# ALABAMA VOTER REGISTRATION ADVISORY BOARD

-Minutes-

4/13/2017

Region's Board Room (3<sup>rd</sup> Floor)

Alabama Department of Archives and History Building
624 Washington Avenue, Montgomery, AL 36130

Members present were Robert Sanders, Don Milligan, Benjamin Jones, Jo Stiefel and Deborah Howard. Clay Helms was present to represent the Secretary of State's Office. Also, present from the Secretary of State's Office were David Brewer and Rachel Jarrett.

## Call to Order/Roll Call/Acknowledgement of Quorum/Review of Minutes from 7/28/2016

Clay Helms called the meeting to order. Clay Helms notified the Board that the meeting notice was published online to comply the Alabama Open Meetings Act and said notice was attached to the agenda. Clay Helms called roll and notified the Board that five members were present which accomplished the quorum requirement. Clay Helms asked the members of the Board to review the Agenda for the day and the official Meeting Minutes for the January 18, 2017 meeting. Benjamin Jones motioned to approve the Agenda and Don Milligan seconded the motion. The Board voted all in favor to approve. Robert Sanders motioned to approve the Meeting Minutes and Deborah Howard seconded the motion. The Board voted all in favor to approve.

### **Election of New Chairperson**

Clay Helms opened the floor for nomination for a new Chairperson. Deborah Howard nominated Jo Stiefel and the nomination was seconded by Robert Sanders. There were no other nominations. The Board voted all in favor to approve. Jo Stiefel is the new Chairperson for the Board.

### **Old Business**

The Board discussed updates on the bids for a new software system for voter registration. The Board also discussed the quick reference guide for PowerProfile.

#### **New Business**

The Board discussed the Statewide Voter Registration Statistics as of March 31, 2017, and legislative bills concerning the Board of Registrars and voter registration. Also, the Board discussed the upcoming second NVRA mail out. No motions were made.

#### Next Meeting Date/Adjournment

The next meeting date was scheduled for May 4, 2017 at 11:00 a.m. Central Standard Time in the Region's Board Room (3<sup>rd</sup> Floor), Alabama Department of Archives and History Building, 624 Washington Avenue, Montgomery, AL 36130

#### Adjournment

Deborah Howard motioned to adjourn and Robert Sanders seconded the motion. The Board voted all in favor to approve.

Submitted by Clay Helms/Rachel Jarrett

go W. Stifel, Charman 55-11-2017