

STATE BOARD OF CANVASSERS
AGENDA
January 25, 2013
10:00 a.m.

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of Republican Primary for State House of Representatives District 17
(Greenville County) held on January 22, 2013.

Items may be added as necessary.

COMMISSIONERS

BILLY WAY, JR.
Commissioner

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

January 25, 2013
10:00 a.m.

Present: Mrs. Nicole S. White, Acting Chairman, Ms. Marilyn Bowers,
Mr. Allen Dawson, (via teleconference); Mr. Mark Benson.

Others Present: Ms. Marci Andino, Executive Director; Ms. Janet Reynolds,
Director of Administration; Mr. Chris Whitmire; Director of
Public Information & Training; and Mr. Howard Snider,
Director of Voter Services

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED
NOTIFICATIONS HAVE BEEN MADE.**

Ms. White called the meeting of the State Board of Canvassers (SBC) to
order in Chairman Way's absence. Ms. White asked if all notices of the
meeting were posted as required by the Freedom of Information Act, Ms.
Andino stated the notice was posted.

Ms. White stated the first item of business was the certification of the Republican
Primary for State House of Representatives District 17 in Greenville County held
on January 22, 2013. Ms. White presented the results as follows:

Candidate	Total	Percent
Mike Burns RUNOFF	1,117	50.0%
Roy Harmon	143	6.4%
Tom Kolarik	75	3.4%
Chris Sullivan RUNOFF	876	39.2%
Randall Young	24	1.1%

Ms. Bowers made a motion to certify the results as submitted. Mr. Dawson
seconded the motion, and the results were certified. Ms. Andino stated that a
runoff would be necessary. Mr. Dawson made a motion to order the House of
Representatives District 17 runoff to be held on February 5, 2013. The House of
Representatives District 17 runoff was ordered.

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE


MARCI ANDINO
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() There being no further business, Ms. White moved to adjourn the meeting. Ms. Bowers seconded the motion. The motion carried unanimously, and the meeting was adjourned.

Respectfully submitted,


Vickie Canada,
Administrative Coordinator

OATH OF STATE BOARD OF CANVASSERS

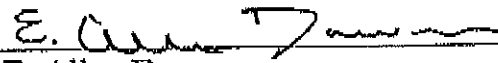
We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in S.C. House of Representatives District 17 Republican Primary held in Greenville County on January 22, 2013.

Candidate	Total	Percent
Mike Burns RUNOFF	1,117	50.0%
Roy Harmon	143	6.4%
Tom Kolarik	75	3.4%
Chris Sullivan RUNOFF	876	39.2%
Randall Young	24	1.1%

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers


E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 25th day of January 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in S.C. House of Representatives District 17 Republican Primary held in Greenville County on January 22, 2013.

Candidate	Total	Percent
Mike Burns RUNOFF	1,117	50.0%
Roy Harmon	143	6.4%
Tom Kolarik	75	3.4%
Chris Sullivan RUNOFF	876	39.2%
Randall Young	24	1.1%

Billy Way, Jr., **Chairman**

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 25th day of January 2013.

**STATE BOARD OF CANVASSERS
AGENDA
February 8, 2013
10:00 am**

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of State House of Representatives District 17 Runoff held on February 5, 2013 in
Greenville County.

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

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STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

February 8, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr.; Ms. Marilyn Bowers, (via teleconference);
Ms. Nicole Spain White, (via teleconference); Mr. Allen
Dawson, (via teleconference); and Mr. Mark Benson, (via
teleconference)

Others Present: Ms. Marci Andino, Executive Director; and Ms. Vickie
Canada, Administrative Coordinator

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED
NOTIFICATIONS HAVE BEEN MADE.**

Mr. Way called the meeting of the State Board of Canvassers (SBC) to
order. Mr. Way asked if all notices of the meeting were posted as required
by the Freedom of Information Act, Ms. Andino stated the notice was
posted.

Mr. Way stated the first item of business was the certification of the Runoff for
State House of Representatives District 17 Greenville County held on February 5,
2013. Mr. Way presented the results as follows:

Candidate	Total	Percent
Mike Burns	1,385	54.98%
Chris Sullivan	1,134	45.02%

Ms. Bowers made a motion to certify the results as submitted. Ms. White
seconded the motion, and the results were certified.

There being no further business, Mr. Dawson moved to adjourn the meeting, and
Mr. Benson seconded the motion. The motion carried unanimously, and the
meeting adjourned.

Respectfully submitted,

Vickie Canada
Vickie Canada,
Administrative Coordinator

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

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OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in S.C. House of Representatives District 17 Runoff held in Greenville County on February 5, 2013.

Candidate	Total	Percent
Mike Burns	1,385	54.98%
Chris Sullivan	1,134	45.02%



Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 8th day of February 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in S.C. House of Representatives District 17 Runoff held in Greenville County on February 5, 2013.

Candidate	Total	Percent
Mike Burns	1,385	54.98%
Chris Sullivan	1,134	45.02%

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson



Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 8th day of February 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in S.C. House of Representatives District 17 Runoff held in Greenville County on February 5, 2013.

Candidate	Total	Percent
Mike Burns	1,385	54.98%
Chris Sullivan	1,134	45.02%

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson
E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 8th day of February 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in S.C. House of Representatives District 17 Runoff held in Greenville County on February 5, 2013.

Candidate	Total	Percent
Mike Burns	1,385	54.98%
Chris Sullivan	1,134	45.02%

Billy Way, Jr., Chairman



Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 8th day of February 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in S.C. House of Representatives District 17 Runoff held in Greenville County on February 5, 2013.

Candidate	Total	Percent
Mike Burns	1,385	54.98%
Chris Sullivan	1,134	45.02%

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers
Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 8th day of February 2013.

STATE OF SOUTH CAROLINA

GREENVILLE COUNTY BOARD OF CANVASSERS

STATEMENTS AND RETURNS OF VOTES

FOR THE

SOUTH CAROLINA HOUSE DISTRICT 17 REPUBLICAN PRIMARY RUNOFF

FEBRUARY 5th, 2013

We, the Greenville County Election Commission of Canvassers do hereby certify that the following results of the February 5th, 2013 South Carolina House District 17 Republican Primary Runoff are correct in all respects.

Marilyn J. ...
Bunny M. Phillips
Wilton E. Baggett
Robert L. Black

Sworn to and subscribed before me this 7th day of February 2013.

