

**Voter Registration Advisory Board
Minutes of the Regular Board Meeting
March 26, 2013**

The regular meeting of the Voter Registration Advisory Board was convened by Adonis Baily, Chair, at approximately 2:00pm in the Lieutenant Governor's conference room, Alabama State Capitol Building, in Montgomery. Members present were Adonis Bailey, Lynda Hairston, Benjamin Jones, Debbie Page, Shirrell Roberts, and Josh Summerford. Ed Packard, Supervisor of Voter Registration, Office of the Secretary of State was also in attendance. *Terr: Lathan participated by conference call. EP*

Mr. Packard acknowledged notification of the meeting to the public. Ms. Bailey took the roll and acknowledged the attendance of a quorum of the Board.

Mr. Packard presented the agenda for the meeting. Mr. Jones moved that the agenda be approved. Ms. Hairston seconded the motion. The motion passed unanimously.

Mr. Packard presented the minutes from the June 12, 2013, meeting. Ms. Hairston moved that the minutes be approved. Mr. Jones seconded the motion. The motion passed unanimously.

Under old business, the Board discussed the resolution Mr. Packard was asked to draft regarding the dismissal of Registrars. Ms. Hairston moved that Mr. Packard present the draft resolution at the next meeting of the Board. Ms. Page seconded the motion. The motion passed unanimously.

The Board discussed proposed legislation being considered in the 2013 regular session of the Alabama Legislature..

Members discussed possible dates for the next meeting. Ms. Page moved that the date be set for June 13, 2013. Mr. Jones seconded. The motion passed unanimously.

With no other business pending, Ms. Hairston moved that the meeting be adjourned. Mr. Summerford seconded the motion. The motion passed unanimously.

Submitted by Ed Packard

These minutes constituting a true and accurate record of the meeting of the Alabama Voter Registration Advisory Board on March 26, 2013, we have hereunto set our hands this 13th day of June of the year 2013.

Debbie Page
Deborah A Howard
Benjamin Jones
Lynda Hairston
Shirrell Roberts