

Cherokee County

Board of Elections & Registration

Cherokee County Elections & Voter Registration

Meeting of the Board.

1.4.2021

Members present: Alan Shinall, Cindy Castello, Donald Sams, Mike Byrd, and Rachel Kinsey

Others present: Ann Dover, Ann Brumbaugh, Attorney

Proceedings:

- Alan Shinall called the meeting to order at 9:32 am
- Cindy Castello made motion for Board to go into Executive Session, Mike Byrd seconded. Motion carried.
- Ann Brumbaugh updated the Board as to the 2 legal cases (Fulton County and Schafer case). Anne Dover was personally named as a defendant in one along with 14 other defendants. Filed in Cobb County, she will respond with an answer, likely it will be dismissed.
- Second case filed by Tim Alderholt alleges the rule that allows absentee ballots to be opened before election day violates the Constitution. Legislative branch states you cannot open the ballots before election day, but the administrators passed a rule that states you can. Administrator in this case was the Secretary of State. Ann Brumbaugh will prepare to file a motion in case it is needed. Likelihood this one as well will be dismissed.
- Discussion then turned to filing the position of Director for the Board of Elections. Anne Dover is interim Director. Cindy Castello made the motion to run a local ad in the paper announcing the position. Mike Byrd seconded motion. It passed 5-0. Ad will be placed in paper with minimum of 5 years' experience and starting salary of \$75,000. We also discussed salary requirements for the position that Janice now occupies. We voted 5-0 that Anne Dover needs to bring to the Board the salary requirements.

- Mike Byrd asked for motion to go into Regular Session. Cindy Castello made motion to approve agenda. Rachel Kinsey seconded. Motion carried.
- Cindy asked for a motion to approve the monthly Board Agenda. Mike Byrd made a motion to approve the agenda. Don Sams seconded. Motion carried.
- Mike Byrd asked for a motion to approve the November 7 and 23, 2020 minutes and December 7, and 23, 2020 minutes. Cindy Castello made motion to approve. Don Sams seconded. Minutes approved as submitted.

Unfinished Business:

- None

Proceedings:


- Ann Dover presented the Supervisor's Report (See attached).
- She discussed the meeting she has planned regarding the need for more space or a new building for the election's office and staff.
- IGA- Intergovernmental agreements discussion between Woodstock and Canton regarding the \$14,000 we cannot charge to them for holding and monitoring their elections.

New Business:

- None

Proceedings:

- Cindy Castello made motion to adjourn. Mike Byrd seconded. Meeting adjourned at 10:54 am.
- Next Meeting is 2.1.2021 at 9:30am



Rachel A. Kinsey, Secretary

Cherokee County Board of Elections