

**FAYETTE COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION
November Monthly Meeting**

November 15, 2016

2:00 P.M.

ACTION AGENDA

Board Members Present:	Darryl Hicks, Chairman Aaron Wright
Board Member Absent:	Addison Lester
Staff Present:	Floyd L. Jones, Elections Supervisor Leigh Combs, Elections Officer April Crosby, Elections Officer

A. CALL TO ORDER

Chairman Hicks called the November 15, 2016 Board of Elections meeting to order at 2:00 p.m.

1. The introduction and welcome of Floyd Jones, Fayette County Elections and Voter Registration Supervisor

Chairman Hicks and Mr. Wright introduced and welcomed Mr. Jones as the Fayette County Elections and Voter Registration Supervisor.

B. APPROVE AGENDA

Mr. Wright moved to approve the Agenda as published. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Lester absent from the vote.

C. PUBLIC COMMENTS

Leonard Presburg: Mr. Presburg, Chairman of the Fayette County Democratic Committee, thanked the Elections Office including thanked Mrs. Crosby and Mrs. Combs for their diligent work during redistricting and the recently concluded presidential election. The Board thanked Mr. Presburg for his kind comments.

Alberta Lucas: Ms. Lucas referred to the October 2016 meeting where it was mentioned that the Fayette County schools would no longer be used as polling places, and she asked why that was a concern. Chairman Hicks replied to her question.

No one else spoke and the Public Comments portion of the meeting was closed.

D. HEARING

1. DECEASED ELECTORS

Chairman Hicks and Mr. Wright reviewed the Deceased Electors list. Mr. Wright moved to approve the list. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Lester absent from the vote.

2. FELONS

Chairman Hicks and Mr. Wright reviewed the Felons list. Mr. Wright moved to approve the list. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Lester absent from the vote.

E. OLD BUSINESS

1. MINUTES OF PREVIOUS MEETINGS

a. October 20, 2016

Chairman Hicks and Mr. Wright reviewed the October 20, 2016 Minutes. Mr. Wright moved to accept the October 20, 2016 Board of Elections Minutes as presented. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Lester absent from the vote.

F. NEW BUSINESS

1. Political Attire at the Polling Place

Chairman Hicks stated that this issue arose after someone wore an "Obama" shirt at the polls. He explained that the issue is not whether someone can campaign at the polls since it was understood that campaigning is not allowed at the polls. He said the issue was if it is considered campaigning if a person wears a political shirt when the candidate is not on the ballot. He suggested this was a legal question. Brief discussion followed. The Board directed staff to seek legal opinion on this matter for further consideration at the next Board of Elections meeting.

2. Certification of The November 8, 2016 General Election

Chairman Hicks asked to delay the certification of the election until the other items on the Agenda were addressed.

The Board reviewed provisional ballots and certified the November 8, 2016 General Election by 3:00 p.m.

G. OTHER BUSINESS

No other business was brought before the Board of Elections.

H. OTHER ITEMS FOR CONSIDERATION

No other items for consideration were brought before the Board of Elections.

I. ADJOURNMENT

After other business and other items were considered, Chairman Hicks announced that the Board would enter into the process of certifying the November 8, 2016 General Election.

Chairman Hicks further announced that the public meeting would be closed since the certification process involved going over people's personal matters.

Chairman Hicks thanked County Commission Chairman Charles W. Oddo for the approval of the Election's Agenda item and he thanked the Board of Commissioners for their support during the election.

Mr. Wright moved to adjourn the business portion of the meeting. Chairman Hicks seconded the motion. The motion passed 2-0 with Mr. Lester being absent from the vote.

The business portion of the meeting adjourned at 2:15 p.m.

The next Board meeting is scheduled for December 27, 2016 at 5:00 P.M.

Floyd L. Jones, Elections Supervisor