

**Minutes of the
Richland County
Board of Elections and Voter Registration
2020 Hampton Street
Monday, December 17, 2012
4:00 p.m.**

Board Members in Attendance

Ms. M. Elizabeth Crum, Chair
Mr. Allen Dowdy, Vice Chair
Ms. Adell Adams
Ms. Elaine DuBose
Mr. Herbert W. Sims

Staff in Attendance

Ms. Lillian McBride, Executive Director
Mr. Garry Baum, Deputy Director
Ms. Amie Brunson

Others in Attendance

Mr. Steve Hamm, Esquire
Ms. Joann Wessinger-Hill, Esquire

Call to Order

- The meeting was called to order at 4:01 p.m. It was noted that a quorum was present to allow the meeting to proceed and that the meeting had been properly noticed in accordance with the Freedom of Information Act requirements.

Approval of Minutes from December 6, 2012 Meeting

- The Board members reviewed the minutes from December 6, 2012. A motion was made to approve the meeting minutes. Seconded. Approved 5-0.

Consideration of Resolution requesting Adoption of Legislation Authorizing Early Voting

- Ms. Liz Crum presented the Board Members with a draft copy of a resolution requesting adoption of legislation to authorize early voting.
- After a brief discussion, the Board agreed that wording regarding the central office location needed to be revised.
- Once those revisions are made, the Board agreed to approve the resolution requesting Adoption of Legislation Authorizing Early Voting. A motion was made, seconded, and approved 5-0.

Update on Interim Report from Steven Hamm, Esquire on Investigation into Issues and Problems regarding November 6, 2012 General Election.

- Mr. Steve Hamm presented an update on his interim investigation into the issues and problems regarding the 2012 general election.
- Mr. Steve Hamm indicated that a final report will be completed and provided to the Board in 2013.

Action, if any, on Hamm interim report

- After Mr. Hamm completed his presentation, a motion was made to proceed into Executive Session to receive legal advice regarding personnel matters. The motion was seconded and approved 5-0. The Board entered into Executive Session at 4:40 pm.
- The Board came out of Executive Session at 6:30 pm and indicated that no action was taken during the Executive Session.

Old Business

- None indicated.

New Business

- Ms. Crum resigned from the Board effective December 18, 2012.

Adjournment

- There being no further business, the meeting adjourned at 6:35 pm.