Sumner County Election Commission Regular Monthly Meeting Minutes Tuesday, May 09, 2017

Members present: M. Allen Ehmling, Barbara Brake, Jeffery Hulsey, Kaye Kemnitz. Also present: Lori D. Atchley, Administrator of Elections and Annette Haw, Assistant Administrator of Elections. The meeting convened at 4:02 p.m. in Room 106 in the County Administration Building, Gallatin TN and a quorum was present. Meeting was called to order with a motion by Commissioner Brake, seconded by Commissioner Hulsey, and motion passed unanimously 4-0. Meeting agenda was approved with a motion by Commissioner Brake seconded by Commissioner Hulsey and motion passed unanimously 4-0.

I. Old Business

A. Approve Minutes of the Following Meeting

March 14, 2017 – Motion by Commissioner Kemnitz, seconded by Commissioner Brake, and motion passed unanimously 3-0. Commissioner Hulsey abstained.

B. <u>Minutes April 11, 2017</u>

Motion to approve. First by Commissioner Brake Second by Commissioner Hulsey, Commissioner Collins to sign upon return. Motion passed 4-0.

A. Inspection-New Processed Voter Registration Applications

Commissioners inspected 32 new processed voter registration applications out of the total registrations of 318 processed as required by statute with no discretions noted. All Commissioners present signed the report.

- B. <u>Inspection-Appeal Processed Voter Registration Applications</u> None.
- C. Report from Administrator Legislature has not concluded. All voting legislation is still pending. Budget committee decided all departments only receive 3.5% increase. AOE stated approximately \$18,000 short for benefit accounts for new employee for online registration passed 2016 effective 7/1/2017. Chairman Ehmling to attend final budget hearing June/July to request balance. Other commissioners will be notified.
- II. Report from Election Commissioners
 - A. Chairman None.
 - B. <u>Election Commissioners</u> Commissioner Kemnitz inquired if we were meeting state requirements for visiting schools AOE stated League of Women Voters were going to high schools and meeting requirements and were paid a fee to do so. Commissioner Brake presented 18 clubs who might be visited to recruit poll workers. AOE said probably January 2018 would be earliest visit. Commissioner Brake requested a list of proposed 2018 satellite voting locations for next meeting.

III. Adjournment - Motion to adjourn by Commissioner Hulsey, seconded by Commissioner Brake, passed unanimously 4-0. Meeting adjourned at 5:15 p.m.

Kaye Kemnitz, Acting Secretary

M. Allen Ehmling, Chairman

Lori D. Atchley, Administrator of Elections