

# ALABAMA VOTER REGISTRATION ADVISORY BOARD

-Minutes-

**1/18/2017**

Alabama State House – Room 230  
11 S Union St, Montgomery, AL 36130

Members present were Robert Sanders, Lynda Hairston, Don Milligan, Alleen Barnett, Deborah Page, Ben Johnson, and Deborah Howard. Clay Helms was present to represent the Secretary of State's Office.

## Call to Order/Roll Call/Acknowledgement of Quorum/Review of Minutes from 7/28/2016

Lynda Hairston called the meeting to order. Clay Helms notified the Board that the meeting notice was published online to comply the Alabama Open Meetings Act. Clay Helms called roll and notified the Board that seven members were present which accomplished the quorum requirement. Lynda Hairston asked the members of the Board to review the Agenda for the day and the official Meeting Minutes for the July 29, 2016 meeting along with the unofficial minutes for the December 15, 2016 meeting and the January 5, 2017 meeting. Alleen Barnett motioned to approve the Agenda and Meeting Minutes and Bob Sanders seconded the motion. The Board voted all in favor to approve.

## Old Business

There was no old business to be brought to the attention of the Board.

## New Business

The Board discussed absentee voting issues as it related to persons registered to vote in the county and being transferred to other counties, Interstate Crosscheck achievements and issues with the process, issues within the statewide voter registration system and the upcoming process for requesting bids for a new vendor to oversee the statewide voter registration system. No motions were made.

## Next Meeting Date/Adjournment

The next meeting date was tentatively set for Wednesday, March 8, 2017 at 11:00 a.m. in the Alabama State House, Room 230. Since the January 18, 2017 meeting was held to accomplish the 4<sup>th</sup> quarterly meeting of 2016, the March 8, 2017 meeting of the Board will accomplish the 1<sup>st</sup> quarterly meeting of 2017.

Submitted by Clay Helms

*Jo Steffel* 04-13-2017