

**MINUTES OF THE MEETING OF THE BOARD
OF REGISTRATION AND ELECTIONS
DEKALB COUNTY
January 12, 2017**

The DeKalb Board of Registration and Elections convened to conduct its monthly meeting on January 12th, in the Absentee Area at 4380 Memorial Drive with Board Chair Samuel Tillman presiding.

Present: Michael Coveny, Board Member (arrived late)
Leona Perry, Board Member
Anthony Lewis, Board Member
Baoky Vu, Board Member
Maxine Daniels, Director
Erica Hamilton, Assistant Director
Mary Frances Weeks, Administrative Assistant

Mr. Tillman called the meeting to order at approximately 4:30 PM. He then asked for approval of the agenda. A motion was made by Mr. Lewis to adopt the agenda. Mr. Vu seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

Minutes

A motion was made by Mr. Vu to approve the minutes as written from the December 12th meeting. Mr. Lewis seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the minutes were approved.

Comments from the Public

Ms. Ruby Bussey, Poll Worker who worked the November election, addressed the Board to ask for county policy reconsideration when a check is not received. The current policy requires a 30 day waiting period before a replacement can be requested and she feels that is too long to wait to be paid if a check is lost in the mail.

Challenges -- None

Legislative Update

Ms. Daniels reported that she just received a copy of proposed House Bill 42, which she will send with these minutes to the Board regarding authorizing the election superintendents to correct mistakes and omissions on ballots.

Mr. Tillman reported that there is discussion regarding new voting equipment and would like recommendations from the Director and Assistant Director to bring before the group that will be making the proposal. Mr. Tillman requested KSU contact information for input as well. Ms. Perry suggested that the DeKalb Legislators be invited to attend a Board Meeting and Mr. Tillman stated he would be happy to coordinate.

Unfinished Business – None

New Business – None

Information Items Included in Packet: (Reviewed by Board members with comments)

- A) Work Performed in Office
- B) Staff Minutes
- C) SEB Case No. 2014-093 Findings
- D) Stonecrest Qualified Candidates

Ms. Daniels reported that we have brought in six temporary employees to help get the backlog of registration caught up before the March 21st Special Elections.

Mr. Tillman congratulated Erica on her six month anniversary and thanked her for a job well done.

Comments from the Board - None

There being no further business, the meeting was adjourned.

Mary Frances Weeks, Administrative Assistant
Registration and Elections