

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

ACTION OF AGENDA

July 25, 2014 (JULY)

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

Staff Present: Tom Sawyer, Elections Supervisor
April Crosby, Elections Officer

Others in Attendance: NONE

A. CALL TO ORDER

Chairman Watts called the meeting to order at approximately 5:09 p.m.

B. APPROVAL OF AGENDA

Member Hicks moved to approve the agenda; Member Lester seconded the motion.
Motion carried.

C. CERTIFICATION OF GENERAL PRIMARY RUNOFF ELECTION – JULY 22, 2014

1. PROVISIONAL BALLOTS

There was discussion of the provisional ballots cast. Member Lester moved to approve the provisional ballots cast and Member Hicks seconded. **Motion carried.**

2. ELECTION NIGHT FINAL

After discussion of Election Night Final results, Member Lester moved to approve and certify the final count of the election. Member Hicks seconded. **Motion carried.**

D. HEARING – DECEASED FAYETTE COUNTY VOTERS

Officer Crosby presented the list of deceased voters. Member Lester moved to approve the list to be cancelled from Fayette County voting records. Member Hicks seconded the motion. **Motion carried.**

E. HEARING – FELON FAYETTE COUNTY VOTERS

Officer Crosby presented the list of felons in Fayette County to be cancelled from Fayette County voting records. Member Hicks moved to approve this list; Member Lester seconded. **Motion carried.**

F. OLD BUSINESS

3. APPROVAL OF THE FOLLOWING BOARD MINUTES: JUNE 22, 2014 (JUNE)

Member Lester made motion to approve the June 22, 2014 Board minutes; Member Hicks seconded the motion. **Motion carried.**

G. NEW BUSINESS

4. APPROVAL OF POLL WORKERS – JULY 22, 2014 (LAST MINUTE CHANGES)

Supervisor Sawyer shared with the Board the last minute changes that were made to the list of poll workers just prior to the election. Member Lester made motion to approve the list of last minute changes of poll workers for the July 22, 2014 Runoff Election. Member Hicks seconded the motion. **Motion carried.**

5. ELECTION COMPLAINT – PRECINT NO. 7

Supervisor Sawyer explained to the Board about a complaint from Ms. Linda Cavalli regarding district voting. Ms Cavalli said her rights had been infringed upon at her voting precinct. Supervisor Sawyer said he will ask Ms. Cavalli to put her complaint in writing to the Board. Chairman Watts said if Ms. Cavalli sends a written complaint in, the Board will respond to her.

6. PERSONNEL MATTERS

Member Hicks said before a personnel matter is discussed he wanted to let the Board know he had spoken to an attorney. His understanding is that the open records law did not change to say that you have to talk about employee's personnel issues in a public meeting and said Attorney Dennis Davenport needs to give the Board a ruling on it.

There was brief discussion about the need for cross training of the two Elections Officer positions and the Board was in agreement with Supervisor Sawyer about this need.

H. OTHER BUSINESS

Supervisor Sawyer told the Board that the complaint regarding John Kimbell was filed with the Investigators Division of the State Election Board. He further said he is not aware of who filed the complaint or when this complaint will come before the Board, but he will keep the Board apprised.

I. PUBLIC COMMENTS

There was none.

J. OTHER ITEMS FOR CONSIDERATION

Officer Crosby asked the Board to consider recommending her pay scale be increased. Member Hicks said he would like to see the pay scale for these Election Officer positions. He asked Supervisor Sawyer about the budget and if there were any monies to do it. He further said these items need to be considered before any decision is made.

Chairman Watts said this will be considered and since more information is needed, a decision will be made later.

K. ADJOURNMENT

Since there was no other business to discuss, Chairman Watts announced that the meeting would adjourn at approximately 5:35 p.m.

The next Board meeting (AUGUST) will be held August 26, 2014 at 5:00 p.m.