

ALABAMA VOTER REGISTRATION ADVISORY BOARD

-Minutes-

11/2/2017

Region's Board Room (3rd Floor)
Alabama Department of Archives and History Building
624 Washington Avenue, Montgomery, AL 36130

Members present were Adonis Bailey, Deborah Howard, Don Milligan, Debbie Page, Jo Stiefel, and Kathy Thompson. Clay Helms was present to represent the Secretary of State's Office. Also, present was a guest from Jackson County, James St. John.

Call to Order/Roll Call/Acknowledgement of Quorum/Review of Minutes from 10/19/2017

Jo Stiefel called the meeting to order. Jo Stiefel 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. Jo Stiefel called roll and notified the Board that six members were present which accomplished the quorum requirement. Jo Stiefel asked the members of the Board to review the Agenda for the day and the official Meeting Minutes for the October 19, 2017, meeting. Deborah Howard motioned to approve the Agenda and Debbie Page seconded the motion. The Board voted all in favor to approve. The Board voted all in favor to approve. Adonis Bailey motioned to approve the Meeting Minutes from October 19, 2017, and Debbie Howard seconded the motion. The Board voted all in favor to approve.

Old Business

The Board discussed electronic poll books.

New Business

Clay Helms introduced and the Board discussed the Statewide Voter Registration Statistics as of October 31, 2017. Clay Helms introduced and the Board discussed the voter registration system ES&S software. The Board discussed electronic poll books and Section 17-4-34 of the Code of Alabama (1975). Other topics the Board discussed were selection of poll workers, timing of election legislation, the matching process for voter records and felony charge codes issued by the Administrative Office of Courts.

Next Meeting Date/Adjournment

The six members present suggested February 13, 2017, as the next meeting date.

Adjournment

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

Chairman: Jo Stiefel, 02-13-2018

Bob Sandlin
Deborah Howard
Don Milligan
Kathy Thompson
Debbie Page 2-13-18

Bug [Signature] 2-13-18