****Hart County Board of Elections and Registration

**Minutes**

**February 10, 2017- 10am**

**Board Members**: *Garry Hamilton,* Chair, *Ronda Starks,* Board Member, *Joey Osborne,* Board Member

**Election Coordinator:** *Robin Webb*

**Guest:** *Vivian Morgan*

1. **Meeting Called to Order** Chairman, Garry Hamilton at 10:02am
2. **Welcome** Garry Hamilton introduced new Board Member Joey Osborne and welcomed Board, staff and guest
3. **Agenda Approved:**
* Ronda made the motion to amend agenda to include approve minutes
* Joey seconded
* All in favor to amend agenda
* Ronda made the motion to approve the amended agenda
* Joey seconded
* All in favor-Amended Agenda Approved
1. **Approve Minutes from Previous Meeting:** November 14, 2016
	* + Ronda made the motion to approve minutes
		+ Joey seconded
		+ All in favor-Minutes approved
2. **Chairman Report:**

Garry gave a recap of 2016 Election statistics. Compared number of voters to 2008 and 2012.

1. **New Business:**
* **New Board Member**-Joey Osborne introduced himself and gave a short bio
* **GEOC**-Robin presented board with dates for GEOC training and it was agreed that Joey would need to attend one this year.
* **GEOA/VRAG**-Robin gave these dates and there was some discussion as to who would attend. To be followed up on.
* **Election Dates-**Board members were given a list of possible election dates and concluded that the most probably 2017 Election would be a SPLOST and/or municipal in November
* **Batch Scanning-**Robin presented the board with some research concerning digitalizing voter registration cards.
* Ronda made a motion to purchase scanner and proceed with batch scanning voter registration cards.
* Joey seconded
* All in favor-Motion Approved
* **Budget-**Robin presented the board with October-January budget statements and discussed the possibility of some items being debited from the incorrect fund. She is working with Lawana Kahn and Betty Floyd on getting these corrected. Also discussed the excessive postage that has been used due to high volume of voter registration and changes as well as upcoming NCOA and CONFORMATION Notices that will be mailed this year.
1. **Public Comment:** none
2. **Adjournment:** Meeting was adjourned at 11:09 am

**Garry Hamilton, Chairman**