

Paulding County Board of Elections & Registration Meeting Minutes

January 13th, 2017

CALL TO ORDER:

Chairperson, Peggy Wills, called the January 13th, 2017 Board of Elections & Registration meeting to order at 9:33 a.m.

Members Present:

Peggy Wills, Bill McFadden, Bobbie Lee, Joseph Gullet

Staff Present: Lacy Dunn, Felicia Womack and Jayson Phillips

Special Guest:

INVOCATION & PLEDGE:

The invocation and pledge was led by Jayson Phillips

MINUTES OF PREVIOUS MEETING:

Meeting minutes presented to the board for approval:

October 2016 and November 2016

Motion to approve: Bobbie Lee

Second: Bill McFadden

Unanimous vote. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Adopt 2017 Board Meeting Schedule

**Motion to approve: Bill McFadden
Second: Joseph Gullett**

Unanimous vote. Motion carried.

2. Conduct of Municipal Election-City of Dallas

**Motion to approve: Joseph Gullett
Second: Bill McFadden**

Unanimous vote. Motion carried.

3. Conduct of Municipal Election-City of Hiram

**Motion to approve: Bill McFadden
Second: Joseph Gullett**

Unanimous vote. Motion carried.

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

**Motion to reject applications: Bobbie Lee
Second: Bill McFadden**

Unanimous vote. Motion carried.

2. Felons to be removed from Election Net except

- Joseph Hamby-not a felon and has been verified by the state
- Table Andrew Hyndman for 1 month

**Motion to approve rejection except as noted: Bill McFadden
Second: Joseph Gullett**

Unanimous vote. Motion carried.

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 98,975 registered voters as of 1/9/2017
2. Approximately 6,660 DDS and OLVR applications to process
3. 200 handwritten applications to process
4. OSAH-Felon cases from 2012 hearing
5. Temporary Office Staff in place
6. Goals for 2017
7. 2017 GEOA Conference is May 7th-10th in Savannah, Georgia for any Board Member that would like to attend

Discussion Items:

1. Proposed Precinct Line Changes
 - Looking for early voting locations for Cedarcrest and Hiram areas
 - Move precinct back to Shelton Elementary School (election day only)
 - Maps sent to the Board to review and discuss

CLOSED SESSION:

None

ADJOURNMENT:

Motion: Bill McFadden
Second: Bobbie Lee

Unanimous vote. Motion carried.

The meeting was adjourned at 11:07 a.m.
Minutes respectfully submitted by Lacy Dunn.

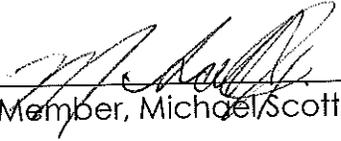


Chairperson, Peggy Wills

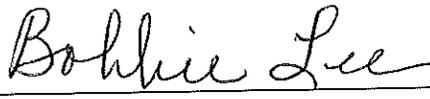


Supervisor, Deidre B. Holden

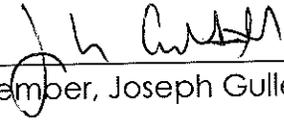
Vice-Chairperson, Bill McFadden



Member, Michael Scott



Member, Bobbie Lee



Member, Joseph Gullett

Paulding County Board of Elections & Registration Meeting Minutes

February 10th, 2017

CALL TO ORDER:

Chairperson, Peggy Wills, called the February 10th, 2017 Board of Elections & Registration meeting to order at 9:32 a.m.

Members Present:

Peggy Wills, Bobbie Lee, Joseph Gullet, and Michael Scott

Staff Present: Lacy Dunn, Felicia Womack and Jayson Phillips

Special Guest:

INVOCATION & PLEDGE:

The invocation and pledge was led by Deidre Holden

MINUTES OF PREVIOUS MEETING:

Meeting minutes presented to the board for approval:

January 13th, 2017

Motion to approve: Bobbie Lee

Second: Joseph Gullett

Unanimous vote. Motion carried.

