

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

August 3, 2021
Regular Meeting Minutes

Opening

Chairman Liddle called meeting to order at 4:30 pm

Roll Call

Travis Alexander
James Liddle
Charles Titus
Cheryl Allen-Bailey
Amanda Bauknight
Lillian Boatwright
Bobby Rauton

Agenda:

1. Moment of Silence and Expression of Appreciation for Board Member Reece's Service
 - a. Board members will donate their personal funds to the American Legion in memory of Richard
2. Approval of minutes from previous meeting – June 1, 2021
 - a. Motion by Board Member Titus to approve, second by Board Member Rauton. All in favor.
3. Time available for public comment
 - a. No members of the public present.
4. Director's report
 - a. Training update
 - i. All members are compliant with the 18 mo. Deadline
 - ii. Board Member Rauton will attend August SEC training in person
 - iii. Board member Boatwright needs one more PD class
 - b. SCARE Update
 - i. Board Member Rauton will attend 9/17-9/21

- ii. Board Member Allen-Bailey will attend 9/18-9/21
 - iii. Staff member Sams will attend 9/19-9/21
 - c. Security audit
 - i. Official report back from DHS and SEC for the security audit results. Travis will make specific requests to IT department for improvements in security once those are received.
 - d. Polling site audit
 - i. ADA compliance and accessibility checks
 - ii. Contingency plans in place in case of covid-related changes closer to election time
 - e. Legislative update
 - i. When the General Assembly returns, they will discuss redistricting, which must be complete before March's filing for the June 2022 primary.
 - f. Staff update
 - i. All staff completed virtual training from SEC, and on July 15th attended in person VREMS training with the SEC in Columbia.
 - g. Municipal elections update
 - i. All precincts polling sites and clerks are confirmed. Candidates are certified for all races EXCEPT Liberty Ward 3 Special Election and School Board 7 Special Election.
 - ii. Election to take place November 2, and any runoffs would occur on November 16; Canvassing to occur on November 4th and 18th, respectively
 - h. 2022 Calendar
 - i. June 14 primary
 - ii. November 8 general election
 - iii. Canvassing and provisional ballot hearings
 - 1. June 16 and potentially June 30
 - 2. November 11
 - 3. Primary protest would be June 20 (party hearings)
 - 4. General protests would be November 16 (county board to ONLY hear county-level protests)
- 5. Reading of organizational rules
 - a. Additional changes made. Motion to accept changes and first reading by Board Member Titus, second by Board Member Rauton. All in favor to accept the first reading. Second reading to take place at next regular meeting.
- 6. New Business
 - a. Motion by Board Member Liddle to cancel September regular meeting. Second by Board Member Rauton. All in favor to cancel September's regular meeting.

Adjournment

Motion to adjourn by Board Member Rauton. Second by Board Member Allen-Bailey. All in favor. Meeting adjourned at 5:21 PM.

