

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

**February 14, 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

Regina Lewis, By Phone
Margret Sumpter, Newly appointed Elections & Voter Registration Board Member

Call to Order

A meeting of the Richland County Board of Elections & Voter Registration was called to order in the Elections & Voter Registration Conference Room on December 6, 2017 at 4:00 PM, Chair Adams presiding.

Adoption of Agenda

Ms. Emerson moved that we adopt the agenda with one amendment; personnel matters should be included in executive session. The motion to adopt the agenda; was seconded by Mr. Kennedy. The vote in favor was unanimous.

Approval of Board Meeting Minutes

Ms. Emerson moved that the minutes be adopted as written. The motion was seconded by Mr. Kennedy. The vote in favor was unanimous.

Executive Session

Ms. Emerson moved to adjourn to Executive Session, to discuss a legal and personnel matters. Mr. Kennedy seconded. The vote in favor was unanimous. The members of the Board of Elections & Voter Registration entered into Executive Session at 4:10 PM. Executive Session adjourned at 5:20 PM.

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A motion was made to increase the Executive Director's current salary by 15%, as a result of his evaluation performance. The votes to approve the motion were as follows:

Yes
Adams
Emerson
Kennedy

No
Holley
Mack

The motion was approved 3 to 2.

Board Chair Comments

No comment

Directors Comments

- ❖ Provided statistical data for the current state of our office to include:
- ❖ Discussed the Town of Eastover Election
- ❖ Discussed an Election Monitoring Mission
- ❖ Discussed budget for 18-19
- ❖ Discussed Election equipment for June and November
- ❖ Discussed office administration
- ❖ Discussed manager and staff retreat

Board Comments

Shirley Mack- Motion: implement an anonymous employee suggestion box.

Public Questions & Comments

Margret Sumpter,

Adjournment

Mr. Kennedy moved to adjourn the meeting, seconded by Ms. Mack. There being no further business the meeting was adjourned at 5:41 PM.

Next Scheduled Meeting

The next regularly scheduled Board of Elections & Voter Registration meeting is April 11, at 4:00 PM in the Richland County Council Chambers.

Submitted By:
Yonita Simmons
Outreach Coordinator