OLD BUSINESS:

1. City of Dallas Election-no changes have been made to the City of Dallas charter, confirmed with Mayor Austin.

2. City of Hiram Election-working on an early voting location besides Poplar Springs Baptist Church, no changes have been made to the City of Hiram charter

NEW BUSINESS:

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance
NONE
2. Felons to be removed from Election Net with adding Andrew Hyndman to the list attached

Motion to approve: Joseph Gullett
Second: Bobbie Lee

Vote passes 3 to 1 with Michael Scott opposed.

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 101,097 as of 2/10/17
2. Approximately 2,700 DDS and OLVR applications to process
3. Goals for 2017: Office Procedure Manual-PUSHED BACK DUE TO AUDIT
4. 2017 GEOA Conference is May 7th-10th in Savannah, Georgia for any Board Member that would like to attend

Discussion Items:

1. Proposed Precinct Line Changes-UPDATES
 - Still searching for an Early Voting Location for the Cedarcrest area.

- Move Mt. Tabor Park to West Ridge Church for an Early Voting Location.
- Decision to be made regarding the Precinct Line Changes by the Board by June 1st, 2017 so the changes can be made and voters notified well in advance.

CLOSED SESSION:

None

ADJOURNMENT:

**Motion to approve: Bobbie Lee
Second: Joseph Gullett**

Unanimous vote. Motion carried.

The meeting was adjourned at 10:44 a.m.

Minutes respectfully submitted by Lacy Dunn.

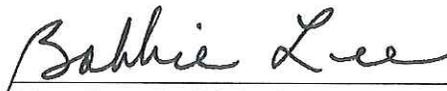


Chairperson, Peggy Wills



Supervisor, Deidre B. Holden

Vice-Chairperson, Bill McFadden



Member, Bobbie Lee

Member, Michael Scott

Member, Joseph Gullett

Paulding County Board of Elections & Registration Meeting Minutes

June 9th, 2017

CALL TO ORDER:

Chairperson, Peggy Wills, called the February 10th, 2017 Board of Elections & Registration meeting to order at 9:30 a.m.

Members Present:

Peggy Wills, Bobbie Lee, and Bill McFadden

Staff Present: Lacy Dunn, Felicia Womack and Leanne Defoor

Special Guest:

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

MINUTES OF PREVIOUS MEETING:

Meeting minutes presented to the board for approval:

February 10th, 2017

Motion to approve: Bill McFadden

Second: Bobbie Lee

Unanimous vote. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

See attached

**Motion to approve: Bobbie Lee
Second: Bill McFadden
Unanimous vote. Motion carried.**

2. Felons to be removed from Election Net

See attached

**Motion to approve: Bill McFadden
Second: Bobbie Lee
Unanimous vote. Motion carried.**

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 104,088 as of 6/9/17
2. Approximately 247 Voter Registration Applications to process thru DDS, 30 Handwritten Applications
3. 2017 Audit Update is going good and still believe to be done October 2017
4. Felon Letter Update-Pilot Project. Deidre has sent around 150 letters and received around 47 back
5. Voting Machine Purchase-We are purchasing 120 new machines from San Diego County, California. They should arrive soon.
6. FY18 Budget Update-

Discussion Items:

1. Possible location for Early Voting location in Northeast Paulding? Looking at Parks at Cedarcrest. Waiting to hear back from HOA
2. Precinct Changes-Will have a vote July meeting regarding the changes from 14 precincts to 12.

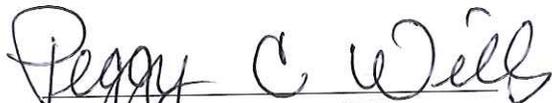
CLOSED SESSION:

None

ADJOURNMENT:

Motion to approve: Bobbie Lee
Second: Bill McFadden
Unanimous vote. Motion carried.

