

DAWSON COUNTY
BOARD OF ELECTIONS AND REGISTRATION

Minutes of Regular Meeting

Wednesday November 17, 2021

Chairperson, Glenda Ferguson, opened the meeting of the Board of Elections and Registration at 9:30 A.M. on Wednesday, November 17, 2021 at the Board of Elections Office at 96 Academy Avenue with a roll call of Board Members: Dale Holland, Marie Head, Katerina Holbrook, and Dan Pichon all present. Staff members Rachelle Hanlon, Martha Holbrook, and Debbie Vaughn also present.

Minutes:

October 20, 2021, Mr. Holland moved to approve the minutes as presented, seconded by Mrs. Holbrook, passed 5-0.

Reports:

The October budget and Key Note indicator reports were reviewed by the Board. Mrs. Ferguson noted that we will be purchasing additional laptops to speed up the process for entering credit for voting during elections. The county has as October 1, 2021, 21,883 active voters and 1160 inactive voters.

Unfinished Business:

Mr. Holland moved that House Bill Number 1913 that created the current Dawson County Board of Elections and Registration, effective September 1, 1998, be revised to do the following beginning January 2023.

- 1) Stagger the terms of office of the four members appointed by the political parties.
- 2) Change the location of the board meeting to the Board of Elections office.
- 3) Allow the Board and the County Commissioners to appoint the fifth board member who will not be the Director/Election Supervisor.
- 4) Allow the Board to be the Chief Registrar, elect its own officers and appoint the Director/Election Supervisor.
- 5) Remove sections of the H.B. No. 1913 that will no longer apply with these changes.

Motion seconded by Mrs. Head and passed 5-0 at 11:03 am.

New Business:

Rachelle Hanlon reported on the state of the new equipment that three of the four BMD remove from service out of 88 worked with new battery's and one needed a new charging cord and one of eight ballot scanners fails L&A and will be repaired under warranty.

Adjournment:

Mr. Holland moved adjournment, seconded by Mrs. Head and passed 5-0 at 11:37 A.M.