

ALABAMA BOARDS OF REGISTRARS LEGISLATION TASK FORCE

Meeting Minutes

February 2, 2017

Call to order

Secretary Merrill called to order the meeting of the Alabama Boards of Registrars Legislative Task force at 10:30 a.m. on February 2, 2017 in room 617 of the Alabama State House.

Roll call and Acknowledgement of Notification of Meeting

Secretary Merrill informed the Task Force that the meeting notice was published online on the Alabama Secretary of State website, and therefore, was properly noticed per the Alabama Open Meetings Act. Secretary Merrill initiated a roll call by asking Clay Helms to call roll for the group. Members present were Alan Baker, Mathew Durdin, Sammy Glover, Lynda Hairston, Laurie Hall, Drucilla Jackson, Albert Lipscomb, Tiffany McCord, Steve McKinnon, John Merrill, Chris Priest, Randy Vest, Ronda Walker and Charles Woodroof. Ex officio members present were Brent Beal, Hope Curry, Will Edwards, Clay Helms, Ed Packard, Jess Skaggs and Cindy Wright. Alfred Booth, Mitchell Brown, Chardae Caine, Chase Cobb, Mary Day and William Tate were present as guests.

Review of Agenda and Minutes from previous meeting

Secretary Merrill asked the task force to review the agenda for the present meeting and the minutes for the meeting held on January 11, 2017. Sammy Glover motioned to approve the minutes and a second was given by Steve McKinnon. The Task Force voted all in favor and approved the minutes.

Old Business

The Boards of Registrars Job Description from the January 11, 2017 meeting was handed out for review. The Task Force decided to change "city and county district lines" to read "all district lines" in the last paragraph of the Voter Registration section.

The Task Force members were issued the amended draft bill from the January 11, 2017 meeting intended to amend certain sections of the Code of Alabama (1975) as it relates to boards of registrars. The draft bill was reviewed and changes were made by way of two motions of the Task Force.

Motions and Final Approvals

A motion was made by Tiffany McCord to insert "with unanimous consent of the appointing authorities" on page 2, line 5 after the word "guidelines". After comments from the members, the Task Force voted all in favor to add the language to amend the bill.

A motion was made by Alan Baker to insert "above the minimum" to page 9, line 11 after the word "hours". After comments from the members, the Task Force voted all in favor to add the language to amend the bill.

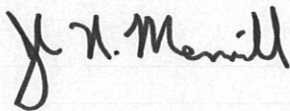
The Task Force voted all in favor to approve the final Boards of Registrars Job Description with the above changes reflected.

The Task Force voted fourteen votes in favor and two dissenting votes to approve the final bill with the above changes reflected. The bill is intended to amend certain sections of the Code of Alabama (1975) as it relates to boards of registrars.

Adjournment

With no other business before the Task Force, Secretary Merrill adjourned the meeting at 12:00 p.m.

Submitted by: Clay Helms

A handwritten signature in black ink that reads "J. H. Merrill". The signature is written in a cursive style with a large initial "J" and "M".