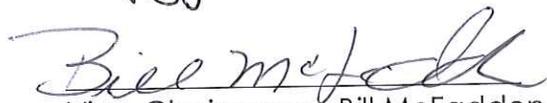
The meeting was adjourned at 10:08 a.m.
Minutes respectfully submitted by Lacy Dunn.



Chairperson, Peggy Wills



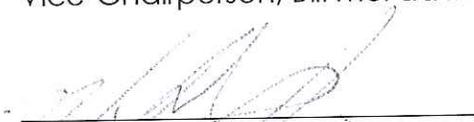
Supervisor, Deidre B. Holden



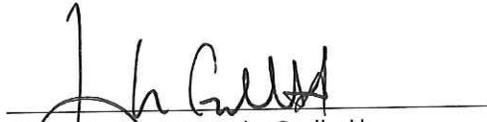
Vice-Chairperson, Bill McFadden



Member, Bobbie Lee



Member, Michael Scott



Member, Joseph Gullett

Paulding County Board of Elections & Registration Meeting Minutes

July 14th, 2017

CALL TO ORDER:

Chairperson, Peggy Wills, called the July 14th, 2017 Board of Elections & Registration meeting to order at 11:00 a.m.

Members Present:

Peggy Wills, Bill McFadden, Bobbie Lee, Joseph Gullett, and Michael Scottt

Staff Present: Deidre Holden, Lacy Dunn, and Lani Skipper with Leanne Defoor.

Special Guest:

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

MINUTES OF PREVIOUS MEETING:

Meeting minutes presented to the board for approval:

June 9th, 2017

Motion to approve: Bill McFadden

Second: Joseph Gullett

Unanimous vote. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

- Proposed Precinct Changes-WILL VOTE ON AT AUGUST MEETING

- Municipal Voter Challenges-set date
August 8th, 2017 at 7:00 p.m.
August 11th, 2017 at 9:30 a.m.

Motion to approve: Joseph Gullett
Second: Bill McFadden

Unanimous vote. Motion carried.

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

NONE.

2. Felons to be removed from Election Net

See attached

Motion to approve: Bill McFadden
Second: Bobbie Lee

Vote passes 3 to 1 with Michael Scott ~~opposed.~~

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 105,003 as of 7/14/17.
2. 767 Voter Registration Applications to process online.
3. 2017 Audit Update-Everything is going great and we have more people coming in to help to ensure we meet our deadline.
4. Felon Letter Update/Pilot Project-see spreadsheet
5. Voting Machine Purchase-120 machines purchased and waiting for them to be shipped for testing.
6. Municipal Election Update (challenges- set date for hearings)
7. FY18 Budget Update-waiting for the budget to be approved by the commissioners.

8. Regional Meeting-July 19th, 2017 at 9:00 a.m.-we have 13 counties participating.
9. State Election Board Meeting-July 26th, 2017 at 10:00 a.m.-**HAS BEEN CANCELLED; will notify when the August meeting is.**
10. Changes with Ethics-all filed on time with no late fees to be sent.

Discussion Items:

CLOSED SESSION:

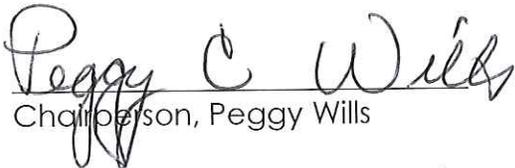
None

ADJOURNMENT:

**Motion to approve: Michael Scott
Second: Bill McFadden**

Unanimous vote. Motion carried.

The meeting was adjourned at 11:48 a.m.
Minutes respectfully submitted by Lacy Dunn.


