

CLAYTON BOARD OF ELECTIONS AND REGISTRATION

Special Called Business Meeting  
5:30 P.M.

May 27, 2016

SUMMARY MINUTES

PRESENT: Chairwoman Dorothy Hall, Secretary Ruth Ash, Board Member Harry Osborne, Director Shauna Dozier and Clerk Allison Ruotolo. NOT PRESENT: Vice-Chairwoman Patricia Pullar.

1. Chairwoman Hall called the meeting to order.
2. Moment of silence observed.
3. Motion by Secretary Ash, second by Board Member Osborne to adopt the agenda for the May 27, 2016 Special Called Business Meeting of the Board of Elections and Registration. Motion passes 3-0. Vice-Chairwoman Pullar was not present.
4. New Business:
  - A. Certification of the May 24, 2016 General Primary Election results.
5. Director Dozier stated the overall election turnout included a total of 22,404 votes cast out of 117, 696 active voters which yielded a nineteen percent turnout.

Director Dozier explained there were 29 Provisional ballots, twenty of which were accepted and nine that were rejected.

6. Motion by Secretary Ash, second by Board Member Osborne, to approve the rejection of the nine rejected Provisional ballots. Motion passes 3-0. Vice-Chairwoman Pullar was not present.
7. Ms. Dozier stated there would be a run-off election for State House 63, State House 77, Commission District 3, Superior Court Judge (Benefield), and Superior Court Judge (Simmons) to be held July 26, 2016.

Ms. Dozier explained mail ballots would be sent out starting June 11, 2016 and In-person voting would begin July 5, 2016. The Elections and Registration Office will be the only site open and Saturday Voting is not required.
8. Director Dozier stated she would be conducting an analysis following a debriefing with poll workers to identify strengths and weaknesses regarding the election process. Also, Ms. Dozier is working to identify and create a second check-in location.
9. Ms. Dozier presented a voter education handout to explain to voters their options for voting in the General Primary Run-Off Election.
10. Motion by Board Member Osborne, second by Secretary Ash, to recommend and approve Saturday Voting for the July 26, 2016 General Primary Run-Off Election. Motion passes 2-1. Secretary Ash opposed. Vice-Chairwoman Pullar was absent.

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11. Motion by Board Member Osborne, second by Secretary Ash, to approve the Certification of the May 24, 2016 General Primary Election results. Motion passes 3-0. Vice-Chairwoman Pullar was absent.
12. Motion by Board Member Osborne, second by Secretary Ash, to conduct an Executive Session regarding a personnel matter at approximately 5:48 p.m. Motion passes 3-0. Vice-Chairwoman Pullar was absent.
13. Motion by Board Member Osborne, second by Secretary Ash, to resume the Special Called Business Meeting at approximately 6:14 p.m. Motion passes 3-0. Vice-Chairwoman Pullar was absent.
14. PUBLIC COMMENT: None.

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There being no further business, motion by Board Member Osborne, second by Secretary Ash to adjourn the Special Called Business Meeting at approximately 6:14 p.m. Motion passes 3-0. Vice-Chairwoman Pullar was absent.

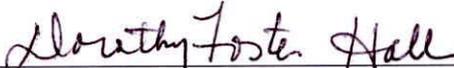
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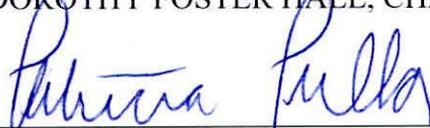
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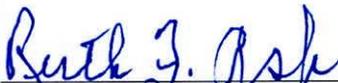
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\_\_\_\_\_  
DOROTHY FOSTER HALL, CHAIRWOMAN

  
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PATRICIA PULLAR, VICE-CHAIRWOMAN

  
\_\_\_\_\_  
RUTH F. ASH, SECRETARY

\_\_\_\_\_  
VACANT

  
\_\_\_\_\_  
HARRY A. OSBORNE, BOARD MEMBER

ATTEST:

  
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ALLISON R. RUOTOLO, CLERK