John A. Blynn

NUMBERED KEY CANVASS

RUN DATE:02/07/13 12:10 PM

REPORT-EL52

PAGE 0002

SC House District 17
 Seats to Fill 1
 01 = Mike Burns *
 02 = Chris Sullivan

VOTES PERCENT

1,385 54.98
 1,134 45.02

	01	02
0231 ALTAMONT FOREST	20	17
0245 CLEAR CREEK	23	77
0247 DARBY RIDGE	44	77
0254 EBENEZER	108	82
0262 FURMAN	88	76
0269 JENNINGS MILL	74	116
0275 MARIDELL	79	63
0286 MOUNTAIN VIEW	174	86
0307 SANDY FLAT	119	100
0317 SLATER MARIETTA	121	110
0326 SULPHUR SPRINGS	2	1
0330 TIGERVILLE	161	100
0334 TUBBS MOUNTAIN	158	83
0365 TRAVELERS REST 1	117	75
0366 TRAVELERS REST 2	76	52
0750 ABSENTEE	19	19
0800 PROVISIONAL	2	0
0850 FAILSAFE	0	0
0900 EMERGENCY	0	0

* denotes winner of primary

m-w

BMP

WEB

BLB

STATE ELECTION COMMISSION

AGENDA

February 20, 2013

10:00 a.m.

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: January 16, 2013 (SEC), January 25, 2013 (SBC) and February 8, 2013 (SBC)

New Business:

COMMISSIONERS

BILLY WAY, JR.
irperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

Voter Registration System Security
Training and Certification Program

Old Business:

Legislative Audit Council
Legislative Report
Statement of Economic Interests

MARCI ANDINO
Executive Director

Next Meeting:

March 15, 2013 at 3:00 p.m. (SBC)
March 22, 2013 at 10:00 a.m. (SEC and SBC)

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Items may be added as necessary.

STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

February 20, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr., Chairman; Ms. Nicole S. White; Ms. Marilyn Bowers (via teleconference); Mr. Mark Benson (via teleconference); and Mr. E. Allen Dawson (via teleconference).

Others Present: Ms. Marci Andino, Executive Director; and Ms. Janet Reynolds, Director of Administration.

THE MEETING OF THE STATE ELECTION COMMISSION WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Chairman Way called the meeting to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that the required notice had been posted.

Approval of Minutes

Minutes from the January 16, January 25 and February 8th meetings had not been sent to the commissioners for them to review so those minutes were carried over until the March meeting.

New Business

The first item under new business was security of the voter registration system. Ms. Andino stated that following the security breach at the SC Department of Revenue (DOR), the SEC was re-examining the level of security with the voter registration and election management system (VREMS). Ms. Andino explained the following security features which have been in place with VREMS:

- VREMS has multiple layers of security
- Social security numbers are stored as encrypted values
- Data is transmitted through secure socket layer (SSL) encrypted connections (both to and from counties and state)
- Logins require user names and passwords which must be changed frequently
- Users are authenticated and must have correct privileges to access data
- Servers are housed at the Department of State Information Technology (DSIT)
- DSIT provides maintenance, monitoring and security services

Ms. Andino informed the commissioners that the SEC has scheduled a meeting with DSIT to see if they have any recommendations for additional security measures for the system.

The next item of new business was the SEC's Training and Certification Program which all county directors, board members and staff are required to take in order to obtain certification. Following the 2012 statewide general election, the SEC re-examined the training and certification program in an attempt to ensure that the program addresses core

COMMISSIONERS

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MARK A. BENSON

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competencies that must be held by a director of county voter registration and election commission offices. Based on the review of the current program, the SEC is adding a track for the directors which will focus on the core competencies. Ms. Andino reported that the new track will have more classes than the previous director's track and will increase the continuing education requirement. Ms. Andino also reported that the SEC will begin holding periodic meetings with the county directors throughout the year. Ms. Bowers, current SEC commissioner, who is also the former director of the Charleston County and Pickens County Voter Registration and Election Commission offices stated that she feels the focus on county director core competencies and mentoring the directors is a great idea because directors have a different scope of things to oversee than the county commissioners and office staff.

Old Business

The first item of old business was the Legislative Audit Council (LAC) report. The SEC has received a draft of the audit report and the SEC's response to the draft report is due today. Ms. Andino stated that the commissioners will be provided a copy of the final report when it is available.

The next item of business was the legislative report. Ms. Andino reported that she testified this morning before the Elections and Ethics Laws Subcommittee regarding the legislation that takes candidate filing from the parties and gives it to the county election commissions and the State Election Commission. Ms. Andino reported that she told the committee the legislation needs to take place during this legislative session since the filing process for the 2014 statewide elections begins in March.

Ms. Andino reported that the bill to put the SEC under the Secretary of State's office will likely be addressed next Wednesday.

The last item of business was the Statement of Economic Interest forms that must be submitted by the commissioners by April 15, 2013. Ms. Andino reminded the commissioners that a penalty will be applied by the Ethics Commission if the form is not filed electronically by April 15th.

The next meeting was scheduled for the State Board of Canvassers (SBC) to certify the Greenville County House District 17 special election on March 15th at 3:00 p.m. The SBC and the State Election Commission (SEC) will meet on March 22nd at 10:00 a.m. to certify the results of the special primary for Congressional District 1 and to meet for the regularly monthly meeting of the SEC.

There being no further business, Ms. White made a motion to adjourn and Ms. Bowers seconded the motion and the meeting was adjourned.

Respectfully submitted,

Janet Reynolds
Director of Administration

**STATE ELECTION COMMISSION
AGENDA**

January 16, 2013

10:00 a.m.

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: August 15, 2012 (SEC), September 19, 2012 (SEC), October 5, 2012 (SBC), October 17, 2012 (SEC), November 14, 2012 (SEC and SBC), November 16, 2012 (SBC), November 19, 2012 (SBC), November 27, 2012 (SBC), December 4, 2012 (SBC), and December 17, 2012 (SEC and SBC)

COMMISSIONERS

BILL WATKINS, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

New Business:

Special Election – U.S. House District 1
Richland County – Preliminary Report on General Election
Legislative Report
Office of State Auditor – Audit of Agreed Upon Procedures (Accounting)

Old Business:

Implementation of Photo ID
Legislative Audit Council
2013 Meeting Schedule

Next Meeting:

February 20, 2013 at 10:00 a.m.

2221 Devine Street
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Columbia, SC 29250

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www.scvotes.org

Items may be added as necessary.

**STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205**

**January 16, 2013
10:00 a.m.**

Present: Mr. Billy Way, Jr., Chairman; and Ms. Nicole S. White; Ms. Marilyn Bowers; (via teleconference); and Mr. Allen Dawson; (via teleconference)

Others Present: Ms. Marci Andino, Executive Director; and Ms. Janet Reynolds, Director of Administration; Mr. Chris Whitmire; Director of Public Information & Training; and Ms. Vickie Canada, Administrative Coordinator;

THE MEETING OF THE STATE ELECTION COMMISSION WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Chairman Way called the meeting to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that the required notice was posted.

