

**TIFT COUNTY BOARD OF ELECTIONS & REGISTRATION  
BOARD MEETING  
MONDAY – JUNE 24, 2019**

**BOARD MEMBERS PRESENT:** Robinson, Taylor, Kimbrough, Paulk, McKee

**OFFICE STAFF PRESENT:** Dollison, Holley

**ATTENDEES PRESENT:**

**SUPERINTENDENT-** Paulk called the meeting to order.

**MINUTES:**

Paulk asked Taylor to read the minutes out loud. Each Board member signed the minutes; Kimbrough made a motion to approve the minutes; Robinson seconded; all of the members agreed and the minutes were approved and accepted.

**BUDGET:**

The Board was briefed by Dollison on the current budget; Dollison stated that we were in good standing with no overages. Taylor made a motion to approve the budget; seconded by McKee; all approved, budget accepted.

**GENERAL AGENDA ITEMS:**

Paulk asked Dollison to address the next agenda item; Dennis Mott, Homeland Security Walkthrough and EI-ISAC. Dollison stated the walk through gave us a lot to think about in terms of Election security with our computers and the building. Also, he suggested we start thinking about options in the event if we had loss of power, an active shooter or a bomb threat. We will receive options from a detail report on how to make our office more secure. In regards to EI-ISAC, it is an information sharing resource on critical infrastructure and facilitates two-way cybersecurity threat to the Elections offices throughout the state.

Paulk moved on to the next agenda item; Felon List; Shekia stated we are still waiting on the changes to Enet.

The next item on the agenda is the Open Records Request from the Brennen Center for Justice. Miriam, County Clerk and Jennifer, County Attorney advised us on how to proceed with the request. After researching and gathering of the information they requested, Miriam responded with a fee of \$108.96. It is up to them now as to what they want to do.

The next agenda item is the City of Tifton Intergovernmental agreement. Jennifer revised the old copy and it will be sent for review to all parties involved.

Reappointment of Thad Paulk; Dollison stated the reappointment letter was sent to Judge Reinhardt on May 22<sup>nd</sup>. Dollison informed the Board that she has been in touch with Judge Reinhardt's office and once he signs off on it, the order will be sent to Matt at the SOS office and he in turn will send it to Suzanne in the Probate office for swearing in.

Paulk asked Dollison to address the next agenda item; OEB (Official Election Bulletin) - Presidential Preference Primary, Is set for March 24, 2019

Paulk moved on to the next agenda; House Districts, Dollison informed the Board we have approximately 97 voters identified by SOS that could potentially be in the wrong House Districts. We are instructed to review the records to confirm that they are properly districted


The last item on the agenda is Election Board minutes, Dollison stated that we have gotten several request for the minutes. The Democrat Party requested the minutes and wanted to know if they could be ongoing. Jennifer stated that they needed to request them each time. She also, suggested another option of posting the minutes on our webpage and to direct all requests for the minutes there. After Board discussion, Robinson made a motion to post the minutes on the webpage; Kimbrough seconded and the motion was carried.


With no further business Taylor made a motion to adjourn; and Kimbrough seconded and motion was carried.


Meeting Adjourned


Minutes prepared by:

  
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Leila E. Dollison, Election Supervisor

  
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Thad Paulk, 2019 Superintendent

  
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Amos Kimbrough

  
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Stephanie C. McKee

  
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Perry Taylor

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Pat Robinson