

**STATE OF GEORGIA**  
**COUNTY OF HENRY**

The Henry County Board of Elections and Registration held a Regular Public Meeting at 1:00 p.m. on Wednesday, October 4, 2017 in the Conference Room, of the Elections and Registration Building, 40 Atlanta Street, McDonough, Georgia. Notice of this meeting was posted in the entrance foyer of the Elections and Registration Building. The Daily Herald was notified of this meeting. Those present were:

Andy Callaway, Chairman and Republican Party Appointee  
Arch Brown, Vice-Chairman and Board of Commissioners Appointee  
Mildred Schmelz, Democratic Party Appointee  
Jon Kirkpatrick, Democratic Party Appointee (late arrival)  
Richard Craig, Republican Party Appointee

Also attending was: Tina Lunsford, Elections and Registration Supervisor, Brook Schreiner, Grayson Davis, Pete Peterson Republican Party Chairman, and Casey Carroll.

**Call to Order:**

Chairman Callaway called the meeting to order.

**Acceptance of the Agenda**

Chairman Callaway called for an acceptance of the Agenda. Board Member Schmelz made a motion to amend the agenda to show the Unisyn Voting Equipment demonstration before adjournment. With the amendment change Board Member Schmelz motioned for approval. Board Member Craig Second. The motion carried 4-0.

**Approval of June minutes**

Chairman Callaway called for acceptance of September minutes. Board member Schmelz made a correction under open discussion typo error on the second page. With this correction being made Board Member Brown motioned; Board Member Craig seconded. The motion carried 4-0.

### **Update Board on BOC appointee to Election Board**

Tina informed the board that the BOC committee did meet and was in favor 3-2 of Arch Brown continuing as the BOC Member to the Board of Elections. The resolution will be signed at today's BOC meeting.

### **Board discussion and vote on Chair**

Board Member Callaway stated since Board Member Brown was reappointed that this was his last meeting as Chairman of the Board. With the by-laws, Board Member Callaway nominates Board Member Brown as the new Chairman; Board Member Craig second. The motion carried 4-0.

### **Update Board on status of new board member training**

Tina spoke with Henry County's liaison Ameika and she will be coming to our regular meeting in December for board member training after the November election. Tina handed the board a presentation that Paulding County put together for the board members to review.

### **Update Board on municipal election prep**

Tina stated the office is on target for the upcoming election. Absentee by mail will start going out on October 13<sup>th</sup>. Should not be a runoff with the City of Stockbridge. Ms. Judy Neal withdrew herself from the ballot. Other than that update the cities have been quiet and so has the candidates.

### **Open Discussion**

No open discussion.

### **Public Comment**

No public Comment.

### **Demonstration of Voting Equipment with Unisyn**

Board members would like to set up a demonstration with the competitor Diebold to see the comparison of equipment. Board Member Schmelz stated that the State approves what equipment the counties use for Election so the Board would need talk to the State Representatives. Board Member Schmelz would like to bring the ADA voters in to demonstrate the use of both company's equipment. Board

Member Brown would like members to get a list of ideas to Tina to address with both Unisyn and Diebold demonstrations and to inform the public about the new equipment.

**Adjournment**

Board Member Brownt made motion to adjourn; Board Member Schmelz seconded. The motion carried 5-0-0.