

# ALABAMA VOTER REGISTRATION ADVISORY BOARD

## -Minutes-

7/29/2016

Region's Board Room (3<sup>rd</sup> Floor)  
Alabama Department of Archives and History Building  
624 Washington Avenue, Montgomery, AL 36130

Members present were Robert Sanders, Don Milligan, Benjamin Jones, Deborah Howard, Lynda Hairston and Alleen Barnett. Adonis Bailey was absent due to family illness and Josh Summerford was absent for reasons unknown to the Board. Clay Helms was present to represent the Secretary of State's Office.

### Call to Order/Roll Call/Acknowledgement of Quorum/Review of Minutes from May 5, 2016

Lynda Hairston called the meeting to order at 11:12 a.m. Clay Helms notified the Board that the meeting notice was published online to comply the Alabama Open Meetings Act.

Lynda Hairston called for a vote on the approval of the Meeting Agenda. Benjamin Jones motioned to approve the agenda and a second was given by Don Milligan. The Board voted all in favor to approve.

Lynda Hairston called for a vote on the approval of the meeting minutes from 5/5/2016. Don Milligan motioned to approve the minutes and a second was given by Deborah Howard. The Board voted all in favor to approve.

### Old Business

Members discussed officially scheduling future meetings and decided to pre-set a meeting date according to the calendars of the board, and Clay Hems will notify the board of any changes to the date. Members decided to maintain the 11:00 a.m. time frame for meeting to best allow for a quorum of the board.

### New Business

Clay Helms updated the board on the June Voter Registration Statistics in Alabama and discussed the Office of the Secretary of State mailing a voter registration application to Alabamians who might not be registered to vote as reflected in the agreement with the Electronic Registration Information Center ("ERIC"). Members of the board discussed Alabama's statewide centralized voter registration system, possible changes and upgrades to the system, and other matters of transparency regarding voter registration.

### Next Meeting Date/Adjournment

Members of the Board decided to set a meeting date for December 15, 2016, at 11:00 a.m. in the same location as past meetings. With no other business before the board, Lynda Hairston adjourned the meeting.

Submitted by Clay Helms



Lynda Hairston  
Chairman