

## **Minutes of the Richland County Election Commission**

**Tuesday, May 20, 2014**

**4:00pm**

### **Board Members in Attendance**

Mr. Allen Dowdy, Chair

Ms. Adell Adams, Vice-Chair

Ms. Elaine DuBose

### **Staff in Attendance**

Mr. Samuel Selph, Interim Director

Ms. Amie Brunson, Administrative Assistant

### **Call to Order**

- The meeting was called to order at 4:05 p.m. It was noted that a quorum was present to allow the meeting to proceed and that the meeting had been properly posted in accordance with the Freedom of Information Act requirements.

### **Approval of Board Meeting Minutes**

- The Board Members reviewed the minutes from April 8, 2014. A motion was made to approve the meeting minutes. Seconded. Approved 3-0.

### **Adoption of Agenda**

- A motion was made to approve the meeting's agenda. Seconded. Approved 3-0.

### **Interim Director Comments**

- Mr. Samuel Selph, Interim Director, informed the Board Members that today's meeting would provide the Board with a snapshot of the office's readiness for the June 10, 2014 Primary Election and the June 24, 2014 Runoff Election.
- The Precinct Division has held many classes in order to train all poll workers needed for the upcoming elections. As of January 1, 2014, 25 new precincts were added and the Elections Division is currently preparing voting machines to be deployed to 149 polling locations for Election Day. A shelving unit has been constructed and placed in the Unity Room where the PEB's will be placed and accounted for on Election Night.
- 1018 voting machines will be deployed to 149 polling locations. The delivery of the voting machines will begin on Tuesday, May 27, 2014 and polling location technicians will visit each polling site to ensure all voting machines are plugged in before Election Day. All voting machines are fully charged at the off-site warehouse and will have the maximum charge when deployed to the polling locations.
- Mr. Selph also informed the Board that the Precinct Division has spoken with Richland County's Finance Department to ensure all poll workers are paid in a timely manner.

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**Board Chair Comments**

- Mr. Dowdy stated that the Board is continuing to work to restore confidence and trust as the Office moves forward.

**Adjournment**

- There being no further business, a motion was made to adjourn. Seconded. Approved 3 – 0. The meeting adjourned at 4:27 p.m.

Recorded by: Amie Brunson, Administrative Assistant