

**Dr. Amy Sams**  
*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

December 8, 2021  
Specially Called Meeting Minutes

### **Opening**

Chairman Liddle called the meeting to order at 4:30 pm.

### **Roll Call**

Jim Liddle  
Charles Titus  
Cheryl Allen-Bailey  
Amanda Bauknight  
Robert Rauton  
Brian Dismukes

### **Agenda:**

1. Approval of minutes from previous regular meeting – November 4, 2021
  - a. Motion by Board Member Bauknight to approve. Second by Board Member Rauton. All in favor. Minutes unanimously approved.
2. Approval of minutes from previous specially called meeting – November 18, 2021
  - a. Motion by Board Member Rauton to approve. Second by Board Member Allen-Bailey. All in favor. Minutes unanimously approved.
3. Vote to ratify decision to hire new Executive Director
  - a. Motion by Board Member Rauton to ratify decision to hire Dr. Amy Sams as the full time Executive Director of Registration and Elections. Second by Board Member Liddle. All in favor. Motion approved.
4. New business
  - a. Members discussed staffing levels of the Pickens BVRE office. Board Member Titus has been compiling data on other counties and the number of full and part time staff in their offices. He will provide this information to Dr. Sams and the Board.
5. Time available for public comment
  - a. No members of the public present to comment.

### **Adjournment**

Motion by Board Member Rauton to adjourn. Second by Board Member Bauknight. All in favor.  
Meeting adjourned at 5:25 pm