

Minutes of the Richland County Board of Elections and Voter Registration
Monday, February 24, 2014
3:30pm

Board Members in Attendance

Mr. Allen Dowdy, Chair
Ms. Adell Adams, Vice-Chair
Ms. Elaine DuBose
Mr. Samuel Selph
Mr. Herbert Sims

Staff in Attendance

Mr. Howard Jackson, Director
Mr. Brad Farrar, Legal
Ms. Amie Brunson, Administrative Assistant

Call to Order

- The meeting was called to order at 3:32 p.m. It was noted that a quorum was present to allow the meeting to proceed and that the meeting had been properly posted in accordance with the Freedom of Information Act requirements.

Approval of Board Meeting Minutes

- The Board Members reviewed the minutes from February 5, 2014. A motion was made to approve the meeting minutes. Seconded. Approved 5-0.

Adoption of Agenda

- A motion was made to approve the meeting's agenda. Seconded. Approved 5-0.

Board Chair Comments

- Mr. Dowdy stated that the Board has requested a Special Called Board Meeting because they wanted to check on the Director and Deputy Director's evaluations.
- Mr. Dowdy stated that Mr. Jackson was his primary concern and that's the reason for the Board meeting today; that's one of the main things on the agenda.

Executive Session

- A motion was made to proceed into Executive Session to discuss personnel related issues. Seconded. Approved 5-0. The Board entered into Executive Session at 3:34 p.m.

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- A motion was made to come out of Executive Session at 5:19p.m. Seconded. Approved 5-0.
- Mr. Selph made the motion to relieve the Director of his duties effective February 28, 2014. Seconded. Approved 4 – 1.
- Ms. Adel Adams requested that the Board Member’s individual votes be recorded for the minutes:
 - Mr. Samuel Selph – Yes
 - Ms. Adel Adams – No
 - Mr. Allen Dowdy – Yes
 - Ms. Elaine DuBose – Yes
 - Mr. Herbert Sims - Yes

Closing Remarks

- Mr. Dowdy thanked Mr. Jackson for his time serving as Director and wishes him the best in his future endeavors.

Adjournment

- There being no further business, the meeting adjourned at 5:19 p.m.

Recorded by: Amie Brunson, Administrative Assistant