



Oconee County

Board of Elections and Registration

Sharon Gregg, Director

Board Members:

Jay Hanley, Chair
Kirk Shook, Vice Chair
Ken Davis
Douglas Hammond
Shami Jones

April 2, 2024
Board Meeting Minutes
Approved

Members Present: Jay Hanley, Kirk Shook, Ken Davis, Shami Jones

Others Present: Sharon Gregg, Jennifer Stone, Phil Gilbertson, Lee Becker, Stephen Aleshire, Suzannah Heimel, Victoria Cruz

Hanley called the meeting to order at 5:00 p.m.

No corrections were made to the minutes from March 15, 2024. Upon motion by Jones and seconded by Davis, minutes were unanimously approved.

Unfinished Business

- a) Shook created a draft of a policy and procedures for public comment. After the board reviewed the draft of the policy via email and gave input, Shook put together the policy and procedures. Shook also created a draft of a policy and procedures outlined if the Board needs to go into executive session in accordance with the Georgia Open Meetings Act. Motion was made by Jones to adopt the public comment policy and the executive session meeting policy to be effective beginning May 7, 2024, seconded by Davis. Vote was unanimously approved.

Motion to place public comment after the approval of the minutes on the agenda. Move by Shook and seconded by Davis, vote was unanimously approved.

Director's Report

- a) Gregg gave an update on the budget. The interim budget has been posted. A request was made for Chase staffing to take over the poll workers payroll and to increase the advance poll workers pay. It is unknown at this time if that has been approved.
- b) The Risk Limiting Audit that was conducted for the March 12, 2024 PPP confirmed the tabulator results.
- c) Voter Registration totals were given by Gregg. As of 03/31/24, there are 33,090 registered voters.



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Upcoming Events

- a) April 2, 2024 – First day to mail UOCAVA ballots
- b) April 11, 2024 – Logic and Accuracy testing to begin contingent on receiving project
- c) April 15, 2024 – Poll worker training and appreciation dinner
- d) April 22, 2024 – First day to mail civilian absentee ballots and voter registration deadline
- e) April 29, 2024 through May 17, 2024 – Advance Voting for the General Primary and Nonpartisan election.
- f) May 7, 2024 – Board of Elections meeting at 5:00 p.m. in the North High Shoals conference room upstairs.
- g) May 10, 2024 – Last day to accept absentee ballot applications.
- h) May 24, 2024 – Certification meeting for the Board of Elections at 5:30 p.m.

Executive Session – None

Motion to adjourn by Shook and seconded by Jones at 5:27 p.m. Vote was unanimous. Meeting adjourned.