# Voter Registration Advisory Committee Meeting Minutes

December 10, 2015

#### I. Call to order

Adonis Bailey called to order the regular meeting of the Voter Registration Advisory Committee at 11:00 am on December 10, 2015 in the Region's Board Room of the Alabama Department of Archives and History.

#### II. Roll call

Clay Helms conducted a roll call. The following persons were present: Adonis Bailey, Don Milligan, Bob Sanders, Alleen Barnett, and Benjamin Jones. The following persons were not present due to an excused absence: Lynda Hairston (family emergency), Deborah Howard (prior notification). All other committee members were absent.

# III. Approval of minutes from last meeting

Clay Helms asked the committee to review the minutes from the last meeting. Don Milligan made motion to approve the minutes and a second was given by Adonis Bailey.

## IV. Old Business

- a) Don Milligan requested that a list of attendees that were present as well as those who were not be sent to the appointing board members indicating present, absent, and excused absence. Following a discussion, Alleen Barnett made a motion to send the full meeting minutes to each appointing board member after the minutes are approved. Second made by Benjamin Jones.
- b) Alleen Barnett made a motion to establish a regular quarterly meeting day and time. No second motion failed.
- c) Alleen Barnett motioned to set a future meeting date before the next meeting. Second from Benjamin Jones. Vote failed to have majority.
- d) Benjamin Jones made a motion to set next meeting date for January 21, 2016 at 11:00 am. Second from Bob Sanders. Motion passes.

### V. New business

a) Clay Helms gave an overview of new ERIC and Interstate Cross Check programs to be implemented in 2016.

# VI. Adjournment

Adonis Bailey made a motion to adjourn and was seconded by Alleen Barnett and the meeting adjourned at 12:30 pm.

Minutes submitted by: John Bennett