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

**Provisional Hearing and Election Certification Meeting**

**January 3, 2020**

**9:00pm**

**In Attendance**

**Board Members**

1. Dr. Charles P. Austin, Sr.- Chair
2. Mrs. Anjanette D. President
3. Mrs. Yolanda Y. Taylor

**Staff Members**

 Mr. Terry Graham, Sr.

 Ms. Sheron Harris

 Ms. Michelle D. Harrington

**Call to Order**

A Provisional Hearing and Election Certification of the Richland County Board of Elections & Voter Registration was called to order on Thursday January 3 at 9:00pm, Dr. Austin presiding.

**Moment of Meditation**

Dr. Austin called for a Moment of Meditation.

**Adoption of Agenda & Minutes**

The Canvasser Oath was administered by Dr. Austin to Mrs. Taylor & Mrs. President. Ms. Harrington administered the Oath to Dr. Austin. The vote in favor was unanimous. The minutes from the previous meeting would be approved at a later time.

**Old Business- No Action Requested.**

**New Business-No Action Requested**

The Provisional Hearing began and four people voted a provisional ballot. One voter was in attendance. Two votes were approved and two were not.

**Executive Session Adjournment**

There was no Executive Session.

**Public Comments-**

There were no public comments.

**Future Agenda Items**

An Executive Session will be held to discuss Phase Two of the Director application process.

**Board and Director Comments**

Dr. Austin, Mrs. President and Mrs. Taylor all commended Mr. Graham and staff on a job well done with the December 31, 2020 Election. Mr. Graham thanked the Board for their support.

**Adjournment**

Mrs. Taylor moved to adjourn the meeting and Mrs. President seconded. There being no further business the meeting was adjourned.

**Next Scheduled Meeting**

The next scheduled Board of Elections & Voter Registration meeting will be January 9, 2020.

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