

BOARD OF ELECTIONS AND VOTER REGISTRATION OF JASPER COUNTY

BOARD MINUTES

JANUARY 8, 2020 – 5:00 P.M.

PRESENT: Chairman Joseph Arzillo; Mr. John Kemp; Ms. Carrie B. Fair; Dr. Rhonda Edwards; Mrs. Cheryl Dopson; Mr. A. Russell Cannick and Director Jeanine Bostick.

ABSENT: Mrs. Denise Davidson; Vice Chairwoman Pamela M. Williams and Mr. Rodney Catterton.

NOTIFICATION TO MEDIA: Chairman Arzillo confirmed the media had been notified.

PLEDGE OF ALLEGIANCE: All

INNOVATION: Ms. Fair.

APPROVAL OF AGENDA: Motioned by Mr. Kemp, seconded by Mrs. Dopson to approve the agenda for today's meeting. Motion carried unanimously.

APPROVAL OF MINUTES: Motioned by Ms. Fair, seconded by Mr. Cannick to approve the minutes from the December 12, 2019 Board meeting. Motion carried unanimously.

PUBLIC COMMENTS: None.

DIRECTOR'S REPORT: The Director informed the Board there are several correspondences in their board packet for their information only and no action is required. The Director informed the Board of the following:

- Direct Deposit form regarding their quarterly stipend.
- Filing of State Ethics Forms by March 30, 2020
- Upcoming Demonstrations of the New Voting System

The Director presented to the Board a second letter to send to the Jasper Delegation requesting an amendment to the Jasper County School District BBB Policy pertaining to filing deadline for petition candidates. The Director shared a quote from Inclusion Solutions on Privacy Sleeves for the new voting system Ballot Marking Device the privacy sleeve cost \$40 each, if purchased we would need a quantity of eighty two, the total cost would be \$3,881.90, the difference in the privacy sleeve it is a better fit on the new voting system. The Board discussed and decided the current privacy sleeves provided by the state were fine and there is no need to purchase any other privacy sleeves at this time. The Director informed the Board the County Administrator has asked the Director to request bids to have the office refurbished.

Mr. Kemp asked the Director to share the ADA Compliance Checklist findings with the County Administrator and County Council.

Mr. Cannick mentioned he would speak with Mr. Bill Singleton concerning relocating the Okatie Precinct to the Beaufort, Jasper Water Authority Facility. Mr. Singleton sits on the Board at Beaufort, Jasper Water Authority.

Ms. Fair commented on forming a committee for a Satellite Office in the Hardeeville area.

DIRECTOR'S REPORT, CON'TD.: The Director informed the Board she will be traveling to Columbia following tonight's meeting to attend Software and Hardware training on the voting system and attend the Democratic Presidential Preference Primary Workshop.

The Director informed the Board the County Administrator has planned a Department Head Retreat for January 15th and 16th at Beaufort, Jasper Water Authority.

Total Registered Voters as December 15, 2019: 20,064 an increase of 122.

CHAIRMAN'S REPORT: None.

BOARD ISSUES AND CONCERNS: None.

TOPICS OF DISCUSSION FOR NEXT MEETING:

- Satellite Office Committee
- Poll Workers Assignment for the Democratic Presidential Preference Primary
- Overview of the City of Hardeeville Special Election
- Inventory or Possible Prospect Locations to Relocate Various Precincts

ADJOURNMENT: With no further business, motioned by Ms. Fair, seconded by Mr. Kemp to adjourn. Motion carried unanimously.

Respectfully Submitted By, Jeanine M. Bostick, Director.

cc: File; Board Members; County Administrator; Jasper County Delegation