

BOARD MEMBERS

JANET M. LIVINGSTON
PRESIDENT

THOMAS M. CORKRAN
VICE PRESIDENT

MICHAEL W. DETMER
SECRETARY

WILLIAM E. BATSON
SUBSTITUTE

VACANT
SUBSTITUTE



GWENDOLYN H. DALES
ELECTION DIRECTOR

VACANT
ELECTION SUPERVISOR

KIMBERLY K. JONES
ELECTION INFORMATION SYSTEMS
SPECIALIST

HUBERT H. WRIGHT, IV
ATTORNEY

**DORCHESTER COUNTY
BOARD OF ELECTIONS**

We gave The Pledge of Allegiance to our flag led by Mrs. Janet Livingston, and a prayer was shared by Mr. Bill Batson.

MINUTES OF FEBRUARY 17, 2016

At 2:30 PM, President Janet Livingston called the meeting to order. Mrs. Terry Robbins moved that the minutes of January 20, 2016 be accepted as presented; motion was seconded by Mr. William Batson; the vote was unanimous to approve.

ATTENDEES: Janet M. Livingston, President
Terry B. Robbins, Secretary
William E. Batson, Substitute
Michael W. Detmer, Substitute
Hubert H. Wright, IV, Attorney

Gwendolyn H. Dales, Election Director
Genevieve B. Cannon, Administrative Assistant
Kimberly K. Jones, Elections Info Systems Specialist

ABSENT: Thomas M. Corkran, Vice President

COMMUNICATIONS: (1) Copy of cumulative expenditures for January and a copy of aggregate year-to-date for each line item through January 31, 2016; (2) copy of candidates that have filed for the Board of Education ; (3) Copy of the 2016 Judges Training Dates ., (4) Copy of the Change to voting process for Early Voting., (5) Copy of a memo from Linda Lamone concerning EXIT POLLING.

CANDIDATE FILING: Director Dales updated the Board on the candidate filings. At the last meeting there were only 2 candidates that had filed. Now there will be a Board of Education on the ballot in District 1 and 5.

ELECTION JUDGE TRAINING: Director Dales informed the Board that we have State trainers coming to help with judges training. Our first training will be a more in depth training with only the chief judges on February 23, 2016. Genevieve will be teaching the pollbook training with Mrs. Livingston assisting her in the lobby. Mrs. Jones and I along with a state trainer will be conducting the scanner and BMD training in room 110. We are having an introduction meeting with the state trainers on Friday February 19, 2016 at 10:00 am. Mrs. Livingston stated she would help in any way she could. Director Dales also informed the Board that we would have 16 ballot styles for the primary election.

2016 PRESIDENTIAL PRIMARY ELECTION: Director Dales explained a press release that the State Board announced a change to how the voters would be voting during early voting. For this election most early voters will be manually making their selections on a paper ballot instead of the BMD. Director Dales informed the Board of election day coverage for the office would be Mrs. Jones, the County Tech and her herself. Mrs. Hall has graciously volunteered to come in and help answer the phones.

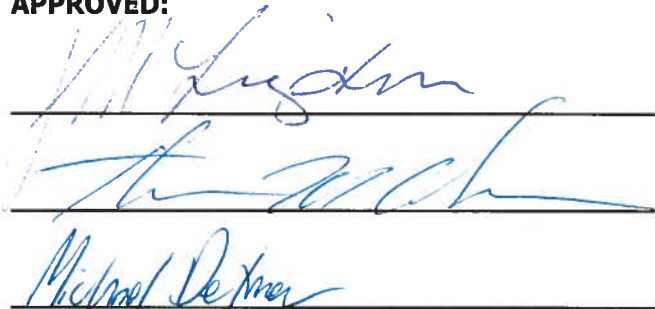
CAMBRIDGE ELECTION: Director Dales reported a hiccup dealing with the Cambridge election. There was a meeting with the City Manager Sandra Tripp-Jones, their attorney, and our Board attorney. The meeting took place on February 12, 2016 to discuss the status of the lack of state involvement in Municipal elections. Since then we have learned that ES&S has permitted counties and the state to use their leased equipment with ES&S support. The next meeting with the city of Cambridge is on February 19th, 2016

SWEARING-IN FOR THE 2016 PRIMARY: At the next meeting the Clerk of the Circuit Court Mrs. Amy Craig will swear in the Board and staff.

VACANT JOB POSITION: Mrs. Robbins asked about the status of the new position in the office. Director Dales informed the board that she was to talk to Mrs. Sylvia Brown on Thursday. It should be posted soon.

SCHEDULING & ADJOURNMENT: The next regular meeting will be held Wednesday, March 16, 2016. Mrs. Terri Robbins moved that this meeting be adjourned; seconded by Mr. William Batson; the vote was unanimous to adjourn.

APPROVED:



The image shows three handwritten signatures in blue ink, each written over a horizontal line. The signatures are: 1. A signature that appears to be 'William Batson'. 2. A signature that appears to be 'Terri Robbins'. 3. A signature that appears to be 'Michael DeSteno'.