

**CAMDEN COUNTY, GEORGIA
BOARD OF ELECTIONS & REGISTRATION
REGULAR MEETING MINUTES
JUNE 17, 2021, 4:00 PM**

Present: Kyle Rapp; Dr. Jannett Bradford; Anthony Kicklighter; Barbara Hahn; Elections Supervisor Shannon Nettles; Assistant Elections Supervisor Deborah Felix & Elections Assistant Sandy Rayson. Member Joseph Michaels was not present.

A. Call to Order

Chair Kyle Rapp called the meeting to order at 4:00 PM.

B. Invocation

Chair Kyle Rapp delivered the invocation.

C. Pledge of Allegiance

Board Member Anthony Kicklighter led the Pledge of Allegiance.

D. Adoption of Agenda

Chair Kyle Rapp noted, after receiving no objections from the Board Members, that the agenda was adopted as written.

E. Approval of Minutes

Chair Kyle Rapp noted, after receiving no objections from the Board Members, that the May 20, 2021 minutes were approved as written.

F. FINANCIAL REPORT – May Month End

Election Supervisor Shannon Nettles gave an overview of the financial reports and budget for May, 2021.

G. Public Comments

No public comments were offered.

H. Old Business

1. GAVREO Conference Registration for August 2021

Elections Supervisor Nettles discussed the requirements to be able to attend the Conference and how the conference fees would be paid. All Board Members can attend. The Jekyll Island Convention Center has dropped the limitation for the number of participants able to attend the Convention.

No official action was required regarding this item.

2. Kiwanis Club Independence Day Celebration Booth Schedule

Elections Supervisor Nettles and the Board Members discussed the details of manning the Elections Booth.

No official action was required regarding this item.

I. New Business

1. 2022 Dominion Voting Systems, Inc. Hardware Warranty Contract Approval

Chair Kyle Rapp requested a motion to postpone action on this item until the July 15th BoER Meeting. Motion made by Anthony Kicklighter, seconded by Barbara Hahn to postpone any action on the 2022 Dominion Voting Systems, Inc. Hardware Warranty Contract until the July 15, 2021 BoER Meeting.

The motion carried unanimously.

2. Election Supervisor Update

- As of 6/17/21, E-Net showed a total of 36,846 Active Voters and 4,763 Inactive Voters for a total of 41,609 Voters in Camden County.
- As the Board Members requested at the 5/20/21 BoER Meeting, Ms. Nettles presented a copy of a 2019 Secretary of State Press Release regarding the ERIC System. While the Board Members wanted to give the public information on this program, they felt the Press Release was too dated to be of real value.

I. New Business (Continued)

2. Election Supervisor Update (Continued)

- The revised Voter's Guide is at the printers. Copies should be available for the Independence Day Elections Booth.
- Ms. Nettles has ordered two banners for the Independence Day Elections Booth – and other events, as well.
- SB202 requires that each County have a minimum of one Drop Box available at each election. Ms. Nettles had our Drop Box on display at the meeting. A suggestion was made to consider placing casters or a wheeled caddy on the bottom of the Box. Ms. Nettles will research the suggestions.
- Ms. Nettles asked the Board Members to review the BoER By-laws and submit their comments to her in advance of the 7/29/21 Work Session. Chair Rapp asked them to bring their comments to the 7/15/21 BoER Meeting.

No official action was required regarding these items.

J. Important Upcoming Dates

Chairman Rapp announced the following upcoming event dates:

1. Independence Day Celebration Booth- St. Marys, GA – July 3, 2021
2. BoER Regularly Scheduled Board Meeting – July 15, 2021, 4PM
3. BoER Work Session regarding Bylaws- July 29, 2021
4. Earliest Day to Apply for an Absentee Ballot for November General Election- August 16, 2021
5. BoER Regularly Scheduled Board Meeting – August 19, 2021, 4PM
6. Municipal Qualifying Period for November Election- August 16-20, 2021
7. Georgia Voter Registration & Election Officials (GAVREO) Conference at Jekyll Island, August 29-September 1, 2021
8. BoER Strategic Planning Work Session- September 30, 2021

J. Important Upcoming Dates (Continued)

9. Voter Registration Deadline for November Municipal Election- October 4, 2021
10. Woodbine Municipal Election- November 2, 2021

No official action required regarding these items.

K. Additional Public Comments

No comments from the public were offered.

Vice Chair Dr. Jannett Bradford stated that President Biden had made Juneteenth a Federal Holiday.

L. Adjournment

Chair Kyle Rapp adjourned the meeting at 4:25 p.m.

By: _____
Kyle Rapp, Chair

Attest: _____
Shannon Nettles, Elections Supervisor