Chairperson, Peggy Wills

Supervisor, Deidre B. Holden


Vice-Chairperson, Bill McFadden


Member, Bobbie Lee


Member, Michael Scott


Member, Joseph Gullett

Paulding County Board of Elections & Registration Meeting Minutes: SPECIAL CALLED CHALLENGE HEARINGS

August 8, 2017

CALL TO ORDER:

Chairperson, Peggy Wills, called the SPECIAL CALLED August 8, 2017 Board of Elections & Registration meeting to order at 7:00 PM.

Members Present:

Peggy Wills, Bill McFadden, Joseph Gullet

Staff Present: DEIDRE HOLDEN, LANI SKIPPER, COUNTY ATTORNEY

Special Guest:

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

MINUTES OF PREVIOUS MEETING:

Deferred

OLD BUSINESS:

None.

NEW BUSINESS:

1. Challenged Voters from City of Dallas and City of Hiram with no activity or information received of elector moving outside of incorporated City of Dallas or City of Hiram.

NO CHALLENGED ELECTORS WERE PRESENT AT THIS MEETING.

Vote was tabled until completion of hearings on August 11, 2017.

CLOSED SESSION:

None

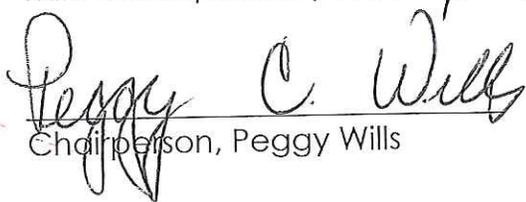
ADJOURNMENT:

Motion: Bill McFadden
Second: Joseph Gullett

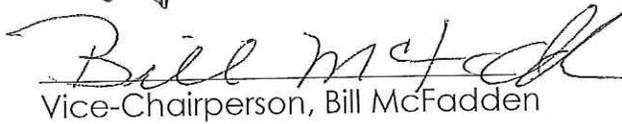
Unanimous vote. Motion carried.

The meeting was adjourned at 7:43 PM

Minutes respectfully submitted by Deidre Holden.


Chairperson, Peggy Wills

Supervisor, Deidre B. Holden


Vice-Chairperson, Bill McFadden


Member, Bobbie Lee


Member, Michael Scott


Member, Joseph Gullett

Paulding County Board of Elections & Registration Meeting Minutes

August 11th, 2017

CALL TO ORDER:

Chairperson, Peggy Wills, called the August 11th, 2017 Board of Elections & Registration meeting to order at 9:33 a.m.

Members Present:

Peggy Wills, Bill McFadden, Bobbie Lee, Joseph Gullett, and Michael Scott

Staff Present: Deidre Holden, Lacy Dunn, Felicia Womack, and Lani Skipper

Special Guest:

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

MINUTES OF PREVIOUS MEETING:

Meeting minutes presented to the board for approval:

July 14th, 2017

Motion to approve: Bobbie Lee

Second: Michael Scott

Unanimous vote. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

Proposed Precinct Changes-Vote to reduce precinct changes from 14 to 12 for Election Day ONLY. We will hold on Early Voting Locations until we get final say from those locations.

Motion to approve: Joseph Gullett
Second: Bill McFadden

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

NONE.

2. Felons to be removed from Election Net

See attached

Motion to approve: Joseph Gullett
Second: Bill McFadden

Vote passes 3 to 1, with Michael Scott abstaining.

Record shall reflect that none of the notified individuals appeared before the Board.

3. Investigation opened on Shermaine Swift-Covington-REMOVED from Electors list

Motion to approve: Bill McFadden
Second: Joseph Gullett

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 98,845 Registered Voters as of 8/10/2017 (decrease due to NCOA and NOACT2GE)
2. 400 Voter Registration Applications to process online.
3. 2017 Audit Update-On letter G, extended the deadline to December.
4. Voting Machine Purchase-Machines were shipped to KSU on 8/15/2017 for testing.

5. Municipal Election Update-street list and electors list is good and qualifying is set for 8/21/2017.
6. FY18 Budget Update-Budget was approved and passed 3-2
7. SOS dissolved KSU Center-We should find out more at our VRAG Conference.

