Approved on Feb 2, 2016 _____ Chairman

Meeting Minutes
Carroll County, Georgia
Board of Elections and Registration Meeting
January 6, 2016 – 4:00 PM

1. CALL TO ORDER
   Chairman Gamble called the meeting to order at 4:06 p.m.

2. ROLL CALL
   BOARD MEMBERS PRESENT: Gamble, Lovvorn, & Smith
   MEMBERS ABSENT: None
   STAFF PRESENT: Janice K. Duff, Deputy Supervisor
   GUESTS: Cynthia Daley, County Attorney

3. APPROVAL OF MINUTES
   3.I. Board Meeting Minutes – December 4, 2015
   APPROVED: Motion – Smith; Second – Lovvorn; VOTE 3-0
   3.II. Board Meeting Minutes – December 14, 2015
   APPROVED: Motion- Smith; Second – Lovvorn; VOTE 3-0

4. EXECUTIVE SESSION – Cynthia Daley
   4.I. Motion – Lovvorn; Second – Smith; VOTE 3-0

5. OUT OF EXECUTIVE SESSION
   5.I. Motion – Smith; Second Lovvorn; VOTE 3-0

6. ELECTION SUPERVISOR UPDATE – Janice K. Duff

7. ADJOURNMENT
   4:45 p.m.: Motion – Lovvorn; Smith – Second; VOTE 3-0