

Travis Alexander
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Board Members:

James Liddle,
Chairperson
Charles Titus,
Vice-Chairperson
Lillian Boatwright,
Secretary
Cheryl Allen-Bailey
Amanda Bauknight
Richard Reece
Robert Rauton

BOARD OF VOTER REGISTRATION AND ELECTIONS

June 1, 2021
Regular Meeting Minutes

Opening

Meeting called to order by Chairman Liddle at 4:32 pm

Roll Call

Travis Alexander
Sharon Rausch
Richard Reece
Jim Liddle
Charles Titus
Cheryl Allen-Bailey
Amanda Bauknight
Lillian Boatwright
Bobby Rauton

Agenda:

1. Approval of minutes from previous meeting
 - a. All in favor
2. Time available for public comment
 - a. No members of the public present
3. Director's report
 - a. Identification of who has outstanding training to complete
 - i. C. Titus, A. Bauknight, and C. Allen-Bailey have fulfilled all trainings
 - ii. L. Boatwright and J. Liddle need 1 Professional Development electives to complete their required trainings
 - iii. B. Rauton and R. Reece need 2 Professional Development electives to complete
 - b. Training Update
 - i. Core Classes: July 12-14
 1. In-person in Columbia – 9:00 am to 4:30 pm each day

2. L. Boatwright, A. Bauknight, C. Allen-Bailey, C. Titus, J. Liddle, and R. Reece to attend
 - ii. SCARE participation – September
 - c. Security audit results – requesting IT assist with security upgrades as a result of the audit
 - d. Polling site audit – ADA audit of 7 locations upcoming
 - e. Budget
 - i. Travis meeting with county finance to discuss disbursement of remaining grant money
 - ii. Next FY begins July 1st
 - f. Legislative update
 - i. General Assembly on recess
 - g. SEC and county office changes:
 - i. SEC Director Marci Andino to retire end of 2021
 - ii. New SEC Dir. of Finance
 - iii. SEC Dir. Of Training/Compliance has resigned
 - iv. Multiple county directors have retired or moved to other positions
 - h. Staff training updates
 - i. Both staff members have completed all virtual training; both will attend in-person VREMS training on July 15
 - i. Municipal elections
 - i. Contacting all precincts to reconfirm availability and plan for new locations, consolidations, etc.
4. New Business
 - a. Cancellation of July 6 meeting – all in favor
 - b. Department email addresses – all Board members will use provided email addresses for any and all elections-related communication
 5. Work Session – Organizational Rules
 - a. First Reading – all in favor

Adjournment

Meeting adjourned by Chairman Liddle at 5:49 pm