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Posted-By: Alabama Electronic Overseas Voting Advisory Committee

Meeting-Date: 1/17/2012

Meeting-Time: 2:00 PM

Notice History:

Submitted on 1/4/2012 2:44:09 PM Revised on 1/9/2012 4:02:35 PM

Meeting-Location:

Lieutenant Governor's Conference Room
600 Dexter Ave, 2nd Floor North Wing
Montgomery, AL 36130

Phone-Number: 334-353-7818

Meeting-Type: special/called

Submission-datetime: 1/9/2012 4:02:35 PM

Notice:

****DATE CHANGED**** Special called meeting of the Committee.

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Alabama Electronic Overseas Voting Advisory Committee

January 17, 2012 Meeting – 2:00 PM

Members Present:

- Secretary of State Beth Chapman, Chair
- Circuit Clerk Corrine Hurst
- BG Allen Harrell
- Probate Judge Bill English
- Senator Bryan Taylor
- Rear Admiral (ret.) W. Clyde Marsh
- Sherriff Blake Dorning
- Mr. M.N. Cothran
- Registrar Adonis Bailey

Members Absent:

- Assistant Attorney General Brenda Smith
- Probate Judge Ben Bowden
- Representative Randy Davis

Guests:

- Jean Brown, Chief Legal Advisor
- Adam Thompson, Acting Secretary for the Committee
- Ed Packard, Supervisor of Voter Registration

Business actions taken:

- The meeting was called to order at 2:02 PM by the Chair, Secretary Chapman.
- The proposed rules from the previous meeting (November 29, 2011) had been revised and emailed to all committee members on January 12, 2012.
- Admiral Marsh moves to pass Administrative Rules 820-2-3-04-07ER & 820-2-8ER as permanent rules as proposed by the Secretary of State. Registrar Bailey seconds motion. Motion unanimously passes.
- The committee discusses the voter certificate requirement, and Senator Taylor moves to not require the voter certificate. Admiral Marsh seconds the motion. Motion unanimously passes.
- The committee discusses the Secretary of State's Run-Off Plan for MOVE Act compliance. Senator Taylor moves to pass the plan as submitted. Mr. Cothran seconds the motion. Motion unanimously passes.
- The Committee adjourned at 2:45 PM.

Adam Thompson
Acting Secretary