

COMMISSIONERS
Adell Adams, Chair
Jane Dreher Emerson
Sylvia Holley
E. Peter Kennedy
Shirley Mack

Voter Registration & Elections



Rokey W. Suleman II
DIRECTOR

Richland County, South Carolina

Minutes of the Richland County Board of Elections & Voter Registration Elections & Voter Registration Conference Room

**April 18, 2018
4:00 PM**

In Attendance

Board Members

- ❖ Adell Adams, Chair
- ❖ Jane Emerson, Vice Chair
- ❖ E. Peter Kennedy
- ❖ Shirley Mack
- ❖ Sylvia Holley

Staff Members

- ❖ Rokey Suleman II, Director
- ❖ Lillian McBride, Deputy Director
- ❖ Yonita Simmons, Outreach Coordinator

Others Present

Margret Sumpter, Newly nominated Elections & Voter Registration Board Member
Robin White, League of Women's Voter

Call to Order

A meeting of the Richland County Board of Elections & Voter Registration was called to order in the Council Chambers on Wednesday, April 18, 2018 at 4:00 PM, Chair Adams presiding.

Adoption of Agenda

Ms. Mack moved that we adopt the agenda as outlined. The vote in favor was unanimous.

Approval of Board Meeting Minutes

The vote in favor of approving the minutes as written was unanimous.

Board Chair Comments

No comment

Directors Comments

- ❖ Provided statistical data for the current state of our office
- ❖ Discussed the Town of Eastover Election

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- ❖ The following documents were provided: Candidate listing, Voting machine allocation list, Poll worker allocation list, Calendar for database, Preliminary election budget, Poll Worker training schedule and Absentee FAQ'S
- ❖ Discussed website updates
- ❖ Discussed Poll Worker check- in process updates
- ❖ Discussed Absentee voting – Absentee box
- ❖ Pilot of Electronic Poll Books for Primary Election
- ❖ Discussed agency move with the Renaissance Project
- ❖ Discussed Bi-Partisan conference
- ❖ Discussed Poll Worker recruitment

Board Comments

Executive Session

Ms. Emerson moved to adjourn to Executive Session, to discuss a legal and personnel matters. Ms. Holley seconded. The vote in favor was unanimous. The members of the Board of Elections & Voter Registration entered into Executive Session at 4:40 PM. Executive Session adjourned at 5:19 PM.

Ms. Emerson made a motion to allow the Executive Director to enter into negotiations on the personnel matter discussed in Executive Session. The motion was seconded by Mr. Kennedy. The vote in favor was unanimous.

Public Questions & Comments

None

Adjournment

Mr. Kennedy moved to adjourn the meeting, seconded by Ms. Mack. There being no further business the meeting was adjourned at 5:21 PM.

Next Scheduled Meeting

The next scheduled Board of Elections & Voter Registration meeting will be in May. Date and Time TBD.

Submitted By:
Yonita Simmons
Outreach Coordinator