**Minutes of the Richland County Board of Elections & Voter Registration**

**Meeting**

**January 9, 2020**

**5:30 PM**

**In Attendance**

**Board Members**

1. Dr. Charles P. Austin, Sr. - Chair
2. Mr. Craig Plank – Vice Chair
3. Dr. Duncan A. Buell
4. Mrs. Anjanette D. President
5. Mrs. Yolanda Y. Taylor

**Staff Members**

 Mr. Terry Graham, Sr.

 Ms. Michelle D. Harrington

**Call to Order**

A meeting of the Richland County Board of Elections & Voter Registration was called to order in the on Thursday January 9, 2020 at 5:30 PM, Chair, Dr. Austin presiding.

**Moment of Meditation**

Dr. Austin called for a Moment of Meditation.

**Adoption of Agenda & Minutes**

Mr. Plank moved that we approve the agenda for the meeting. Mrs. Taylor seconded the motion. The vote in favor was unanimous.

**Old Business- No Action Requested.**

There was a report on the December 31, 2019 Special Election Results. The Provisional Hearing Summary was also give.

**New Business-No Action Requested**

Mr. Graham gave an update on upcoming elections. Mr. Plank requested a report of cost for the 11/5/2019, 11/19/2019, & 12/31/2019 elections.

**Executive Session Adjournment**

Mrs. President moved to adjourn for Executive Session to discuss a Personnel
matter (Phase two.) Dr. Buell seconded the motion. The Board adjourned. Once the session was complete, the meeting resumed to public session, moved by Dr. Buell and seconded by Mr. Plank.

**Voting on Executive Session Items**

There was no need for a vote.

**Public Comments-**

There were no public comments.

**Future Agenda Items**

If there are any Agenda items to be added, please send them to Ms. Harrington.

**Board and Director Comments**

Mr. Plank thanked Mr. Graham and Mr. Cale Carter for attending the Rotary meeting in Blythewood.

**Adjournment**

Mrs. President moved to adjourn the meeting and Mr. Plank seconded. There being no further business the meeting adjourned.

**Next Scheduled Meeting**

The next scheduled Board of Elections & Voter Registration meeting will be February 13, 2020.

**Submitted by:** Ms. Michelle D. Harrington, Assistant to the Director