

Dr. Amy Sams

Interim Executive Director

222 McDaniel Avenue, B-9
Pickens, SC 29671
Main Phone Lines:
864-898-5948
864-898-5949

www.PickensElections.org



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 18, 2021

12:30 pm

Specially Called Meeting Minutes

Opening

Chairman Jim Liddle called the meeting to session at 12:30 pm.

Roll Call

Jim Liddle
Charles Titus
Cheryl Allen-Bailey
Amanda Bauknight
Lillian Boatwright
Brian Dismukes

Agenda:

1. Review 2022 election calendar
 - a. Motion by Board Member Liddle to a) move February 1st, 2022 regular meeting to take place immediately following February 10th, 2022 Board of Canvassers meeting and b) cancel July 5th, 2022 meeting. Second by Board Member Bauknight. All in favor. 2022 calendar changes unanimously approved.
 - b. 2022 dates will be published to the department website before the end of the year for the public to access.
2. Executive Session – Employment Discussions Related to Director Position Vacancy
 - a. Motion to enter Executive Session by Board Member Liddle. Second by Board Member Titus. All in favor. Executive session unanimously approved to open at 12:40 pm.
 - b. Executive session ended at 3:15 pm.

Adjournment

Motion to adjourn meeting by Board member Boatwright. Second by Board member Liddle. All in favor. Meeting adjourned at 3:16 pm