

BOARD OF ELECTIONS AND REGISTRATION BOARD MEETING MINUTES

12 December 2024 at 5:00 PM

Board members present: Myesha Good, Maurice Hurry, Michele Crochetiere, Kevin Evans and Chad Word

Staff present: Milton Kidd, Tesha Green, Philbert Smith, Heather James and Malcolm Unvala

Call to Order

The meeting was called to order at 5:17PM.

Approval of Agenda

Mrs. Good requested a motion to approve the agenda. Mr. Word made the motion, and Mrs. Crochetiere seconded the motion. The agenda was approved unopposed.

Approval of Minutes for the November 21 Monthly Board Meeting

Mrs. Good requested a motion to approve the previous meetings' minutes. Mr. Word made the motion and Mr. Evans seconded. The minutes were approved unopposed.

Citizen Comment

There were no citizen comments.

Felon Hearings

There were no felon hearings for this meeting.

Office Operations Report

Mrs. Green explained that the office has resumed processing voter registrations for Douglas County. She noted that the process of updating and registering voters is paused during an active election, including runoffs for other counties, explaining that Douglas County had a backlog of around 4,800 registrations that has been worked down to around 2,000 as of the board meeting.

Director Kidd announced to the Board that he and Deputy Director Green attended a mandatory director's training for Douglas County on the 10th and 11th of December. On

the 6th of December, he was invited to present before the legislative delegation and county officials, noting that he requested supplemental resources from the State level to conduct elections, noting that no other outside funding can be secured by local election offices.

Old Business

Director Kidd explained that legal counsel has reviewed compensation for similar-sized county Board of Elections and recommended that the Board vote to raise the stipend from \$55 to \$100 per meeting for Board Members and an increase to \$155 per meeting for the Board Chair.

Mrs. Good requested a motion to vote to raise the Douglas County Board of Elections' stipend to \$100 for Board Members and \$150 for the Board Chair. Mr. Word made the motion and Mr. Evans seconded. Mrs. Good, Mr. Evans, and Mr. Word voted in favor of the motion and Mrs. Crochetiere abstained. The motion passed.

New Business

There was no new business to discuss.

Director's Concerns

There were no director concerns to discuss.

Board Member Concerns

Mrs. Crochetiere announced that this would be her last meeting as her term expires at the end of the year.

Adjournment

The meeting was adjourned at 5:26PM.

Next Regular Board Meeting – Thursday, 9 January 2025 at 5:00pm