MEETING AGENDA 10:00 a.m.  
Board of Voter Registration and Elections of Spartanburg County  
September 12, 2019

I. Welcome, call to order and Pledge of Allegiance Vice Chair Watson called the meeting to order at 10:00 a.m. and welcomed all in attendance. Pledge of Allegiance was led by Thompson; Board members present: Watson, Broyles, Johnson and Thompson; Board members absent: Byerly and Church; Broyles moved to excuse those absent; seconded by Thompson and approved by voice vote. Staff present: Laye

II. Review Minutes of June 13, 2019 meeting Broyles moved to accept as submitted, seconded by Johnson and approved by voice vote

III. Public Comment Period No member of public present

IV. Old Business: There was no meeting in August

a. none

V. New Business:

a. Demonstrate new voting system to Board. Laye demonstrated system to Board; all liked it. Laye advised that orientation to the system for poll clerks and managers would begin Oct. 7-10

b. Review User Acceptance Testing Laye advised that the User Acceptance Testing for the new system was almost complete and would be finished by next meeting.

c. New topics related to new voting system: i.e. absentee in-person voting, curbside, audits, etc. Laye reviewed changes to in-person absentee process and curbside. In-person absentee ballots cast are to be placed in a ballot herein envelope and then opened and scanned on election day…..these ballots cannot be scanned each day.

d. Landrum Fire & Rescue District Laye advised the Board that the election for two seats on this newly formed fire district had slipped thru the “cracks” and that filing deadline has passed, but an election notice ad was scheduled. Laye called the fire chief, the chair of the fire district and the two commissioners whose term was up and informed them of the oversight. One commissioner thought she was due for re-election in 2020. Laye advised that the two seats would be filled by write-in. While this was not good news for the two incumbents, they understood and would get the word out to their voters.
e. Laye also informed SEC of oversight who stated this happens occasionally, and do the best you can.

VI. Miscellaneous Laye showed Board members the new security camera system which was recommended by SEC and Homeland Security.

VII. Adjourn – There being no further business the meeting was adjourned with the next meeting October 10, 2019 at 10:00 a.m.

Henry M. Laye, III
Director

Rosemary H. Byerly - Chair
Dorothy A. Broyles - Secretary
Cynthia W. Church

F. Don Watson, - Vice Chair
Wilhelmenia Johnson
William E. Thompson, Jr.