

Board of Elections Meeting
The Information Technology Department Conference Room
Thursday, May 10, 2018 at 10:00 AM

- I. Attendance: Present: Robert Haney - Chairman, Janice Bennett - Vice-Chairman, Jack Grubb -Secretary, and Brenda Dawson - Elections Supervisor
Absent: Jessica Jones and Bill Westberry - Board Members
- II. Call to Order: Chairman Haney called the meeting to order at 10:01 AM.
- III. Invocation: Robert Haney
- IV. Secretary's Report: Minutes of the April 5, 2018 meeting were presented to the Board. No additions or corrections were needed. Motion to approve the minutes by Mrs. Bennett and seconded by Mr. Grubb. Motion passed.
- V. Public Comments: None
- VI. Old Business:
 - A. The Board reviewed the Election Calendar and all pre-election preparations have been done.
 - B. Poll Worker Training has been completed and Mrs. Dawson gave each Board member a list of the poll-workers and the precincts they are working.
 - C. Review of upcoming Election details: All details have been handled and everything is ready for Election Day,
- VII. New Business:
 - A. Candidate Withdrawal for Primary: Mrs. Dawson stated this process was laborious but all requirements had been met. She also stated that Early Voting had been slow.
 - B. Election Review Panel: Mrs. Dawson reported that the Chairmen of the Democratic and Republican Parties for Upson County had been contacted and they stated that a member of their party would be present at the vote counting on Election night, but they did not state who those persons would be.
- VIII. Board Member Comments: Mrs. Bennett stated that she attended a session of Poll-Worker Training and Mr. Haney does a superb job as the instructor. Mr. Grubb said he visited the Early Voting Poll twice and the poll workers were all doing a very good job.
- IX. Next Meeting Date: Thursday, June 7, 2018 at 10:00 AM
- X. Adjournment: Mrs. Bennett made a motion to adjourn the meeting and it was seconded by Mr. Grubb. Motion passed.

Respectfully submitted,

Jack Grubb, Secretary