Discussion Items:

CLOSED SESSION:

None

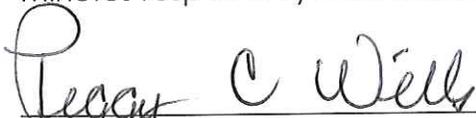
ADJOURNMENT:

**Motion to approve: Michael Scott
Second: Bill McFadden**

Unanimous vote. Motion carried.

The meeting was adjourned at 10:42 a.m.

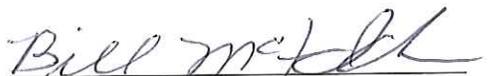
Minutes respectfully submitted by Lacy Dunn.



Chairperson, Peggy Wills



Supervisor, Deidre B. Holden



Vice-Chairperson, Bill McFadden

Member, Bobbie Lee

Member, Michael Scott



Member, Joseph Gullett

Paulding County Board of Elections & Registration Meeting Minutes

September 8th, 2017

CALL TO ORDER:

Chairperson, Peggy Wills, called the August 11th, 2017 Board of Elections & Registration meeting to order at 9:30 a.m.

Members Present:

Peggy Wills, Bill McFadden, Joseph Gullett

Staff Present: Deidre Holden, Lacy Dunn, Felicia Womack, and Lani Skipper

Special Guest:

Commissioner Dave Carmichael
Ms. Veronica Howell

INVOCATION & PLEDGE:

The invocation and pledge was led by Deidre Holden

MINUTES OF PREVIOUS MEETING:

Meeting minutes presented to the board for approval:

July 14th, 2017

Motion to approve: Bill McFadden
Second: Joseph Gullett

Unanimous vote. Motion carried.

August 11th, 2017

Motion to approve: Joseph Gullett
Second: Bill McFadden

OLD BUSINESS:

Early Voting Locations:

Airport, West Ridge Church, Grace Pointe, and the Events Place

Motion to approve: Bill McFadden

Second: Joseph Gullett

NEW BUSINESS:

NONE

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance

Motion to approve: Joseph Gullett

Second: Bill McFadden

2. Felons to be removed from Election Net

NONE

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 99, 478 registered voters as of 9/18/17.
2. 86 DDS to process, 10 OLVR, 218 pending voters.
3. 2017 Audit Update-On letter H.
4. Voting Machine Purchase-Machines are in and ready to use for Election time.
5. Municipal Election Update-waiting on the database.
6. Precinct Change Update-Board voted (see above) Staff can begin making the changes in the system and then voters will be notified.
7. Conference update-Great conference! New systems being shown by several vendors. VRAG and GEOA are now COMBINED!

Discussion Items:

Felicia-Student Elections. Held Hiram High School Student Council Elections last year and already set the date for this year. Paulding County High School will be joining this year and waiting for South, North, and East. With the construction at East Paulding they don't believe this year will work out.

We will be attending Paulding County's Reality Fair on October 23rd. We will also be attending Paulding County's Career Day that will be held in the spring of 2018.

Joseph Gullett would like to find out about the security access to secure areas.

CLOSED SESSION:

None

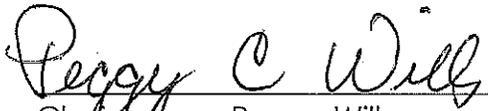
ADJOURNMENT:

**Motion to approve: Bill McFadden
Second: Joseph Gullett**

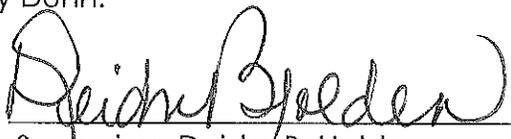
Unanimous vote. Motion carried.

The meeting was adjourned at 10:09 a.m.

