

Floyd County Board of Elections Meeting-July 11, 2016

Board Members Present:

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

Absent: Donna Maldonado, Recording Secretary
Vanessa Waddell

The meeting was called to order by Steve Miller at 12:00 a.m.

There were no public comments or guest speakers.

Steve Miller made a motion to approve the minutes of the regularly scheduled BOE meeting of June 13, 2016. Mr. Tom Rees seconded the motion. The motion was unanimously approved by BOE members Miller and Rees.

Steve announced Mardi wasn't present at this time.

Willie stated Secretary of State's Office is considering new absentee ballot changes, nothing has been approved as of yet.

Willie stated a new link to the web site will be added for voters to check the status of their provisional ballot.

Steve asked Willie investigate what appears to be a discrepancy in the financial report. It appears the total YTD amount of Board member fees is very low, and need to find out where this expense is being taken from.

Steve requested the Ballot on Demand put on the agenda. Steve requested firm numbers on the cost of ballots versus the cost of a Ballot on Demand. The Board would like to see cost of ballots for the last two elections to determine savings. And after review, the Board can make a determination as to if and when the change should be made.

Mardi joined the meeting.

Willie discussed plans for re-organization of office staff. He would like an Assistant to the Supervisor position. This position would be salaried with no over time.

Floyd County had no Independent candidates to qualify.

The Board discussed the election night FloydCountyElection.com page. They decided to renew for the year with the intentions of transitioning the page to the Rome-Floyd County website.

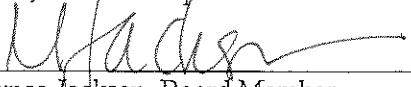
Willie stated Vanessa and Donna were working on surveys for the web site. Vanessa is working on "The Voting Experience" survey. Donna is working on "Compliment, Complaint, or Comment" survey. Mardi suggested putting signs at the precincts to let voters know about the website. Tom suggested having business cards at the table with the "I voted" stickers with the information about the website. Mardi suggested the name of the precinct be one of the questions on the Voting Experience survey. Willie stated the surveys are still being tweaked.

Steve asked on updates about new Express Polls. Willie stated the Secretary of State's Office has not issued any new updates on that matter, would let the Board know when any were issued.

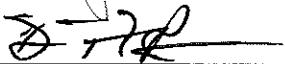
Next BOE Regular Meeting will be on August 8, 2016.

There being no further business to come before the BOE, Chairman Miller made a motion to adjourn; Dr. Rees second. The motion passed unanimously and adjourned at 1:10 p.m.

Steve Miller, Board Chairperson



Mardi Haynes-Jackson, Board Member



Dr. Thomas Rees, Board Member

Submitted:

Donna Maldonado, Elections Clerk

Approved Date: