****Hart County Board of Elections and Registration

**Minutes**

**June 28, 2016- 1:00 P. M.**

**Board Members**: *Garry Hamilton,* Board of Elections, *Jim McCormick,* Board of Elections

**Election Coordinator:** *Robin Webb*

**Guest:** Walter Gordon, County Attorney, Mary Beth Focer, Michelle Wetherbee, Hartwell DDA, Henley Cleary, DDA Director

1. **Meeting Called to Order** Chairman, Garry Hamilton at 1:05pm
2. **Welcome** Garry Hamilton welcomed Board and Staff and Guests
3. **Agenda Approved:**
* Jim made the motion to amend agenda to include discussion on IGA
* All in favor – Agenda approved
* Walter Gordon requested IGA discussion to be immediate in order for him to be dismissed.
1. **Approve Minutes from Previous Meeting:** March 18, 2016
	* + Jim made the motion to approve minutes
		+ Garry seconded
		+ All in favor-Minutes approved
2. **New Business:** IGA
	* + Walter gave the Board a copy of the City’s June 28, 2016 Draft marked and compared to April 23, 2015 IGA. Walter explained the differences and made comments on the changes the City proposed. It was agreed that the Board needed more time to review the draft and that Walter and Chair, Garry Hamilton would meet in the near future to answer any more questions before responding to the draft.
		+ Walter Gordon, Michelle Wetherbee and Henley Clearly excused themselves from the meeting.
3. **Old Business:** 2015-2016 Budget
	* + Election Coordinator offered some explanations for budget overages
		+ Discussed number of Poll Workers for July 26, 2016 Runoff to avoid another overage
4. **New Business:** 2016-2017 Budget
	* + Board and Election Coordinator reviewed each line item
		+ A few adjustments were discussed and made
		+ Garry has meeting scheduled with Terrell Partain to review before presenting to BOC for approval
5. **Public Comment:**
	* + Mary Beth Focer made an Open Records request to receive additional pages of the Audit Report for the GEMS Server
		+ Mary Beth Focer made a request that the Election Superintendent request that KSU perform ‘code testing’ or ‘hashing’ on election equipment
			- The Board nor the Election Coordinator were aware of any testing of that nature.
			- Discussion was made to get more information including the expense of any testing.
			- Chair, Garry Hamilton agreed to respond later to these request
6. **Executive Session:** None
7. **Adjournment:** Meeting was adjourned at 3pm

**Garry Hamilton, Chairman**