Sumner County Election Commission Regular Monthly Meeting Minutes Tuesday, November 13, 2018

Members present: M. Allen Ehmling, Chairman, Patricia D. Collins, Secretary and Members, J. Michael Fussell, Jeffery B. Hulsey and John W. Smith. Also present: Lori D. Atchley, Administrator of Elections and Annette Haw, Assistant Administrator of Elections. The meeting convened at 4:01 p.m. in Room 106 in the County Administration Building, Gallatin TN and a quorum was present.

I. <u>Call meeting to Order</u>

The meeting was called to order by with a motion by Commissioner Hulsey Smith, seconded by Commissioner Smith and the motion passed 5-0.

II. Approve Agenda

The Agenda was approved with a motion by Commissioner Fussell, seconded by Commissioner Collins and the motion passed 5-0.

III. Old Business

A. Approve minutes of October 3, 2018 with a motion by Commissioner Collins, seconded by Commissioner Hulsey, and the motion passed 4-0. Commissioner Fussell abstained.

IV. New Business

- A. Commissioners present inspected 336 newly processed voter registration applications out of the total registrations of 3,356 processed as required by statute with no discretions noted. All Commissioners present signed the report.
- B. No appeals
- C. Report from Administrator:

AOE stated that the Commissioners needed to set a meeting date and time for the Election Certification. All Commissioners agreed on Friday, November 16, 2018 at 2:00 p.m.

AOE concluded the Administrator report.

V. Report From Election Commissioners

Chairman Ehmling had no report.

Commissioner Fussell stated that he had spoken to all members of the budget committee, and encouraged the other Election Commissioners to lobby them as well in advance of the budget meetings, as soon as the budget was prepared and approved by the end of January, 2019. Commissioners generally discussed the budget process and requirements.

VI. Adjournment

Motion to adjourn by Commissioner Hulsey, seconded by Commissioner Collins and the motion passed 5-0. The meeting adjourned at 5:39 p.m.

M. Allen Ehmling, Chairman

Patricia D. Collins, Secretary