Approval of Minutes

The first item of business was the approval of the minutes from several meetings. Approval of minutes:

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

SEC

August 15, 2012
September 19, 2012
October 17, 2012
November 14, 2012
December 17, 2012

SBC

October 5, 2012
November 14, 2012
November 14, 2012
November 16, 2012
November 19, 2012
November 27, 2012
December 4, 2012
December 17, 2012

2221 Devine Street
P.O. Box 5987
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Ms. White made a motion to approve all of the above referenced minutes, Ms. Bowers seconded the motion. All minutes were approved.

New Business

The first item of new business was the US House District 1 special election. Ms. Andino stated that following the resignation of Senator Jim DeMint, Governor Haley has appointed Congressman Tim Scott to the Senate seat. Ms. Andino stated that a special election would now be required to fill the vacancy in the Congressional District 1, which includes Beaufort, Berkeley, Charleston, Colleton, and Dorchester counties.

The next item of business, Ms. Andino advised the commissioners that a list of the upcoming special primaries, runoffs and elections for 2013 is available on the agency's website at www.scvotes.org. Ms. Andino further stated that the State Board of Canvassers would need to meet on May 10th to certify the results of the May 7th election.

Ms. Andino advised the commissioners that the SEC was originally under the Secretary of State's Office but was made an independent agency in 1969 to allow the agency to operate in a bi-partisan manner. Ms. Andino stated that under Bill H3197 the agency would be taking a step backward, as it would be under the direction of an elected official with party affiliations. All of the commissioners stated that they agreed that the agency should remain independent. Ms. Andino stated that she would keep the commissioners updated on H3197.

Ms. Andino reminded the commissioners that the new Photo ID law went into effect on January 1, 2013. Ms. Andino stated that SEC mailed postcards to approximately 200,000 people who do not have a voter registration card or a DMV issued photo ID. The postcards describe the new requirements of the Photo ID law. Approximately 90% of the cards have been returned to the SEC as undeliverable. Ms. Andino stated that the major focus of training in the counties would be based on the new Photo ID requirements.

The next item of new business was a report from an audit conducted by the State Auditor's Office on the SEC's agreed upon procedures. The audit review's procedures followed by the SEC in the administrative operations of the agency. Ms. Andino asked Ms. Janet Reynolds, Director of Administration for the agency to advise the commissioners on the report. Ms. Reynolds stated that there were several minor findings. The findings were that the return checks account, was not zeroed out at the end of the year. Costs associated with development and implementation of software for the new voter registration and election management system (VREMS) was not capitalized, and two reporting packages required adjustments. Ms. Reynolds further stated that steps have been taken to prevent the same finding in future audits.

The next item of business on the agenda was Ms. Andino advised the commissioners that a preliminary report on the problems that occurred in Richland County during the 2012 General Election should be available later in the week.

The next meeting is scheduled for January 25, 2013 at 10:00 a.m. Chairman Way stated that he would not be available for this meeting. Ms. White agreed to chair the meeting in Mr. Way's absence.

Ms. White made a motion to adjourn the meeting. Mr. Dawson seconded the motion and the meeting adjourned.

Respectfully submitted,


Vickie Canada,
Administrative Coordinator

STATE BOARD OF CANVASSERS

AGENDA

March 15, 2013

3:00 pm

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of State House of Representatives District 17 Special Election held on March 12,
2013 in Greenville County.

COMMISSIONERS

BILL CLAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

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**STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
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**March 15, 2013
3:00 pm**

Present: Mr. Billy Way, Jr.; Ms. Marilyn Bowers, (via teleconference);
and Mr. Mark Benson, (via teleconference)

Others Present: Ms. Marci Andino, Executive Director; Mr. Chris Whitmire;
Director of Public Information & Training; and Ms. Vickie
Canada, Administrative Coordinator

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED
NOTIFICATIONS HAVE BEEN MADE.**

Mr. Way called the meeting of the State Board of Canvassers (SBC) to
order. Mr. Way asked if all notices of the meeting were posted as required
by the Freedom of Information Act, Ms. Andino stated the notice was
posted.

Mr. Way stated the first item of business was the certification of State House of
Representatives District 17 Special Election held on March 12, 2013 in Greenville County.
Mr. Way presented the results as follows:

Candidate	Total	Percent
Mike Burns	805	98.2%
Write-in	15	1.8%

Ms. Bowers made a motion to certify the results as submitted. Mr. Benson
seconded the motion, and the results were certified.

There being no further business, Mr. Benson moved to adjourn the meeting, and
Ms. Bowers seconded the motion. The motion carried unanimously, and the
meeting adjourned.

Respectfully submitted,


Vickie Canada,
Administrative Coordinator

COMMISSIONERS

BILLY WAY, JR.,
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

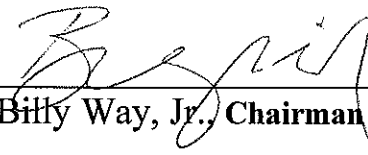
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OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the S.C. House of Representatives District 17 Special Election held in Greenville County on March 12, 2013.

Candidate	Total	Percent
Mike Burns, Republican	805	98.2%
Write-in	15	1.8%


Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 15th day of March 2013.

ORIGINAL

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in S.C. House of Representatives District 17 Runoff held in Greenville County on February 5, 2013.

Candidate	Total	Percent
Mike Burns	1,385	54.98%
Chris Sullivan	1,134	45.02%

Billy Way, Jr., Chairman



Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 8th day of February 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the S.C. House of Representatives District 17 Special Election held in Greenville County on March 12, 2013.

Candidate	Total	Percent
Mike Burns, Republican	805	98.2%
Write-in	15	1.8%

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

- N/A -
E. Allen Dawson

Nicole Spain White

I DID NOT PARTAKE IN
THIS CONF. CALL
-A

STATE BOARD OF CANVASSERS

Dated this 15th day of March 2013.

STATE BOARD OF CANVASSERS

AGENDA

March 22, 2013

10:00 am

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of U.S. House of Representatives District 1 Democratic and Republican Primaries
held on March 19, 2013 in Beaufort, Berkeley, Charleston, Colleton and Dorchester Counties.

COMMISSIONERS

BILLY WAY, JR.

son

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

March 22, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr. Chairman; Ms. Nicole S. White; Ms. Marilyn Bowers (via teleconference); Mr. Allen Dawson (via teleconference); and Mr. Mark Benson (via teleconference).

Others Present: Ms. Marci Andino, Executive Director; Mr. Chris Whitmire, Director of Public Information & Training; and Ms. Vickie Canada, Administrative Coordinator.

THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.

Chairman Way called the meeting of the State Board of Canvassers (SBC) to order. Mr. Way asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated the notice was posted.

