Approved on _____ 2016 10/4/16 _____Chairman

Meeting Minutes
Carroll County, Georgia
Board of Elections and Registration Meeting
September 13, 2016 – 4:00 PM

1. **CALL TO ORDER**
   Chairman James Gamble called the meeting to order at 4:00pm.

2. **ROLL CALL**
   BOARD MEMBERS PRESENT: James Gamble, Andrew Lovvorn, and Monica Smith
   MEMBERS ABSENT: None
   STAFF PRESENT: Greg Rigby, Elections Supervisor and Janice K. Duff, Deputy Supervisor

3. **APPROVAL OF MINUTES**
   Board Meeting Minutes – August 9, 2016
   APPROVED: Motion – Lovvorn; Second – Smith; VOTE 3-0

4. **ELECTION SUPERVISOR UPDATE** – Greg Rigby updated board on the following:

Election Supervisor Update:

A. November 8 General Election Ballots have been proofed and Sample has been posted to website.
B. Logic and Accuracy has been performed on all equipment to be utilized for November 8 General Elecion.
C. Absentee ballots have been printed for UOCAVA and Civilians who have applied; UOCAVA will go out September 20th and Civilians will be mailed September 26th.
D. UWG Best of the West Student Poll Worker project: Training will be held on September 29th at 4:00. 55 students have committed to work! Elections office will place as many as possible.
E. NAACP @UWG, Adren Cook conducted a registration drive on campus. She turned in 118 applications and did an outstanding job.

5. **Executive Session –**
   Motion: Lovvorn; Second – Smith; Vote 3-0

6. **CLOSING REMARKS**:
   None
7. **ADJOURMENT**
   4:30 p.m.: Motion – Lovvorn; Smith - Second; Vote 3-0