



### ELECTIONS & REGISTRATION

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Floyd County Board of Elections  
Special Meeting – June 21, 2017

#### **Board Members Present:**

Steve Miller, Chairman  
Mardi Haynes-Jackson, Member  
Dr. Tom Rees, Member  
Dr. Willie Green III, Ex-Officio Member

#### **Staff:**

None

Chairman Miller called the special meeting to order at 12:03 p.m. All members were present.

#### **#1 – Approval of Agenda**

Motion #06212017_1	Yea	Nay	Action
A motion was made by Mr. Miller to amend the agenda to move Item 4.3 to top of the agenda, seconded by Mrs. Haynes-Jackson	Rees Miller Haynes-Jackson		Motion passed

Item #2 – No Minutes to Approve

Item #3 – No Opening Remarks

Item #4 – No Public Comments

Item #5 – Dr. Green provided the Board with an overview of the Personnel Board's pending election. Dr. Green suggested that the election for the Personnel Board be conducted on the TSX machines in comparison to a paper ballot election held in 2015. The Board had a number of questions regarding the building of the ballot for the election and the turnaround time necessary for an electronic ballot. A lot of discussion ensued about the timeline of certifying the nominee and getting a list of qualified voters (full-time) to the ballot builder at KSU for processing. The Board suggested getting more information on the number of employees and the potential turnout on Election Day. Mr. Miller questioned the policy and procedures of the Human Resources Department to conduct the elections. Mrs. Haynes-Jackson asked if the optical scanners will need to be calibrated and tested for the election. Dr. Thomas expressed some concern regarding cost to the department's budget for conducting the election. Dr. Green indicated if the voting for the Personnel Board was to be conducted on the TSX that he would operate the GEMS server and staff would assist. Mr. Miller suggested that we gain more experience on elections before moving to using the TSX equipment with such a short window for conducting the proposed elections. Board consensus was that if a small number of employees participated in the last election, the Board should conduct a paper ballot if there was less than 500. On the other hand, if more than 500 employees voted

we will consider a paper election and have people in place to do the counting accurately. The board asked for cost of the election and if the HR Department would consider putting the election off until a week later.

There being no further business to come before the Board, the meeting was adjourned at 1:05pm. The Board asked that the Personnel Board election be placed on the regular meeting for July 10, 2017 along with precinct consolidation as well as old business.

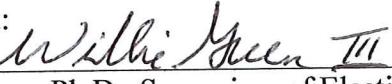
Next board Meeting 7/10/17.

  
Steve Miller, Board Chairperson

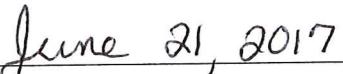
  
Mardi Haynes-Jackson, Board Member

  
Dr. Thomas Rees, Board Member

Submitted:

  
Willie Green, Ph.D., Supervisor of Elections and Registration

Approved Date:

  
June 21, 2017