Chairman Way stated the first item of business was the certification of the U.S. House of Representatives District 1 Democratic and Republican Primaries held in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties on March 19, 2013. Chairman Way presented the results as follows:

U.S. House of Representatives District 1 Democratic Primary.

Candidate	Beaufort	Berkeley	Charleston	Colleton	Dorchester	Total	Percent
Elizabeth Colbert Busch WINNER	3,278	2,043	8,596	25	1,860	15,802	95.86%
Ben Frasier	202	108	286	0	86	682	4.14%
TOTAL	3,480	2,151	8,882	25	1,946	16,484	

Mr. Dawson made a motion to certify the results as submitted. Ms. Bowers seconded the motion, and the results were certified.

COMMISSIONERS

BILLY WAY, JR.,
Chairman

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U.S. House of Representatives District 1 Republican Primary.

Candidate	Beaufort	Berkeley	Charleston	Colleton	Dorchester	Total	Percent
Keith Blandford	27	30	110	2	26	195	0.36%
Curtis Bostic	970	1,789	2,876	16	1,517	7,168	13.33%
Ric Bryant	6	25	46	0	10	87	0.16%
Larry Grooms	442	3,076	2,288	57	810	6,673	12.40%
Jonathan Hoffman	53	37	237	0	33	360	0.67%
Jeff King	14	79	51	0	67	211	0.39%
John Kuhn	1,178	507	1,320	14	460	3,479	6.47%
Tim Larkin	13	218	94	1	67	393	0.73%
Chip Limehouse	579	358	1,997	16	329	3,279	6.10%
Peter McCoy	70	73	655	0	69	867	1.61%
Elizabeth Moffly	143	81	217	3	86	530	0.99%
Ray Nash	480	436	601	1	990	2,508	4.66%
Andy Patrick	3,645	41	68	1	28	3,783	7.03%
Shawn Pinkston	13	56	64	2	19	154	0.29%
Mark Sanford	3,571	3,927	8,998	92	3,266	19,854	36.91%
Teddy Turner	918	445	2,428	25	436	4,252	7.90%
TOTAL	12,122	11,178	22,050	230	8,213	53,793	

Ms. Bowers made a motion to certify the results as submitted. Mr. Benson seconded the motion, and the results were certified.

Chairman Way stated that the State law requires when the difference between any candidate is 1% or less of the total votes cast for all candidates for that office, a recount is mandatory. Ms. Andino stated that the counties were on notice of the recount

Ms. Spain made a motion to recess the meeting until 3:00 p.m. so counties could conduct the mandatory recount. Ms. Bowers seconded the motion. The motion carried unanimously, and the meeting recessed.

The meeting reconvened at 3:00 p.m. Chairman Way stated that the mandatory recount of the U.S. House of Representatives District 1 Republican Primary held on March 19, 2013 in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties had been completed and he presented the results as follows:

Candidate	Beaufort	Berkeley	Charleston	Colleton	Dorchester	Total	Percent
Keith Blandford	27	30	110	2	26	195	0.36%
Curtis Bostic RUNOFF	970	1,789	2,876	16	1,517	7,168	13.33%
Ric Bryant	6	25	46	0	10	87	0.16%
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TOTAL	12,122	11,179	22,050	230	8,213	53,794	

Mr. Dawson made a motion to certify the results and order a runoff between Curtis Bostic and Mark Sanford. Ms. Bowers seconded the motion, and the results were certified.

Ms. Bowers moved to adjourn the meeting. Ms. White seconded the motion. The motion carried unanimously, and the meeting adjourned.

Respectfully submitted,

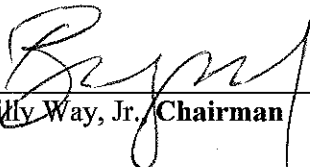


Vickie Canada,
Administrative Coordinator

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the U.S. House of Representatives District 1 Republican Primary held in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties on March 19, 2013.

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 Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 22nd day of March 2013.

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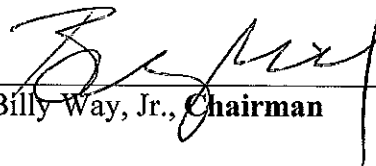
STATE BOARD OF CANVASSERS

Dated this 22nd day of March 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the March 22, 2013, Recount of the U.S. House of Representatives District 1 Republican Primary held in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties on March 19, 2013.

Candidate	Beaufort	Berkeley	Charleston	Colleton	Dorchester	Total	Percent
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STATE BOARD OF CANVASSERS

Dated this 22nd day of March 2013.

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OATH OF STATE BOARD OF CANVASSERS

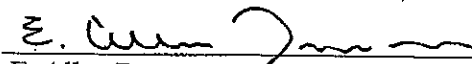
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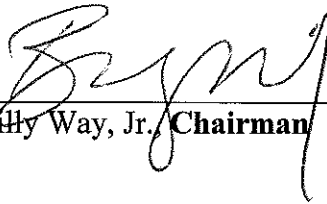
STATE BOARD OF CANVASSERS

Dated this 22nd day of March 2013.

OATH OF STATE BOARD OF CANVASSERS

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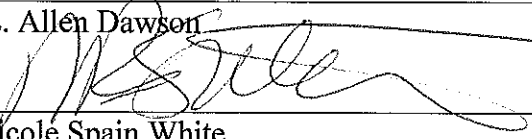
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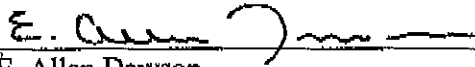
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STATE BOARD OF CANVASSERS

Dated this 22nd day of March 2013. ✓

**STATE ELECTION COMMISSION
AGENDA**

March 22, 2013

Immediately following State Board of Canvassers Meeting

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: January 16, 2013 (SEC), January 25, 2013 (SBC), February 8, 2013 (SBC)
and March 15, 2013 (SBC)

New Business:

Congressional District 1 – special procedures for UOCAVA ballots

Old Business:

Legislative Audit Council
Legislative Report
Training and Certification Program
Statement of Economic Interests

Next Meeting:

April 17, 2013 at 10:00 am

COMMISSIONERS

BILLY WAY, JR.

Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

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Items may be added as necessary.

STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

March 22, 2013
3:00 p.m.

Present: Mr. Billy Way, Jr. Chairman; Ms. Nicole S. White (via teleconference); Ms. Marilyn Bowers (via teleconference); Mr. Allen Dawson (via teleconference); and Mr. Mark Benson (via teleconference).

Others Present: Ms. Marci Andino, Executive Director; Mr. Chris Whitmire, Director of Public Information & Training; and Ms. Vickie Canada, Administrative Coordinator.

THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.

Chairman Way called the meeting to order. He asked if all notices were posted as required by the Freedom of Information Act, Ms. Andino stated that the required notice was posted.

