

Travis Alexander
Executive Director

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Board Members:

James Liddle, *Chairperson*
Charles Titus, *Vice-Chairperson*
Lillian Boatwright, *Secretary*
Cheryl Allen-Bailey
Amanda Bauknight
Brian Dismukes
Robert Rauton

BOARD OF VOTER REGISTRATION AND ELECTIONS

November 4, 2021
Regular Meeting Minutes

Opening

Chairman Jim Liddle called the meeting to order at 2:23 pm.

Roll Call

Jim Liddle
Charles Titus
Cheryl Allen-Bailey
Amanda Bauknight
Lillian Boatwright
Bobby Rauton
Sharon Rausch
Amy Sams
Travis Alexander
Charles Holland

Agenda:

1. Swearing in of new Board Member Brian Dismukes
2. Approval of minutes from previous meeting – October 5, 2021
 - a. Motion by Board Member Bauknight to approve. Second by Board Member Rauton. All in favor. Minutes unanimously approved.
3. Time available for public comment
 - a. No members of the public present for public comment.
4. Director's report
 - a. Director Travis Alexander gave a statement of appreciation and feedback to the Board. His last day will be November 8th, 2021.
5. New Business

- a. Motion by Board Member Titus to recognize Dr. Amy Sams as interim director of the Department of Voter Registration and Elections. Second by Board Member Rauton. All in favor. Dr. Sams approved unanimously as interim director.
- 6. Executive Session – Personnel Discussions
 - a. Motion by Board Member Boatwright to enter executive session. Second by Board Member Rauton. All in favor. Board moves unanimously to executive session at 2:35 pm.
 - b. Executive session ended at 3:14 pm.

Adjournment

Motion by Board Member Rauton to end the meeting. Second by Board Member Bauknight. Meeting adjourned at 3:15 pm.