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**Minutes of the Richland County Board of Elections & Voter Registration**

**Special Meeting**

**February 13, 2020**

**9:30 AM**

**In Attendance**

**Board Members**

1. Dr. Charles P. Austin, Sr. - Chair
2. Mr. Craig Plank – Vice Chair
3. Dr. Duncan A. Buell
4. Mrs. Anjanette D. President
5. Mrs. Yolanda Y. Taylor

**Staff Members**

 Mr. Terry Graham, Sr.

 Mrs. Rebecca Brown

 Ms. Michelle D. Harrington

**Call to Order**

A meeting of the Richland County Board of Elections & Voter Registration was called to order on Thursday February 13, 2020 at 9:30 AM, Chair, Dr. Austin presiding.

**Moment of Meditation**

Dr. Austin called for a Moment of Meditation.

**Adoption of Agenda & Minutes**

Mr. Plank moved that we approve the agenda for the meeting. Dr. Buell seconded the motion. The vote in favor was unanimous. Mr. Plank moved that we approved minutes from the January 9th and January 23rd meetings and Mrs. Taylor seconded the motion. The vote was unanimous.

**Executive Session Adjournment**

Mrs. President moved to adjourn for Executive Session to discuss a Personnel
matter, the Director Position. Mr. Plank seconded the motion. The Board adjourned. Once the session was complete, the meeting resumed to public session, moved by Dr. Buell and seconded by Mr. Plank.

**Voting on Executive Session Items**

No action taken.

**Public Comments-**

There were no public comments.

**Future Agenda Items**

Mr. Plank requested a Budget Update for the next meeting.

**Board and Director Comments**

Privacy screens for the Expressvote machines were discussed.

**Adjournment** Mrs. President moved to adjourn the meeting and Mrs. Taylor seconded. With no further business, the meeting adjourned. The next scheduled Board of Elections & Voter Registration meeting will be March 5, 2020.

**Submitted by:** Ms. Michelle D. Harrington, Assistant to the Director