

**MONTHLY MEETING OF THE EFFINGHAM COUNTY BOARD OF
ELECTIONS AND REGISTRATIONS**

March 10, 2020 @ 9:30 A.M.

**Board of Elections & Registration Office
284 GA Highway 119 South, Springfield, GA 31329**

The Board of Elections and Registration held its monthly meeting on March 10, 2020.

PERSONS ATTENDING THE MEETING AND ROLL CALL:

Those present were; Chairman Tommy Allen, Vice Chairman Glenda King, Secretary Carla Freels, Board Member Ruth Brown, Board Member Rose Harvey, Elections Director Olivia Morgan and Assistant Director Laura Bassett.

CALL TO ORDER:

Chairman Allen called the meeting to order at 9:30 A.M. Vice Chairman King led the Invocation and the Pledge was recited. The meeting was properly advertised.

AGENDA APPROVAL:

The Agenda was presented, and it was approved as presented to the Board.

MINUTES:

The minutes from the January 13, 2020 Board Meeting were presented. Board Member Harvey made a motion to approve the minutes. Vice Chairman King seconded the motion. Motion passed.

HEARING:

Chairman Allen called for any names to be presented for a Hearing. Assistant Director Bassett stated that there were no names on the hearing list.

OLD BUSINESS:

- None

NEW BUSINESS:

- We have received all equipment, ballot paper and toner. We are still missing some signs and forms from the State.
- We have finished Logic and Accuracy Testing. We had to purchase seals to complete L&A on the equipment, costing approximately \$3,000. The State did not have seals available yet for Counties.
- Poll worker Training is complete. We are currently seeking more poll workers because each polling place will require more workers to cover all stations.

- We have 4 new poll managers and we will have 4 technicians and our Dominion Technician.
- We will have 1 BMD per 250 voters at each polling location.
- We will have 3 delivery teams. Each team will have a lift truck and consist of 3 people. They will also need to set up tables, cords and stanchions.
- Manager binders have been reworked to include all new procedures.
- Early voting will begin at Marlow on March 15th.

BOARD OR STAFF CONCERNS:

- None

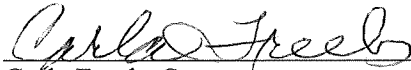
EXECUTIVE SESSION:

- An executive session was requested. Motion to go into executive session was made by Secretary Freels and seconded by Board Member Brown. Motion Passed.

ADJOURNMENT:

No further business was required. There was no objection for meeting adjournment. Meeting was adjourned at 10:47 AM. The next board meeting will be scheduled for April 13, 2020.

Respectfully Submitted:



Carla Freels, Secretary