Chairman Way stated the first item of business was approval of the minutes from the following meetings:

SEC
January 16, 2013

SBC
January 25, 2013
February 8, 2013
March 15, 2013

Ms. White made a motion to approve all of the above referenced minutes. Ms. Bowers seconded the motion. The motion passed unanimously and the minutes approved.

New Business:

Ms. Andino stated that the SEC has been working with the Attorney Generals Office and the Dept. of Justice to establish special procedures for military & overseas voters in the U.S. House of Representatives District 1 special election. A special procedure is necessary because the deadline to transmit ballots to military & overseas voters occurs prior to the Republican primary runoff.

Old Business:

Ms. Andino stated that the Legislative Audit Council has completed the audit of the statewide voting system. The report becomes public on March 27, 2013 and a copy will be mailed to the commissioners.

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

Ms. Andino updated the commissioners on the SEC's 2014 budget request. The House approved amounts for voting machines and additional laptops for the Electronic Voter Registration List (EVRL). She stated that the House did not include restoration of personal services and operating funds previously taken, in their budget recommendation.

Ms. Andino reported that the House and the Senate will be on furlough for the next two weeks. She also reported that the Judiciary Committee adjourned debate until the next meeting on bill H3197 which would place the SEC under the Secretary of State's office.

Ms. Andino advised the commissioners that the Training and Certification Program is being revised to increase the requirements for county directors. The requirements have increased from 7 to 12 classes, as well as one additional continuing education requirement per year. Class participants will be required to take a test in all core classes of the program and they must receive a minimum score of 80 to receive credit for the class. Beginning on July 1, 2013 the cost will increase from \$20.00 to \$25.00 per class.

Chairman Way reminded the commissioners that the deadline for submitting the 2013 Statement of Economic Interests is April 15, 2013.

The next SEC meeting is April 17, 2013 at 10:00 a.m.

There being no further business, Ms. Spain moved to adjourn and Ms. Bowers seconded the motion. The motion carried unanimously, and the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vickie Canada".

Vickie Canada,
Administrative Coordinator

STATE BOARD OF CANVASSERS

AGENDA

April 15, 2013

11:00 am

2221 Devine Street, Suite 101
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

There will be an appeal hearing notice for Jasper School Board District 9 election held on
March 19, 2013.

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

STATE BOARD OF CANVASSERS

AGENDA

April 5, 2013

10:00 am

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of U.S. House of Representatives District 1 Republican Runoff held on April 2,
2013 in Beaufort, Berkeley, Charleston, Colleton and Dorchester Counties.

COMMISSIONERS

BILLY W. JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

April 5, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr. Chairman; Ms. Marilyn Bowers, (via teleconference); Mr. Mark Benson, (via teleconference); Mr. Allen Dawson, (via teleconference); and Ms. Nicole S. White, (via teleconference).

Others Present: Mr. Howard Snider, Director of Voter Services; and Ms. Vickie Canada, Administrative Coordinator.

THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.

Chairman Way called the meeting to order. Chairman Way asked if all notices of the meeting were posted as required by the Freedom of Information Act. Mr. Snider stated the notice was posted.

Chairman Way stated the first item of business was the certification of the U.S. House of Representatives District 1 Republican Runoff held on April 2, 2013 in Beaufort, Berkeley, Charleston, Colleton and Dorchester Counties. Chairman Way presented the results as follows:

Candidate	Total	Percent
Mark Sanford, WINNER	26,127	56.59%
Curtis Bostic	20,044	43.41%

Mr. Benson made a motion to certify the results as submitted. Ms. Bowers seconded the motion, and the results were certified.

There being no further business, Ms. White moved to adjourn the meeting. Ms. Bowers seconded the motion. The motion carried unanimously, and the meeting adjourned.

Respectfully submitted,


Vickie Canada,
Administrative Coordinator

COMMISSIONERS

BILLY WAY, JR.,
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

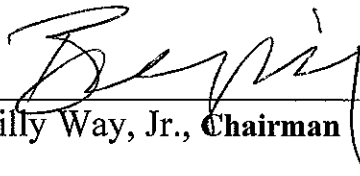
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P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the U.S. House of Representatives District 1 Republican Primary Runoff held in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties on April 02, 2013.

Candidate	Total	Percent
Mark Sanford, WINNER	26,127	56.59%
Curtis Bostic	20,044	43.41%


Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson


Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 5th day of April 2013.

ORIGINAL

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the U.S. House of Representatives District 1 Republican Primary Runoff held in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties on April 02, 2013.

Candidate	Total	Percent
Mark Sanford, WINNER	26,127	56.59%
Curtis Bostic	20,044	43.41%

Billy Way, Jr., Chairman



Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 5th day of April 2013.

COPY

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the U.S. House of Representatives District 1 Republican Primary Runoff held in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties on April 02, 2013.

Candidate	Total	Percent
Mark Sanford, WINNER	26,127	56.59%
Curtis Bostic	20,044	43.41%

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers
Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 5th day of April 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the U.S. House of Representatives District 1 Republican Primary Runoff held in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties on April 02, 2013.

Candidate	Total	Percent
Mark Sanford, WINNER	26,127	56.59%
Curtis Bostic	20,044	43.41%

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson
E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 5th day of April 2013.

STATE ELECTION COMMISSION

AGENDA

April 17, 2013

10:00 a.m.

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: March 22, 2013 (SBC and SEC) and April 5, 2013 (SBC)

New Business:

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

Multi-state Voter Registration Database Comparison
Training and Certification Program Enhancements

Old Business:

Legislative Audit Council
Legislative Report
Budget
Voter Registration System Security
Photo ID implementation status/activities

Next Meeting:

May 10, 2013 at 3:00 p.m. (SBC)
May 15, 2013 at 10:00 a.m. (SEC)

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

Items may be added as necessary.

STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

April 17, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr., Chairperson; Ms. Nicole S. White; Mr. Allen Dawson (via teleconference); and Mr. Mark Benson (via teleconference).

Others Present: Ms. Marci Andino, Executive Director; Mr. Chris Whitmire, Director of Public Information & Training; and Ms. Vickie Canada, Administrative Coordinator.

THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.

Chairperson Way called the meeting to order and he asked if all notices for this meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that the required notice was posted.

Chairperson Way stated the first item of business was approval of the meeting minutes from the following dates.

COMMISSIONERS

BILLY WAY, JR.

Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

SEC

March 22, 2013

SBC

March 22, 2013

April 5, 2013

Ms. Andino stated that a small change was made to the SEC minutes and Ms. Canada would resend them to everyone after this meeting. Ms. White made a motion to approve all of the above referenced minutes, and Mr. Dawson seconded the motion. The motion passed unanimously and all of the minutes approved.

