4:00 PM.
- II. Roll Call
  - a) Mr. Lynn Callaway, Vice-Chairperson: present
  - b) Mr. Frank Ford: present
  - c) Ms. Annie Parker: present
  - d) Ms. Janet Pearson, Chairperson: present
  - e) Mr. Bob Stinnett: present
  - f) Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
  - a) Ms. Janie Reid informed the Board that she will answer any questions that may arise in the course of the meeting.
- IV. Approval of Agenda
  - a) Mr. Ford moved to approve the agenda.
  - b) Mr. Callaway seconded the motion.
  - c) Vote: all in favor.
- V. Recommended Action Items
  - a) Discussion and possible action regarding an inquiry received regarding candidate eligibility
    - i) Ms. Pearson discussed with the Board her meeting with the county attorney and informed the Board that additional legal research needs to be conducted before action is taken.
    - ii) Mr. Ford moved to take no action on the matter until some future time and date that will be announced by the Supervisor to the parties involved, with the Board's apologies to Ms. Reid and her attorney.
    - iii) Mr. Callaway seconded the motion.
    - iv) Vote: all in favor.
    - v) Ms. Pearson clarified to Ms. Reid's attorney that the Board does not consider Mr. Fred Key's letter to be an actual challenge to Ms. Reid's candidacy.
- VI. Business and Information from Board Members and Staff
  - a) Mr. Callaway: None.
  - b) Mr. Ford:
    - i) Apologized to Ms. Reid for the Board's inability to take action on her situation today.
  - c) Ms. Parker: None.
  - d) Mr. Stinnett:
    - i) Inquired about the information presented at the GEOA and VRAG conferences.
  - e) Ms. Pearson:
    - i) Reminded the Board that the next regular meeting will be held on Tuesday, July 31 at 5:30 PM and that the challenge hearing will be held on Friday, July 20 at 2:00 PM.
  - f) Mr. Sanders: None.
- VII. Adjournment – 4:20 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



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Janet C. Pearson,  
Chairperson