

SUMMARY OF SUBJECTS ACTED ON AT THE OCTOBER 14, 2019 REGULAR BOARD MEETING OF THE NEWTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

Members present:

Phil Johnson
Kelly Robinson
Dustin Thompson

Members Absent:

Motion passed to approve the Minutes from the September 9, 2019 Regular Board meeting as written.

Motion passed to remove the challenged deceased voters from the electors list.

Motion passed to appoint the following managers for the November 5, 2019 General Municipal Election: Andre Johnson, Poll Manager; Larry Hoit, Assistant Poll Manager; and Debbie Gossage, Assistant Poll Manager.

Motion passed move the regular meeting for November to Friday, November 8, 2019 at 5:00 PM.

NEWTON COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION
DATE: OCTOBER 14, 2019

MINUTES

CALL TO ORDER

Chairman Phil Johnson called the meeting to order at 4:00 p.m.

Members present were Chairman Phil Johnson, Kelly Robinson, Dustin Thompson, and Angela Mantle, Director.

RECOGNITION OF GUESTS

Guests in attendance were Sarah Dauby, Bobbie Shepherd, and Joyce Wilson.

APPROVAL OF MINUTES

Mr. Thompson made a motion to approve the Minutes of the September 9, 2019 Regular meeting as written. Ms. Robinson seconded the motion and the motion passed.

OLD BUSINESS

The Board continued discussion of the relocation of the Crowell Precinct's polling location. Ms. Mantle provide the Board with an approximate number of voters that could be impacted by the move if the precinct boundary lines were moved to include the potential new polling location. The Board decided to differ any action at this time until further research is conducted. Ms. Robinson suggested taking a look at other polling locations for any problems that may arise due to the new voting equipment.

NEW BUSINESS

Mr. Thompson made a motion remove the challenged deceased voters from the electors list. Ms. Robinson seconded the motion and the motion carried.

The next board meeting will fall on a county holiday. Ms. Robinson made a motion to move the November regular meeting to Friday, November 8, 2019 at 5:00 PM. Mr. Thompson seconded the motion and the motion carried. Certification of the November 5, 2019 election results will take place following this meeting.

Ms. Mantle notified the Board that the managers for the upcoming election needed to be appointed and recommended Andre Johnson as manager and Larry Hoit and Debbie Gossage as assistant managers. Mr. Thompson made a motion to appoint the managers as recommended. Ms. Robinson seconded the motion and the motion carried.

Ms. Mantle asked the Board if she may contact Doug Bledsoe, Roger Smith, and Donna Bonkowski to work as consolidation assistants for the upcoming election and the Board agreed. Board members inquired about a list of volunteers to work. Ms. Mantle advised that most inquiries are for working at the polls on Election Day and not at the Tabulation Center. The Board recommended keeping a list of individuals interested in working as consolidation assistants in the event someone was needed.

Continued

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SUPERVISOR'S REPORT

The Board was provided with a copy of the monthly status report showing the number of Active and Inactive voters as of October 1, 2019: Active – 73,621 and Inactive – 6,375.

The Board was also provided with a copy of a monthly report showing the breakdown of 2,381 voter registration applications received for the month of September 2019. The office processed 497 transferred out-of-county voters and 237 cancellations.

The Board was provided with a copy of the budget comparison statement as of October 4, 2019.

Ms. Mantle advised the Board that Logic & Accuracy testing was performed on voting units that were to be used during the upcoming election beginning on Wednesday, September 25, 2019 and completed on Friday, September 27, 2019.

Ms. Mantle told the Board that she along with Angela White-Davis attended training on the new voting system on Wednesday, October 9, 2019 and Thursday, October 10, 2019 and had hosted a regional meeting on October 1, 2019.

Ms. Mantle stated that advance voting had begun for the City of Covington's November 5, 2019 General Municipal Election.

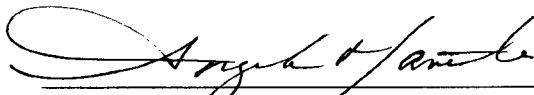
Ms. Mantle informed the Board that she would be attending a community meeting regarding the County's strategic plan that night at Turner Lake from 6:00 PM to 8:00 PM and that the public was invited.

GUEST COMMENTS

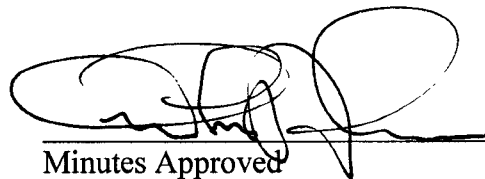
Ms. Wilson had a question regarding the training of poll workers.

ADJOURNMENT

Chairman Johnson asked if anyone had any other business to discuss before adjourning the meeting. Mr. Thompson made a motion to adjourn. Ms. Robinson seconded the motion. The motion passed and the meeting was adjourned at 4:18 p.m.



Minutes Prepared by: Angela Mantle, Director



Minutes Approved

11-8-2019
Date