New Business:

Ms. Andino stated that the county offices have been comparing voter registration data with twenty-one other states in efforts to keep the voter registration database information as current as possible and to avoid multi-state voter registrations. She stated the next step is to review possible voter registration matches to identify which state has the most current registration. The voters identified with more than one active voter registration, would be notified by mail as to which voter registration is the most recent, and all other registrations would be made in-active. Ms. Andino stated thus far there are no voters identified who have voted in multiple states. Ms. Andino stated that this will be an on going project and she will keep the commissioners apprised.

Ms. Andino stated that the SEC has made the announcement regarding the enhancements to the Training & Certification Program. The number of classes county directors must now complete has changed from 7 to 12 and a additional CEU requirement per year. Class participants will be required to take a test in all core classes, and they must receive a minimum score of 80 to receive credit for the class.

2221 Devine Street
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803.734.9060
Fax: 803.734.9366
www.scvotes.org

Old Business:

Ms. Andino stated that the Legislative Audit Council completed the audit of the statewide voting system and a report has been sent to each commissioner. Chairperson Way instructed all commissioners to referred all request for information or comments to Chris Whitmire, Director of Public Information & Training. Chairperson Way asked when the upgrade of voting machines would begin. Ms. Andino stated that it would happen over the next five years.

Ms. Andino reported that bill H3197 is still in Judiciary Committee. No legislation has been passed as of today.

Ms. Andino stated that the budget request submitted from the SEC is in the Senate now. No recommendations from the subcommittee have been made to date.

Ms. Andino stated that SEC has asked DSIT to complete a security assessment on the voter registration security system. She will keep everyone updated on results of the assessment.

Ms. Andino stated that implementation of the Photo ID system has been smooth thus far. The SEC has been working with Chernoff Newman in voter outreach across the state. The US Department of Justice came to the Beaufort outreach to observe how the new Photo ID is progressing.

The next SEC meeting is May 15th at 10:00 a.m. and the next SBC meeting will be on May 10th at 3:00 p.m.

There being no further business Ms. Spain made a motion to adjourn, and Mr. Dawson seconded the motion. The motion carried unanimously, and the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vickie Canada".

Vickie Canada,
Administrative Coordinator

STATE BOARD OF CANVASSERS
AGENDA
May 10, 2013
3:00 pm

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of U.S. House of Representatives District 1 Special Election held on May 7, 2013
in Beaufort, Berkeley, Charleston, Colleton and Dorchester Counties.

COMMISSIONERS

BILLY WAY, JR.
irperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

May 10, 2013
3:00 p.m.

Present: Mr. Billy Way, Jr. Chairman; Ms. Marilyn Bowers (via teleconference); and Mr. Mark Benson (via teleconference); Mr. Allen Dawson (via teleconference) and Nicole Spain White (via teleconference).

Others Present: Ms. Marci Andino, Executive Director

THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order. Mr. Way asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated the notice was posted.

Mr. Way stated the first item of business was the certification of the U.S. House District 1 Special Election held on May 7, 2013 in Beaufort, Berkeley, Charleston, Colleton and Dorchester Counties. Mr. Way presented the results as follows:

Candidate	Total	Percent
Mark Sanford, Republican	77,600	54.0%
Elizabeth Colbert Busch, Democratic	60,146	41.9%
Elizabeth Colbert Busch, Working Families	4,815	3.4%
Eugene Platt, Green	690	0.5%
Write-in	384	0.3%

Ms. White made a motion to certify the results as submitted. Ms. Bowers seconded the motion, and the results were certified.

There being no further business, Mr. Dawson moved to adjourn the meeting. Mr. Benson seconded the motion. The motion carried unanimously, and the meeting adjourned.

Respectfully submitted,



Marci Andino

COMMISSIONERS

BILLY WAY, JR.,
Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the U.S. House of Representatives District 1 Special Election held in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties on May 7, 2013.

Candidate	Total	Percent
Mark Sanford, Republican WINNER	77,600	54.0%
Elizabeth Colbert Busch, Democratic	60,146	41.9%
Elizabeth Colbert Busch, Working Families	4,815	3.4%
Eugene Platt, Green	690	0.5%
Write-in	384	0.3%

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 10th day of May 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the U.S. House of Representatives District 1 Special Election held in Beaufort, Berkeley, Charleston, Colleton, and Dorchester Counties on May 7, 2013.

Candidate	Total	Percent
Mark Sanford, Republican WINNER	77,600	54.0%
Elizabeth Colbert Busch, Democratic	60,146	41.9%
Elizabeth Colbert Busch, Working Families	4,815	3.4%
Eugene Platt, Green	690	0.5%
Write-in	384	0.3%

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers
Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 10th day of May 2013.

STATE ELECTION COMMISSION

AGENDA

May 15, 2013

10:00 a.m.

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: April 15, 2013 (SBC), April 17, 2013 (SEC) and May 10, 2013 (SBC)

New Business:

COMMISSIONERS

BILLY WAY, JR.

Commissioner

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

Congressional District 1
Notable State Document Award

Old Business:

Legislative Report
Budget
Agency Projects

MARCI ANDINO
Executive Director

Next Meeting:

June 19, 2013 at 10:00 a.m. (SEC)

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

Items may be added as necessary.

STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

May 15, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr., Chairman; Ms. Nicole S. White; Ms. Marilyn Bowers (via teleconference); Mr. Mark Benson (via teleconference); and Mr. E. Allen Dawson (via teleconference).

Others Present: Ms. Marci Andino, Executive Director; Mr. Howard Snider, Director of Voter Services; and Ms. Janet Reynolds, Director of Administration.

THE MEETING OF THE STATE ELECTION COMMISSION WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Chairman Way called the meeting to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that the required notice had been posted.

Approval of Minutes

Ms. White made a motion to approve the minutes from the 4/15/2013 and 4/17/2013 SBC meetings and the 5/10/2013 SEC meeting. Ms. Bowers seconded the motion. The minutes were approved unanimously.

New Business

The first item under new business was the Congressional District 1 election which was held on May 7, 2013. Ms. Andino stated that the Congressional District 1 election was the largest election held in the state since implementation of photo ID. She reported that there were very few requests for reasonable impediments during the election. She further stated that the certification of the winning candidate has been sent to the Secretary of State's office. Ms. Andino stated that there are currently no special elections scheduled for which the commission will need to certify, and the SEC can now return to the regularly scheduled monthly meetings.

Ms. Andino reported that the SEC had received a notable state document award from the South Carolina State Library. Ms. Andino stated that the SEC has received this document for the agency's SCVotes website for the last several years. She stated that Chris Whitmire, Howard Snider, and Brian Leach received the award on behalf of the agency last week. The commissioners congratulated Ms. Andino and staff on receiving the award.

