

**Minutes of the
Richland County
Board of Elections and Voter Registration
2020 Hampton Street
Thursday, January 3, 2013
4:00 p.m.**

Board Members in Attendance

Mr. Allen Dowdy, Vice Chair
Ms. Adell Adams
Ms. Elaine DuBose
Mr. Herbert W. Sims

Staff in Attendance

Ms. Lillian McBride, Executive Director
Mr. Garry Baum, Deputy Director
Ms. Cheryl Goodwin
Ms. Rebecca Brown
Ms. Chelle Epps
Ms. Amie Brunson

Others in Attendance

Mr. Steve Hamm, Esquire
Mr. John Nichols, Esquire

Call to Order

- The meeting was called to order at 4:04 p.m. It was noted that a quorum was present to allow the meeting to proceed and that the meeting had been properly noticed in accordance with the Freedom of Information Act requirements.

Approval of Minutes from December 17, 2012 Meeting

- The Board members reviewed the minutes from December 17, 2012. A motion was made to approve the meeting minutes. Seconded. Approved 4-0.

Update on Interim Report from Steven Hamm, Esquire on Investigation into Issues and Problems regarding November 6, 2012 General Election

- None received.

Executive Session

- A motion was made to proceed into Executive Session to receive legal advice regarding personnel matters. The motion was seconded and approved 4-0. The Board entered into Executive Session at 4:06 pm.

- The Board came out of Executive Session at 5:10 pm and indicated that no votes were taken during the Executive Session.
- A motion was made to accept a letter from Ms. Lillian McBride relinquishing the Executive Director position effective January 12, 2013. The motion was seconded and approved 4-0.
- A motion was made to appoint Dr. Jasper Salmond as acting Executive Director on a part-time basis until a new Executive Director is hired. The motion was seconded and approved 4-0.

Old Business

- None indicated.

New Business

- Mr. Garry Baum informed the Board that the Elections & Voter Registration office is working with Research and Statistics to assist with re-drawing precinct lines.
- Mr. Steve Hamm, Esquire stated that the Board will have to meet to work on the preliminary budget for FY2014 and that adding new precincts has implications for the budget due to the addition of poll workers and voting machines.
- The Board agreed to meet on January 9, 2013

Adjournment

- There being no further business, the meeting adjourned at 5:25 pm.