****Hart County Board of Elections and Registration

**Minutes**

**August 10, 2015- 1:00 P. M.**

**Board Members**: *Garry Hamilton,* Chairperson, *Garry Hamilton,* Board of Elections

**Election Coordinator:** *Robin Webb*

**Public:** *Vivian Morgan,* The Hartwell Sun

1. **Meeting Called to Order** Chairman, Garry Hamilton noted that one board member was not present.
2. **Welcome**
3. **Agenda Approved:**
* Jim made the motion to approve the agenda
* Garry seconded the motion
* No discussion
* All in favor – Agenda approved
1. **Previous Minutes Approved:**
* Garry made motion to approve
* Jim seconded
* All in favor-Minutes Approved
1. **Chairman’s Report:**
* Garry welcomed new board member Jim McCormick. He discussed status of IGA with City of Bowersville and reported that He, Ronda and Robin had completed 15.5 hours training at VRAG in Savannah.
1. **Old Business:**
* Presented Polling location evaluation conclusions:

All polling locations were found to be compliant for 2016 elections

* Presented Voting Machine assessment conclusions:

1 Express Poll battery was weak-will continue to monitor

1 Express Poll case was missing charging harness

1 DRE Unit will not operate and case has missing privacy screens

1 DRE Unit has thin red line through the screen

8 DRE cases have broken/missing pull handles (1 also has missing carry handle)

1 DRE case

 has broken left side privacy screen

60 DRE batteries failed in less than 3.5 hours after 24 hour charge

1. **New Business:**
* Robin discussed dates for two Ronda and Jim to complete the KSU portion of GEOC. They are October 20-22 in Macon
* Garry discussed budget changes to reflect that board members would be acting as relief and extra help during Advance Voting and not actual workers or clerks. This change just means that the money necessary to conduct advance voting be moved from one line item to another.
1. **Public Comment:** none
2. **Executive Session:** none
3. **Meeting Adjourned – 1.22 P. M.**