

PUTNAM COUNTY BOARD OF ELECTIONS AND REGISTRATION
GENERAL MEETING MINUTES
COURTHOUSE – BER CONFERENCE ROOM, SUITE 217
August 6, 2013
5:00 PM

- I. Call to order: 5:00 PM.
- II. Roll Call
 - a) Mr. Frank Ford: absent
 - b) Mr. Kelvin Irvin: present
 - c) Ms. Annie Parker, Vice-Chairperson: present
 - d) Mr. Emory Walden: present
 - e) Ms. Janet Pearson, Chairperson: present
 - f) Mr. Gary Sanders, Supervisor of Elections and Registration: present
- III. Public Comments
 - a) None.
- IV. Approval of Agenda
 - a) Mr. Irvin moved to approve the agenda.
 - b) Ms. Parker seconded the motion.
 - c) Vote: all in favor.
- V. Recommended Consent Agenda
 - a) Approval of Minutes – July 2, 2013
 - i) Mr. Irvin moved to approve the minutes as presented.
 - ii) Mr. Walden 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 about a conversation he had with the county manager regarding the 2014 proposed budget.
 - b) City of Eatonton redistricting
 - i) Mr. Sanders provided the Board an update on the redistricting process for the City of Eatonton, commenting on the issues and challenges that the state is having.
 - c) Changes to the 2014 federal election calendar
 - i) Mr. Sanders informed the Board that a court order has changed the federal election calendar for 2014 to remedy issues related to absentee balloting for runoff elections.
 - ii) Mr. Sanders informed the Board that the state legislature will have to adjust the state election calendar in order to avoid having federal and state/county primaries on different dates.
 - d) Possible relocation of polling places
 - i) Ms. Pearson encouraged the Board to continue the process of identifying potential polling places.
 - ii) Mr. Walden informed the Board that he has asked the Commissioners from Districts 1 and 2 for suggestions.
- VII. Action Items
 - a) Review of and possible action regarding an announcement to make known the change to the election cycles of the State Court Judge and Solicitor-General of Putnam County
 - i) Mr. Sanders presented to the Board a proposed announcement regarding the election cycles of the State Court Judge and Solicitor-General.
 - ii) Mr. Irvin moved to approve and to sign the announcement.

iii) Mr. Walden seconded the motion.

iv) Vote: all in favor.

VIII. Business and Information from Board Members and Staff

a) Mr. Ford: absent.

b) Mr. Irvin: none.

c) Ms. Parker:

i) Inquired about the polling places that have been identified as having the greatest need for relocation.

d) Mr. Walden:

i) Discussed the possibility of consolidating precincts.

e) Ms. Pearson:

i) Reminded the Board that the next meeting will be held on September 3 at 5:00 PM.

f) Mr. Sanders: none.

IX. Adjournment – 6:11 PM.

a) Mr. Walden moved to adjourn.

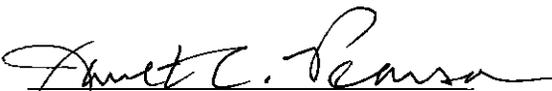
b) Mr. Irvin seconded the motion.

c) Vote: all in favor.

ATTEST:



Gary Sanders
Supervisor of Elections & Registration



Janet C. Pearson
Chairperson