

**CAMDEN COUNTY, GEORGIA
BOARD OF ELECTIONS & REGISTRATION
REGULAR MEETING MINUTES
JULY 15, 2021, 4:00 PM**

In Person Attendance: Kyle Rapp; Dr. Jannett Bradford; Joseph Michaels; Anthony Kicklighter; Barbara Hahn; Elections Supervisor Shannon Nettles; Assistant Elections Supervisor Deborah Felix; and County Clerk Katie Bishop.

A. Call to Order

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

County Clerk Katie Bishop noted that all members were present.

B. Invocation

Chair Kyle Rapp delivered the invocation.

C. Pledge of Allegiance

Vice-Chair Dr. Jannett Bradford led the Pledge of Allegiance.

D. Adoption of Agenda

Chair Rapp requested the agenda be amended to move the Election Supervisor Report before the 1st Public Comments Section.

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

E. Approval of Minutes

Chair Kyle Rapp noted, after receiving no objections from the Board Members, that the June 17, 2021 minutes as being accepted as written.

F. ELECTION SUPERVISOR REPORT–

Election Supervisor Shannon Nettles gave a report to the Board regarding the following:

- Provided the Board with a possible voting location for the Tarboro Area
- Staff continue to work on Street Lists provided by municipalities
- Intern Dennis Irvin will be with us two more weeks and he is currently assigned an inventory project at our storage area.
- She provided ElectioNet numbers and explained the increase of 217 active voters or less than 1%.

- She announced a Work Session will be held regarding the Bylaws on July 29th and she encouraged the Board to review changes, suggestions and comments prior to the Work Session.
- She announced that today is Sandy Rayson's birthday and we will have cake to celebrate after the meeting.

G. Public Comments

Tom Canning, St. Marys

Mr. Canning stated absentee ballots should be automated for the disabled and he encouraged the Board allow public participation when discussing redistricting.

H. Old Business

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

Joseph Michaels made a motion to table action on the Dominion Warranty item until the next Board Meeting in August. Chair Rapp stated that a motion to table could not be accepted at this time but the Chair would entertain a motion to postpone the item.

Barbara Hahn made a motion, seconded by Vice-Chair Bradford, to postpone the vote for the Dominion Voting Systems Warranty until the next meeting.

The motion carried 4 – 0, with 1 abstaining vote from member Michaels.

2. Discussion of Lessons Learned from the Independence Day Booth

No official action taken regarding this item.

I. New Business

1. City of St. Marys Intergovernmental Agreement**

Anthony Kicklighter made a motion, seconded by Barbara Hahn to approve the Intergovernmental Agreement with the City of St. Marys.

The motion carried unanimously.

2. City of Woodbine Intergovernmental Agreement**

Barbara Hahn made a motion, seconded by Joseph Michaels to approve the Intergovernmental Agreement with the City of Woodbine.

The motion carried unanimously.

J. Important Upcoming Dates

Chairman Kyle Rapp announced the following upcoming dates:

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

No official action required regarding these items.

K. Additional Public Comments

Tom Canning, St. Marys

Mr. Canning stated that he is aware of redistricting meetings and training events held in Brunswick. He encouraged the Board and staff to attend.

Mary Beckman, St. Marys

Ms. Beckman stated that she is speaking for herself and she addressed concerns regarding redistricting. She urged the Board to think where the boundary lines are and whenever you combine precincts you are effectively combining districts.

L. Adjournment

Chair Kyle Rapp adjourned the meeting at 5:04 PM.

By: _____
Kyle Rapp, Chair

Attest: _____
Shannon Nettles, Elections Supervisor