

**FAYETTE COUNTY BOARD OF ELECTIONS
AND VOTER REGISTRATION
ACTION AGENDA**

*June 25, 2013
5:00 p.m.*

Board Members Present: Addison Lester, Chairman
Marilyn Watts
Darryl Hicks

Staff Present: Tom Sawyer, Elections Supervisor
April Crosby, Election Officer
Beverly Westmoreland, Part-time Election Clerk

Others in Attendance: Dennis Davenport, Interim Attorney for Fayette Co.
Lane Watts

A. CALL TO ORDER

Chairman Lester called the meeting to order at 5:00 p.m. with Members Watts and Hicks present.

B. HEARING

1. Deceased Voters

2. Felon Voters

Election Officer Crosby presented the lists of deleted deceased voters and the deleted felon voters to the Board for approval.

After perusing the lists of deceased electors and felons, Chairman Lester made motion to approve the list of deceased voters and Member Watts seconded. **Motion carried 3-0.**

Member Hicks made the motion to approve list of felons; Member Watts seconded. **Motion carried 3-0.**

C. OLD BUSINESS

3. Approval of the May 28, 2013 (May) Board Meeting Minutes

Chairman Lester made motion to accept the minutes of May 28, 2013 and Member Hicks seconded. **The motion carried 3-0.**

4. VRAG Conference, August 11-14, 2013 to be held at the Classic Center in Athens, GA.

Supervisor Sawyer updated the Board of the plans that are still in process for this conference. Current plans are for Tom Sawyer, April Crosby, Beverly Westmoreland, Karen Hunter, Marilyn Watts, and Darrell Hicks to attend. There was further discussion about budgeting for this.

5. Report from 1st Annual Face-to-Face held June 12, 2013

Supervisor Sawyer thanked the Board for their participation in this event. Member Watts commented that the displays from our office looked good and it was a positive experience interacting with the citizens of Fayette County.

D. NEW BUSINESS

6. Approval of Intergovernmental Agreement with Peachtree City

Member Watts made the motion to approve the Intergovernmental Agreement with Peachtree City. Member Hicks seconded. **Motion carried 3-0.**

7. Anne Lewis & Dennis Davenport

Anne Lewis was not in attendance. Dennis Davenport had a brief discussion with the Board about maps that were being submitted to the Federal Judge which were due June 25, 2013.

8. Supreme Court Strikes Down Key Part of Voting rights Act – Section 4 Invalid

The Board further discussed this matter and this is not seen to be a major concern for Fayette County.

E. Other Business Chairman Lester asked if there was any other business. There was none.

F. PUBLIC COMMENTS

Chairman Lester asked if there were any comments. There were none.

G. OTHER ITEMS FOR CONSIDERATION

Chairman Lester asked if there were any other items for consideration. Attorney Davenport asked that the meeting go into Executive Session to discuss pending litigation.

(Member Watts recused herself; she and Lane Watts left the meeting.)

At this point, the meeting went into Executive Session. Attorney Davenport briefed the Board on pending litigation. **No action was taken.**

Chairman Lester moved to come out of Executive Session; Member Hicks seconded. **Motion carried 2-0.**

H. ADJOURNMENT

Chairman Lester made a motion to adjourn at approximately 5:40 p.m. and Member Hicks seconded. The **motion carried 2-0.**

The next Board meeting is scheduled for July 23, 2013 at 5:00 p.m.