Old Business

Under old business, the first item on the agenda was the legislative report. Ms. Andino updated the commissioners on the current status of Bill S.2 which moves candidate filing from the political parties and places the responsibility on the SEC and the county voter registration and election commissions. Under both versions of the bill, the SEC would collect filing fees from federal and state candidates and county offices would collect the filing fees for countywide and less than countywide offices. She stated that the House version of the bill combines all county registration board and election commission offices that are not

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

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Columbia, SC 29250

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www.scvotes.org

currently combined. Ms. Andino stated she anticipates S. 2 will soon be addressed in conference committee.

Ms. Andino updated the commissioners on Bills S. 4 and H. 3176 which address early voting. She stated that both bills have passed the respective bodies where they were introduced and could be addressed in the House and Senate soon.

The next item on the agenda was the SEC's budget request for 2013-14. Ms. Andino stated that the Senate is now debating the budget. She stated that the House recommended the agency's requests of \$5M for funds to be used for a new statewide voting system when it becomes necessary to purchase a new system in 5 – 6 years. The House also recommended the agency's request for \$600k to purchase additional electronic voter registration laptops to be used in the precincts on election day. However, the Senate Finance Committee did not recommend either request. Ms. Andino stated that all members on the Senate Finance subcommittee for the SEC are new this year. She stated that the previous subcommittee asked the SEC to request the funds in preparation for a new system so that the agency will not be requesting the total amount when a new system is necessary. Ms. Andino stated that a conference committee will soon begin debate over the budget.

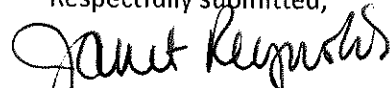
The next item on the agenda was agency projects. Ms. Andino informed the commissioners that the voter registration/election commission handbook is currently being updated. She also stated that the ballot standard policy is being reviewed. Ms. Andino stated that other technical manuals for the voting system are also being updated. She stated that the agency's Training and Certification Program is being revised to increase the number of required classes for the director's track and it will also increase the number of continuing education requirements from one to two. Additionally, tests will be required for all core classes and participants must score at least 80% on the test in order to receive credit for the class.

The last item on the agenda was an update on photo ID. Ms. Andino reported that the U. S. Department of Justice (DOJ) sent observers to the polls for the Congressional District 1 election. She stated that no feedback has been received from DOJ in regard to the election. Ms. Andino reported that voter outreach efforts continue. She stated that the SEC has been traveling to different areas, especially in rural areas and in those areas where it has been identified that a large amount of people do not have a photo ID.

The next SEC meeting was scheduled for June 19th at 10:00 a.m.

There being no further business, Ms. White made a motion to adjourn and Ms. Bowers seconded the motion and the meeting was adjourned.

Respectfully submitted,



Janet Reynolds

Director of Administration

STATE ELECTION COMMISSION

AGENDA

June 19, 2013

10:00 a.m.

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: May 15, 2013 (SEC)

New Business:

State Senate District 42 – Special Election

Old Business:

Security Assessment
Legislative Report
S.2 – Equal Access to Ballot Act
Budget

COMMISSIONERS

BILLY WAY, JR.

erson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

Next Meeting:

July 17, 2013 at 10:00 a.m. (SEC)

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

Items may be added as necessary.

STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

June 19, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr., Chairman; Ms. Nicole S. White; Ms. Marilyn Bowers (via teleconference); Mr. Mark Benson (via teleconference); and Mr. E. Allen Dawson (via teleconference).

Others Present: Mr. Howard Snider, Director of Voter Services; Mr. Chris Whitmire, Director of Public Information and Training; and Ms. Janet Reynolds, Director of Administration.

THE MEETING OF THE STATE ELECTION COMMISSION WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Chairman Way called the meeting to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Mr. Snider stated that the required notice had been posted. Ms. Andino was traveling on business today so Mr. Snider led the meeting in her absence.

Approval of Minutes

Chairman Way stated that he had not received the May 15, 2013 meeting minutes and asked for a motion to defer the approval of the minutes to the next month's meeting. Mr. Dawson made the motion. Mr. Benson seconded the motion. All commissioners were in agreement to defer the May 15, 2013 minutes to the July meeting.

New Business

Under new business, Mr. Snider advised the commissioners that a special election for Senate District 42 will be necessary following Senator Robert Ford's resignation on May 31, 2013. Mr. Snider stated that filing for the special election will begin on Friday, June 21st and will close on Monday, July 1, 2013. He further advised that the primary will be held on August 13th, the runoff (if necessary) will be held on August 27th, and the special election will be held on October 1, 2013.

Old Business

The first item under old business was a security assessment. Mr. Snider stated that the SEC wanted to be proactive in light of the security breach that occurred at the South Carolina Department of Revenue last year. In an effort to maintain voter confidence, SEC management requested a meeting with the Budget and Control Board's Department of State Information Technology (DSIT) to request that they conduct a security assessment of the SEC's voter registration system. The SEC's servers are located at DSIT and a lot of sensitive information on all South Carolina voters is maintained on the system. The SEC was advised that, as a current customer of DSIT, the Agency is included in a contract which DSIT awarded to Deloitte and Touche where an assessment will be conducted at no cost to the SEC. Mr. Snider stated that agencies who are not currently customers of DSIT may be required to have an independent assessment at a later date at a substantial cost. Mr. Snider stated that the SEC wants to ensure any issues that may be found as a result of the assessment are handled

COMMISSIONERS

BILLY WAY, JR.

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

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803.734.9060
Fax: 803.734.9366
www.scvotes.org

immediately and any necessary funding required to resolve those issues is requested expeditiously.

The next item of business was the legislative report. Mr. Snider updated the commissioners on the status of Bill S.2 which moves candidate filing from the political parties and places the responsibility on the SEC and the county election commissions. Mr. Snider explained that prospective candidates will be required to file with the respective local and state election commission office. Mr. Snider stated that the filing fees will be collected and then turned over to the state Democratic and Republican parties. The state parties will then submit one check for all filing fees to the SEC. Mr. Snider stated that the SEC is currently working to determine the necessary changes that will be required in VREMS. He stated the next step is for the Governor to sign S. 2 and for the U. S. Department of Justice to preclear the legislation.

The next item on the agenda was the SEC's budget request for 2013-14. Ms. Reynolds provided an update on the status of the SEC's request. She reminded the commissioners that the SEC requested \$778,924 in general personal service and operating funds to recoup reductions absorbed by the Agency over several years which have left the agency severely underfunded in those accounts. The SEC also requested \$6K in non-recurring funds for electronic voter registration laptops (EVRL) which would be used by counties in precincts and \$5M for a portion of the funds that will be necessary in the next 5 – 6 years when a new voting system is required. Additionally, the SEC requested \$1.2M in authorization to spend revenue collected prior to each statewide primary election when candidates submit filing fees to be placed on the ballot. The Governor only recommended the \$1.2M in authorization. The House recommended the \$1.2M in authorization, the \$6k in the \$5M in non-recurring funds. The Senate only recommended the \$1.2 in authorization. Ms. Reynolds reported that, while no official reports have been published yet, she was advised this morning by the SEC's House Ways and Means budget analyst that the joint conference committee has recommended only \$1.2M in authorization for the filing fee revenue.

