

**CAMDEN COUNTY, GEORGIA
BOARD OF ELECTIONS & REGISTRATION
REGULAR MEETING MINUTES
MAY 18, 2023, 4:00 PM**

In Person Attendance: Chair Kyle Rapp; Julia McCollough; Clara Harden; Assistant Elections Supervisor Deborah Felix, Elections Technician Dennis Irvin, Elections Assistance Leona Fields and County Clerk Katie Bishop.

A. Call to Order

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

Chair Kyle Rapp noted that Vice-Chair Anthony Kicklighter, Barbara Hahn and Elections Supervisor Shannon Nettles were absent. He further noted the quorum requirement is met with the members that are present.

Chair Kyle Rapp delivered the invocation.

Julia McCollough led the Pledge of Allegiance.

B. Adoption of Agenda

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

C. Approval of the Minutes

Chair Kyle Rapp noted, after receiving no objections from the Board Members, that the April 20, 2023 Regular Board Meeting minutes were approved as presented.

D. Public Comments

Mary Beckman, St. Marys

Ms. Beckman stated that several proposals were made at the last meeting regarding polling locations. She suggested that if the locations at Three Rivers Church and St. Marys Church were to be combined, that the St. Marys Church location would better serve the citizens due to the distance. She reminded the Board that a majority of the population surrounding St. Marys Church do not have transportation and rely on walking.

E. Financial Report

Assistant Elections Supervisor Deborah Felix delivered an overview of the month end financial report to the Board.

F. Unfinished Business

1. Discussion regarding Precinct Lines & Numbers

Chair Kyle Rapp moved, and Julia McCollough seconded to standup a Select Committee for the Assessment and Alteration of Precinct Lines and Polling Locations. This committee will be named New Precinct Opportunities Committee (NPOC). The duties, responsibilities and goals are included in the agenda packet and are hereby ratified as written.

The New Precinct Opportunities committee will consist of 9 members (3 BoER, 6 Non-BoER members), members shall be: Shannon Nettles- Chair, Deborah Felix- Vice-Chair, Dennis Irvin- GIS/Mapping Lead, Julia McCollough, Clara Harden, Myself (Kyle Rapp), Kelly Stofflet, XXX Democrat Party (to be named Democrat appointee), and Honorary Member- Mary Beckman.

The motion carried unanimously.

G. Election Supervisor's Update

Chair Rapp inadvertently did not call for the Election Supervisor's Update.

H. BoER Training

1. Logic & Accuracy Testing (L &A), Facilitator: Chair Rapp

Chair Kyle Rapp facilitated the presentation of the Logic & Accuracy Testing (L &A).

No official action was taken regarding these items.

I. Important Upcoming Dates

Chairman Kyle Rapp announced the following upcoming dates:

No official action required regarding these items.

1. Memorial Day Holiday – **Monday, May 29, 2023**
2. Region 14 Meeting @ Camden County- **Thursday, June 1, 2023**
3. BoER Meeting – **Thursday, June 15, 2023**
4. Juneteenth National Independence Day – **Monday, June 19, 2023**

J. Additional Public Comments

June Maxwell, Harriett's Bluff

Mrs. Maxwell asked if it would be possible to include the public when conducting training for the Logic & Accuracy Testing (L &A). She stated that she was delighted and this is great information to learn. She suggested the information be placed on the County website as well.

Mary Beckman, St. Marys

Ms. Beckman stated that her comment may be a question for Mr. Irvin to answer. She asked if a different piece of equipment was used to store the emergency ballots and when an emergency ballot is generated is there a specific shape, QR Code and how is it generated.

K. Adjournment

Chair Kyle Rapp, after receiving no objections from the Board Members, adjourned the meeting at 4:21 PM.

By: _____
Kyle Rapp, Chair

Attest: _____
Shannon Nettles, Elections Supervisor