MCINTOSH COUNTY BOARD OF ELECTIONS AND REGISTRATION August 14, 2023 BOARD MEETING

MEETING CALLED TO ORDER: DeCalvin Hughes at 6:01 PM.

INVOCATION: DeCalvin Hughes

PLEDGE OF ALLEGIANCE: All Present

BOARD MEMBERS PRESENT: DeCalvin Hughes - CHAIRMAN, Mary Fly – SECRETARY, Marilyn Lynn, Joseph Washington, and Doll Gale – ELECTION SUPERVISOR. Attorney Jason Nix was also present. Mr. Hughes recognized that there was a quorum.

Public Participation: Linda Gravitt and Alan Gravitt. Linda presented and read a statement "the whole Dominion voting system" and asked the question "What are you willing to do?" Alan Gravit also presented and read a written statement regarding the reliability of the Dominion voting equipment. DeCalvin Hughes stated that we will discuss a response at the next meeting.

Additions to and Approval of Agenda – No Additions. Marilyn Lynn made a motion to approve the agenda; Joseph Washington seconded the motion. Motion Approved.

Reading of Minutes/Approval

Mary Fly read the minutes of July 10, 2023. Minutes were accepted with the wording of one sentence changed. Marilyn Lynn made a motion to approve the minutes with the correction; Joseph Washington seconded the motion. Motion Approved.

Unfinished Business — Voter Education Review from Workshop. Mrs. Gale will discuss how to make daily posts to the county website with Amy Hitt. Mrs. Gale will assign this responsibility to Wynnette Brimer, the Deputy Registrar. Marilyn Lynn made a motion to appoint a staff member to handle this website daily with posts and additions as needed; Joseph Washington seconded the motion. Motion Approved. Jason Nix will draft a disclaimer to add to the page and present it at the next meeting. It was suggested that we post 4-5 of the workshop questions each week and answer them.

New Business: Strategic Plan and Board Evaluation. Mr. Hughes suggested that we include a Mission statement and have back-up personnel for each position and develop this plan. Marilyn Lynn made a motion to hold schedule a workshop for this purpose as

well as the Board Evaluations, Joseph Washington seconded the motion. Motion Approved. No date was set for the workshop at this meeting.

REPORTS:

Supervisor: The City of Darien will handle qualifying for candidates for the Mayoral and two city councilmen elections from 8/24 through 8/26. All races are Non-partisan. The elections will be voted according to the new redistricting lines. We are within the '40-day clock' schedule to remove current NGE and No Contact voters.

Please notify Mrs. Gale if you will be attending the GAVREO conference in Athens December 10-13.

Chairman: Mr. Hughes presented the SOS - 2022 Poll Watcher Training Manual and asked Board Members to read over it. He called attention to item 6 on page 1 stating that "poll watchers report infractions/irregularities directly to the superintendent (the Board Member assigned to that poll), not to the poll manager". Mr. Hughes brought up the point that students working under the STEP program (21-2-92) limits the student from working more than 6 hours in one day. Mrs. Gale stated that we do not use that program but the Ambassador program, which does allow the student to work the full 12-hour day. Mr. Nix will identify and report on this code/guideline.

Attorney: No Report at this time.

NEXT BOARD MEETING Monday, September 11, 2023 AT 6:00 PM at the office.

WITH NO FURTHER BUSINESS:

MOTION TO ADJOURN was made by Marilyn Lynn and seconded by Joseph Washington. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED at 7:06 PM.

DECALVIN HUGHES, CHAIRMAN

MARY FLY, SECRETARY