

**FRANKLIN COUNTY BOARD OF ELECTIONS AND REGISTRATIONS
REGULAR MEETING
MONDAY, SEPTEMBER 18, 2017**

**Members Present: Doug Kidd, Alice Black, Sherry MacDonald, Roman Strickland
and Angela Whidby**

1. Doug Kidd called the meeting to order at 5:00 p.m. Chairman Kidd requested that we needed to amend the agenda for the Board of Elections to go into Executive Session before the meeting was adjourned. Angela made the motion for the Board to go into Executive Session, Sherry MacDonald second the motion and the Board approved unanimously.
2. Opening prayer by Board Member Roman Strickland.
3. Sherry MacDonald made a motion to approve the minutes of the September 26, 2016 meeting, Alice Black second the motion and the Board approved the minutes unanimously.
4. Board members reviewed the deceased voter list.
5. Gina gave an update on the upcoming City elections for the City of Carnesville and the City of Canon. She showed the Board members the blueprints for the new building and asked members if they would like to go over for a tour of the building after the meeting. She also gave an update on the purchase of the TSX Voting machines and that they had been ordered and should be on their way to KSU for certification soon. Gina gave copies of a neighboring counties By-Laws for members to look over so that the Board could begin the thought process of writing ones for Franklin County.
6. The Board had discussion about the National Voting Registration Act (52 U.S.C. § 20507(d)) that limits when a jurisdiction can remove an elector from the voter rolls due to moving outside of the jurisdiction or due to a change of address.
7. The Board was given a calendar for the remainder of 2017 election activities. They were reminded of the next meeting on Tuesday, November 7, 2017 at 5:00 p.m.
8. The Board discussed the new building.
9. Angela Whidby made a motion to proceed with the Executive Session, Roman Strickland seconded the motion for the purpose of personnel. The motion passed.
10. Angela Whidby made a motion to close the Executive Session and adjourn the regular board meeting. Sherry MacDonald seconded the motion. The motion passed.