Board Members in Attendance
Ms. Marjorie Johnson, Chair- Via Conference Call
Ms. Adell Adams, Vice-Chair
Ms. Sylvia Holley
Ms. Jane Emerson
Mr. E. Peter Kennedy

Staff in Attendance
Mr. Samuel Selph, Director
Ms. Lillian McBride, Deputy Director
Staff Members – Elections & Voter Registration Department

Others in Attendance
Mr. Lawrence Flynn, Pope Flynn Group
Mr. Arik Bjorn, U.S. Congressman Candidate
Members of the Public
Media Representatives

Call to Order
- The meeting was called to order at 1:28 p.m.

Adoption of Agenda
- A motion was made to adopt the meeting’s agenda. Seconded. Approved.

Approval of Board Meeting Minutes
- The Board Members reviewed the minutes from April 13, 2016
- A motion was made to approve the meeting minutes. Approved.
Board Comments – Discussion

Kennedy- Would like to include and discuss posting the Director’s job and job description. After a brief conversation among fellow board members Mr. Kennedy, withdrew his request to discuss. This discussion was closed, but may be revisited at a later date. No other comments were given.

Holley- No comments at this time.

Emerson- One correction to be made to previous minutes, Ms. Emerson stated that she was present during the Board meeting on April 13, 2016. She voted against the motion, which was made to change the bylaws to read that the Board will meet every other month.

Adams- No comments at this time.

Director’s Comments & Updates

• Recent Elections
  A. June 14, 2016- The voters seemed to experience some confusion during the Primary Election and judging from the Call Center notes, voter comments, etc. it seems to be centered around the multiple Elections, which included the same candidates in County Council District 10.
  B. During this Election we had several instances in which voters cast their ballots, without first reviewing to ensure that the candidates were from their district.
  C. Encountered instances where, Candidates and/or candidates’ representatives were not respectful and questioning the authority of the Poll Clerks and Managers.
  D. Issues that escalated were mostly contributed to the overzealousness of candidates. In a concerted effort to decrease these actions in the future, our office has created a Standards and Procedures guideline for candidates. This guideline will be distributed during candidate filling.

• Upcoming Elections
  • June 21, 2016 Richland County Upper Rocky Lake Special Tax
Minutes of the Richland County Board of Voter Registration and Elections
Thursday, June 16, 2016
County Council Chambers

District Referendum Election – 124 voters

June 28, 2016 Primary Run-Off -2 seats participating, County Council
District 10 and House of Representative 79

- July 19, 2016 Richland County Council District 10 Special Election

Special Tax District

- The Chair recognized Mr. Lawrence Flynn, Pope Flynn Law Firm, regarding the remaining 3 Special Tax Districts Election. Mr. Flynn informed the board that the approval process was complete and proposed, Tuesday, August 23, 2016 as the combined Election date for Beaver Dam, Cary Lake and Rocky Ford Lake.

- A motion was made to approve the inclusion of a referendum for the Upper Rocky Lake Special District with a proposed election date of June 21, 2016. Seconded.

FOR AGAINST ABSTAIN

Kennedy
Johnson
Adams
Emerson
Holley

Chairperson’s Comments

- Staff Acknowledgements - Gratitude was extended to the staff for their hard work and dedication during this busy Election season. Despite the intensity of the work the staff has remained diligent and the Board Members are appreciative.

Confirmation of Consensus to Amend By-Laws

- A motion was made to change the bylaws to read that the Board will meet every other month. Seconded by Sylvia Holley.
A brief discussion took place concerning the change from monthly to bi-monthly, which ended in a final vote with the results being recorded as follows:

<table>
<thead>
<tr>
<th>FOR</th>
<th>AGAINST</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnson</td>
<td>Kennedy</td>
<td></td>
</tr>
<tr>
<td>Adams</td>
<td>Emerson</td>
<td></td>
</tr>
<tr>
<td>Holley</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Public Questions & Comments
- No comments

Executive Session
- There were no items to discuss, as a result an Executive Session was not held.

Adjournment
- There being no further business, the meeting was adjourned at 2:08 pm.

Submitted by: Yonita Simmons