

**Minutes of the
Richland County
Board of Elections and Voter Registration
2020 Hampton Street
Wednesday, May 15, 2013
4:30 p.m.**

Board Members in Attendance

Mr. Allen Dowdy, Acting Chair
Ms. Adell Adams
Ms. Elaine DuBose
Mr. Herbert W. Sims

Staff in Attendance

Dr. Jasper Salmond, Acting Executive Director
Ms. Elizabeth McLean, County Attorney
Ms. Lillian McBride, Deputy Director of Voter Registration & Absentee Services
Ms. Amie Brunson, Administrative Assistant

Call to Order

- The meeting was called to order at 4:32 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 May 13, 2013. A motion was made to approve the meeting minutes. Seconded. Approved 4-0.

Adoption of Agenda

- A motion was made to approve the meeting's agenda. Seconded. Approved 4-0.
- Mr. Dowdy informed the public that the Board will not be able to accommodate any remarks from the floor.

Executive Session

- A motion was made to proceed into Executive Session to discuss personnel related issues and obtain legal advice. Seconded. Approved 4-0. The Board entered into Executive Session at 4:34 p.m.
- A motion was made to come out of Executive Session at 5:58 p.m. Seconded. Approved 4-0. The Board indicated that no action and no votes were taken during Executive Session.

Old Business

Director of Elections & Voter Registration Search Update & Discussion

- A motion was made to offer Mr. Howard Jackson the position of Director of Elections & Voter Registration of Richland County and that the Board direct Dr. Salmond to proceed with negotiation as directed. Seconded. Approved 3-1.

Final Comments

- None

Adjournment

- There being no further business, the meeting adjourned at 6:00 p.m.

Recorded by:

Amie Brunson, Administrative Assistant