

Board of Elections Meeting
The Information Technology Department Conference Room
Thursday, September 13, 2018 at 10:00 AM

- I. Attendance: Present: Robert Haney - Chairman, Janice Bennett - Vice-Chairman, Jack Grubb -Secretary, Brenda Dawson - Elections Supervisor, Jessica Jones - Board Member, Bill Westberry - Board Member
Absent: None
- II. Call to Order: Chairman Haney called the meeting to order at 10:04 AM.
- III. Invocation: Presented by Bill Westberry
- IV. Secretary's Report: Minutes of the August 2, 2018 meeting were presented to the Board. Mrs. Bennett made motion to approve the minutes. Mrs. Jones seconded. Motion passed.
- V. Public Comments: None
- VI. Old Business: The Board reviewed the November Election calendar. Early or Advanced Voting will begin October 15, 2018. Logic and Accuracy Testing will be done Thursday and Friday, October 25 - 26, 2018.
- VII. New Business:
 - A. Chairman Haney stated he would take a motion for the Board to consider that the request of Mrs. Ann Carol Daniel (to be allowed to register to vote in Upson County) be added to the meeting agenda for today. Mrs. Westberry made the motion to add this topic to today's agenda. Motion was seconded by Mrs. Bennett. Motion passed.
 - B. Poll Worker Update and Training Class: Mrs. Dawson stated that she needed two workers at Yatesville, but all other precincts are ready. Training will be held at the Civic Center on October 1, 2018. All poll workers will attend the first session and only poll managers will attend the second session. Mrs. Jones gave Mrs. Dawson a name to consider for one of the vacancies at Yatesville.
- VIII. Additional Topic to Agenda:

Chairman Haney explained to the Board that Mrs. Ann Carol Daniel was requesting to be allowed to register to vote in Upson County. She resides five days a week at her residence in Macon, Bibb County, Georgia but resides at her property in Upson County on weekends.

She filed for Homestead Exemption in Bibb County (not Upson County). Her Upson County Property Tax Bill is mailed to her Macon, Bibb County address each year. She was registered to vote in Bibb County as of January 13, 2017. She also receives most of her mail at the Macon, Bibb County address.

Mrs. Dawson read from a Georgia law that states a resident must vote where they have filed for Homestead Exemption and where they receive most of their mail.

Mrs. Jessica Jones made the motion that Mrs. Daniel's request to register to vote in Upson County be denied and that she be sent a letter by registered mail explaining the Board of Elections' reasons for the denial of her request. The motion was seconded by Mr. Westberry. Chairman Haney asked if there was any discussion regarding this motion by Mrs. Jones. No discussion occurred and Chairman Haney called for a vote on the motion. The vote was unanimous to approve the motion to deny Mrs. Daniel's request.

IX. Board Member Comments: None

X. Next Meeting Date: Thursday, October 4, 2018 at 10:00 AM.

XI. Adjournment: Mr. Westberry made motion to adjourn. Seconded by Mr. Grubb. Motion passed.

Respectfully submitted,

Jack Grubb, Secretary