

**Sumner County Election Commission
Regular Monthly Meeting Minutes
Tuesday, February 28, 2017**

Members present: Chairman Allen Ehmling, Barbara Brake participated via phone, Patricia Polston, Kaye Kemnitz and Beverly Staten, Secretary. **Also present:** Lori D. Atchley, Administrator of Elections and Annette Haw, Assistant Administrator of Elections. The meeting convened at 4:04 p.m. in the County Administration Building, Gallatin TN and a quorum was present.

Meeting was called to order with a motion by Commissioner Polston, seconded by Commissioner Kemnitz, and motion passed unanimously 4-0. Meeting agenda was approved with a motion by Commissioner Kemnitz seconded by Commissioner Polston and motion passed unanimously 4-0.

I. Old Business

A. Approve Minutes of the Following Meeting

January 10, 2017 – Commissioner Polston made a motion to approve the minutes, seconded by Commissioner Kemnitz, and motion passed unanimously 4-0.

II. New Business

A. Inspection-New Processed Voter Registration Applications

Commissioners Kemnitz, Polston, Ehmling and Staten inspected 64 new processed voter registration applications as required by statute with no discretions noted. All Commissioners signed the report.

B. Inspection-Appeal Processed Voter Registration Applications – None.

C. Report from Administrator

1. Update List Maintenance – List Maintenance Program still on hold per the State Election Commission Office pending possible legislation on the program as stated in last month's memo from Coordinator Goins.
2. Update DMV System – Effective July 1, 2017, Online Voter Registration thru DMV. AOE Atchley stated she foresees an increase in deficiencies from the DMV with Online Voter Registration which will have an impact on the office work load. An additional employee will be needed to handle the increased work load.
3. Approve Budget – AOE prepared the budget with detail explanations for each Commissioner to review and ask questions prior to the meeting. AOE Atchley will present the budget to the County Commission for review and approval with the additional monies for the pending legislations, increase pay for poll workers and the office staff. After discussion and comments, a motion was made by Commissioner Kemnitz, seconded by Commissioner Polston to approve the budget as presented to submit to the County Commission and motion passed unanimously 4-0. A motion was made to approve the Resolution to the County Commission for the Sumner County Election Day workers to increase regular poll workers pay from \$100 to \$125 and Officers of Elections from \$100 to \$150 by Commissioner Kemnitz, seconded by Commission Polston and motion passed unanimously 4-0. It was noted that the SCEC are not requesting an increase in salary for the Election Commissioners.

III. Report from Election Commissioners

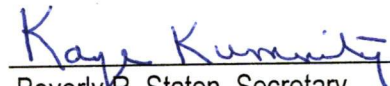
A. Chairman – None.

B. Election Commissioners – Commissioner Kemnitz commented she was asked a question concerning Photo ID purchase. Commissioner Kemnitz was under the impression that the ID was free. AOE advised Photo ID is free if for voting purposes only. Commissioner Brake complimented AOE Atchley on the very efficient prepared budget packet and the other Commissioners agreed.

IV. Adjournment - Motion to adjourn by Commissioner Kernitz, seconded by Commissioner Polston, passed unanimously 4-0.

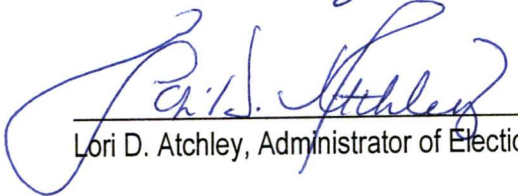


M. Allen Ehmling, Chairman



Beverly R. Staten, Secretary

for
BRS



Lori D. Atchley, Administrator of Elections