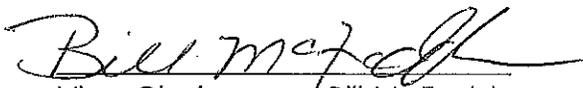
Minutes respectfully submitted by Lacy Dunn.



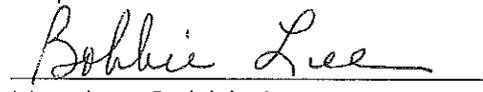
Chairperson, Peggy Wills



Supervisor, Deidre B. Holden



Vice-Chairperson, Bill McFadden



Member, Bobbie Lee

Member, Michael Scott



Member, Joseph Gullett

Paulding County Board of Elections & Registration Meeting Minutes

October 13th, 2017

CALL TO ORDER:

Chairperson, Peggy Wills, called the October 13th, 2017 Board of Elections & Registration meeting to order at 9:31 A.M.

Members Present:

Peggy Wills, Bill McFadden, Bobbie Lee, Joseph Gullett

Staff Present: Lacy Dunn, Sherri Hamilton, and Lani Skipper

Special Guest:

Jennifer Garrett

INVOCATION & PLEDGE:

The invocation and pledge was led by Peggy Wills

MINUTES OF PREVIOUS MEETING:

Meeting minutes presented to the board for approval:

September 8th, 2017

Motion: Bill McFadden
Second: Bobbie Lee
Unanimous vote. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

Poll Worker Pay Scale-Differ, closed session

OLD BUSINESS:

Early Voting Locations

- The Events Place-HIRAM
- Grace Point Church-Crossroads/Cedarcrest
- West Ridge Church-East Paulding
- Paulding Northwest Atlanta Airport-West Paulding
- Watson Government Complex-Central

Motion: Bill McFadden

Second: Joseph Gullett

PUBLIC HEARING:

1. Voter Registration applications for rejection and non-compliance- **NONE**
2. Felons to be removed from Election Net-**SEE ATTACHED**

Motion: Joseph Gullett

Second: Bill McFadden

Unanimous vote. Motion carried.

Record shall reflect that none of the notified individuals appeared before the Board.

SUPERVISOR REPORT AND ITEMS FOR DISCUSSION:

Deidre Holden

1. 100,250 voters as of 10/12/2017, increase of 832 since last meeting.
2. 159 DDS to process, 5 OLVR to process, 219 pending voters.
3. 2017 Audit Update-We are on letter L and everything's going great!
4. Municipal Election Update-Early Voting starts October 16th
5. Precinct Change Update-No changes will be made until the Municipal Election is over. GIS has the maps and changes ready.
6. Office Security-Board Members only have a PROXY card.

Discussion Items:

CLOSED SESSION:

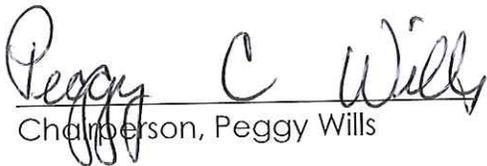
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ADJOURNMENT:

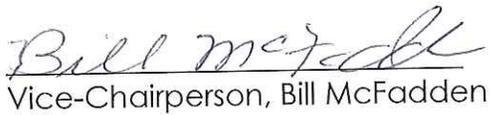
**Motion: Bill McFadden
Second: Joseph Gullett**

Unanimous vote. Motion carried.

The meeting was adjourned at 10:13 A.M.
Minutes respectfully submitted by Lacy Dunn.



Chairperson, Peggy Wills



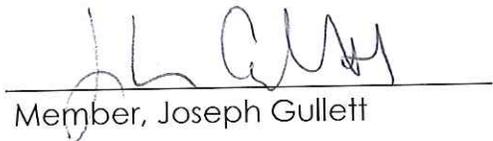
Vice-Chairperson, Bill McFadden

Member, Michael Scott

Supervisor, Deidre B. Holden



Member, Bobbie Lee



Member, Joseph Gullett