Bryan County Board of Elections and Registration Meeting Minutes

June 15, 2023 at 4:00 pm

Held At

Richmond Hill Administrative Complex, Commissioners Conf. Room
66 Captain Matthew Freeman Dr.

Richmond Hill, GA 31324

Persons Attending:

Chairman Andrew Johnson, Vice Chairman & Secretary Keith Spitznogle, Board Members Elizabeth Ergle & Penny Dubois, Assistant County Manager Kathryn Downs, Elections Supervisor Olivia Chapman, and guest George Meck from FairCount Organization. Absent – Board Member Nevin Patton.

Call To Order

Chairman Johnson called the meeting to order at 4:03 pm. The meeting was properly advertised on the County website.

Agenda Approval

The Agenda was approved as presented.

Minutes

The minutes from the May 18, 2023 Board Meeting were presented. Lee Ergle made a motion to approve the minutes. Board Member Penny Dubois seconded the motion. Motion passed.

Old Business

- Supervisor Chapman was unable to obtain any available accurate or up to date voting times information comparing Bryan County with other Georgia Counties as queried by Chairman Johnson at last meeting.
- Supervisor Chapman presented for review, discussion, and vote the "Amended and Restated Rules of Procedure, Regulations, and By-Laws of the Bryan County Board of Elections and Registration" tabled at the May 18, 2023 meeting.
- After discussion, Section: Elections Supervisor, was amended to add an additional line of clarity stating The Elections Supervisor is a Bryan County employee and reports to County Administrator.

• Motion by Vice Chairman/Secretary Spitznogle to accept with changes; the "Amended and Restated Rules of Procedure, Regulations, and By-Laws of The Bryan County Board of Elections and Registration". Motion seconded by Board Member Ergle.

New Business

- Supervisor Chapman advised The Board regarding efforts to relocate Bryan County Election
 Offices to the Lanier Learning Center Building. Completing MOU with Bryan County Schools.
- Discussed public relations efforts to get citizens out to vote. Will begin to concentrate efforts in September for upcoming elections in November.
- Efforts to recruit Poll Workers to begin in August.
- Discussed ideas of how to make early voting more accessible.

Board or Staff Concerns

No board or Staff Comments or Concerns

Public Comments (Limited to Agenda Items – 5 Minute Maximum)

None

Executive Session

No Executive Session was necessary.

<u>Adjournment</u>

No further business being necessary or offered. Meeting was adjourned at $4:41 \, \text{pm}$. Next Board Meeting is scheduled for July 20 2023 $4:00 \, \text{pm}$. (3^{rd} Thursday of the month)

Respectfully Submitted,

Kéith Spitznogle, Secretary