

**Voter Registration Advisory Board
Minutes of the Regular Board Meeting
June 21, 2012**

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, Terry Lathan, Debbie Page, Josh Summerford, and Deborah Howard. Ed Packard, Supervisor of Voter Registration, Office of the Secretary of State was also in attendance. Members of the public in attendance included Kirk Walter of the Alabama Disabilities Advocacy Program.

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. Summerford moved that the agenda be approved. Mr. Jones seconded the motion. The motion passed unanimously.

Mr. Packard presented the minutes from the January 21, 2012, meeting. Ms. Howard moved that the minutes be approved. Ms. Page seconded the motion. The motion passed unanimously.

Mr. Walter shared the interest of the Alabama Disabilities Advocacy Program in assisting with issues related to registration and voting for persons with disabilities.

The Board discussed proposed legislation from the 2012 regular session of the Alabama Legislature that, if passed, would have repealed the printing of the voter list in the newspaper by the Judges of Probate prior to each election and would have created an earlier deadline to register to vote for a pending election.

The Board discussed issues related to the appointment and operations of the county Boards of Registrars, to include appointments and resolution of issues that arise in the Boards offices. Ms. Hairston moved that the Mr. Packard draft a resolution calling for the authority to remove Registrars from office be returned to the members of the appointing board for Registrars. Mr. Summerford seconded the motion. The motion passed unanimously.

Members discussed possible dates for the next meeting and set the date for September 13, 2012. With no other business pending, Mr. Jones moved that the meeting be adjourned. Ms. Lathan 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 June 21, 2012, we have hereunto set our hands this 26th day of March of the year 2013.

