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PickensElections.org



Board of Voter Registration & Elections

Meeting Agenda

Tuesday February 4th, 2020 at 4:30pm
Small Board Room, County Administration Facility
222 McDaniel Ave Pickens SC 29671

**** This agenda is not inclusive to everything the Board may discuss. ****

BOARD MEMBERS:

KATHLEEN W. HANE
Chairperson

GRETCHEN CAMPBELL
Vice-chairperson

GENEVA ROBINSON
Secretary

JUNE BOWERS

SHEREE L. CHAPMAN

HERB THOMPSON

GAVIN R. WILSON

I. Welcome and Call to Order by Chairperson Kathleen Hane

II. Invocation

III. Public Comment Period

This is an opportunity for citizens to come before the Board with various issues. Citizens who wish to speak during the public comment period do not have to register or sign up in advance. Each person is limited to 5-minutes of speaking time. Maximum total public comment time is 20 minutes.

IV. Motion period for old and new business:

a. Old Business

1. Update on Department Equipment and Storage Space.
2. Update on Preparation for the Democratic Presidential Preference Primary
3. Update on FY 2021 Department Budget Request
4. Reminder to file Statement of Economics Interest (SEI) Forms with the SC Ethics Commission

b. New Business

V. Executive Session: (Personnel 30-4-70 (a) (1)) – Annual Performance Evaluation of the Director

VI. Action As Needed Via Executive Session Item

VII. Adjourn

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Board of Voter Registration & Elections

Board Meeting Minutes

February 4th, 2020 4:30 PM

Pickens County Administration Facility, Board Room

222 McDaniel Ave

Pickens, SC 29671

Members Present: Ms. Kathleen Hane, Chairperson
Ms. Gretchen Campbell, Vice Chairperson
Ms. Geneva Robinson, Secretary
Ms. June Bowers
Mr. Herbert Thompson
Ms. Sheree Chapman
Mr. Gavin Wilson

Members Absent: None

Staff Present: Mr. Rodney Allen, Executive Director
Mr. Randy Russell, Election Analyst

Public Present: None

THIS MEETING OF THE BOARD OF VOTER REGISTRATION AND ELECTIONS OF PICKENS COUNTY WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Ms. Hane called the meeting to order and welcomed everyone in attendance at 4:30 PM.

Mr. Thompson said the invocation.

Ms. Hane moved onto the public comment period. No public comments were shared.

Ms. Hane then turned the meeting over to Mr. Allen for Old and New Business.

Mr. Allen welcomed everyone and stated that we have a room being built downstairs in the old purchasing warehouse that will be big enough to fit all of our DS200 scanner bins without the electronic components along with (hopefully) our supplies from our cage.

Mr. Allen also told the board we mailed out letters to the temporarily moved location for the upcoming February election. Along with mailing out the letters he also submitted an email update to the Administrator on our preparation for the February 29th PPP. In his email he gave his concerns to

the administrator about our office not being on the backup generator and our computers not being updated from windows 7 to windows 10.

Mr. Allen gave a reminder to the board about their statement of economic forms due on March 30th.

Ms. Campbell attended a DAR meeting and it was discussed that we need to better the privacy for our voters with better privacy screens.

Mr. Allen concluded his report.

Ms. Hane asked for a motion to enter executive session. Ms. Chapman made a motion to enter executive session. Ms. Campbell seconded the motion. All in favor. So moved. 5:15pm

No votes or motions made.

Ms. Hane asked for a motion to exit executive session. Ms. Chapman made a motion to exit executive session. Mr. Thompson seconded the motion. All in favor. So moved. 5:45pm

Ms. Hane asked for a motion to adjourn. Ms. Chapman made a motion to adjourn. Mr. Wilson seconded the motion. All in Favor. So moved.

Adjourned 5:48pm.

Respectively Submitted by

Randy Russell,
Election Analyst