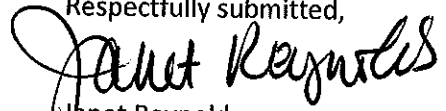
Mr. Snider updated the commissioners on the Atlantic Beach mayoral election which was held in May of 2012 and a lawsuit disputing the results of the election has since been pending in the courts. Mr. Snider stated that last week the Supreme Court affirmed the Circuit Court's ruling in which the Court threw out the lawsuit. Mr. Snider stated that the mayor can now be sworn into office.

The next SEC meeting was scheduled for July 17th at 10:00 a.m. Mr. Snider stated that the commissioners may want to consider holding the August monthly meeting on August 16th in conjunction with the State Board of Canvassers meeting which will be necessary to certify the results of the Senate 42 election. All commissioners were in agreement to hold the August meeting on August 16, 2013.

Chairman Way reminded the commissioners that they should have received a scoring sheet for Ms. Andino's evaluation. All of the commissioners confirmed verbally that they had received the scoring sheet. Chairman Way further reminded them that they needed to return the scored sheets to him by July 1st.

There being no further business, Ms. White made a motion to adjourn and Mr. Dawson seconded the motion. The meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet Reynolds". The signature is written in black ink and is positioned above the printed name and title.

Janet Reynolds
Director of Administration

STATE BOARD OF CANVASSERS
AGENDA
August 16, 2013
10:00 am

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of S.C. State Senate District 42 Democratic Primary held on August 13, 2013 in
Charleston and Dorchester Counties.

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

August 16, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr. Chairman; Ms. Marilyn Bowers (via teleconference); and Mr. Mark Benson (via teleconference); Mr. Allen Dawson (via teleconference) and Nicole Spain White

Others Present: Ms. Marci Andino, Executive Director

THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order. Mr. Way asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated the notice was posted.

Mr. Way stated the first item of business was the certification of the S.C. Senate District 42 Democratic Primary held on August 13, 2013 in Charleston and Dorchester Counties. Mr. Way presented the results as follows:

Candidate	Total	Percent
Emmanuel Ferguson	331	7.0%
Herbert S. Fielding	285	6.0%
Marlon Kimpson RUNOFF	2,130	44.3%
Margaret Rush	982	20.4%
Bob Thompson	28	0.6%
Maurice Washington RUNOFF	1,043	21.7%
TOTAL	4,799	

Ms. White made a motion to certify the results as submitted. Ms. Bowers seconded the motion, and the results were certified.

Ms. White made a motion to order a runoff between Marlon Kimpson and Maurice Washington. Mr. Dawson seconded the motion.

There being no further business, Ms. Bowers moved to adjourn the meeting. Ms. White seconded the motion. The motion carried unanimously, and the meeting adjourned.

Respectfully submitted,



Marci Andino

COMMISSIONERS

BILLY WAY, JR.,
(Person)

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

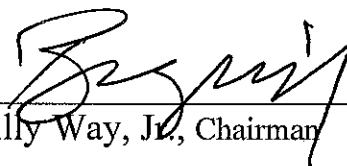
2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the State Senate District 42 Democratic Primary election held in Charleston & Dorchester counties held on August 13, 2013.

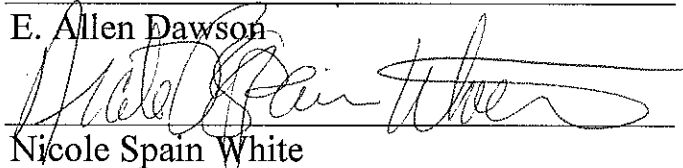
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Marlon Kimpson RUNOFF	2,130	44.3%
Margaret Rush	982	20.4%
Bob Thompson	28	0.6%
Maurice Washington RUNOFF	1,043	21.7 %
TOTAL	4,799	


Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson


Nicole Spain White

STATE BOARD OF CANVASSERS

ORIGINAL

Dated this 16th day of August 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the State Senate District 42 Democratic Primary election held in Charleston & Dorchester counties held on August 13, 2013.

Candidate	Total	Percent
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TOTAL	4,799	

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers



E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 16th day of August 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the State Senate District 42 Democratic Primary election held in Charleston & Dorchester counties held on August 13, 2013.

Candidate	Total	Percent
Emmanuel Ferguson	331	7.0%
Herbert S. Fielding	285	6.0%
Marlon Kimpson RUNOFF	2,130	44.3%
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TOTAL	4,799	

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers
Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

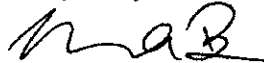
Dated this 16th day of August 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the State Senate District 42 Democratic Primary election held in Charleston & Dorchester counties held on August 13, 2013.

Candidate	Total	Percent
Emmanuel Ferguson	331	7.0%
Herbert S. Fielding	285	6.0%
Marlon Kimpson RUNOFF	2,130	44.3%
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Bob Thompson	28	0.6%
Maurice Washington RUNOFF	1,043	21.7 %
TOTAL	4,799	

Billy Way, Jr., Chairman



Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

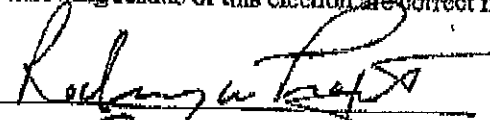


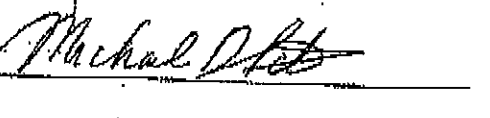
STATE BOARD OF CANVASSERS

Dated this 16th day of August 2013.

STATE OF SOUTH CAROLINA
DORCHESTER COUNTY BOARD OF CANVASSERS
STATEMENTS AND RETURNS OF VOTES
FOR
DEMOCRATIC PRIMARY

PRIMARY DATE: 08/13/2013

We, the County Board of Canvassers, certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

	_____
	_____
	_____
	_____
_____	_____
_____	_____

Certification Date: 08/15/2013

SFC FRM 1100-200807

SUMMARY REPT-GROUP DETAIL

Dorchester County, South Carol
Senate 42 Democratic Primary
August 13, 2013

Report EL45A Page 001

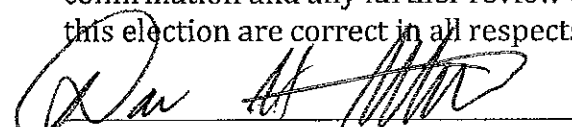
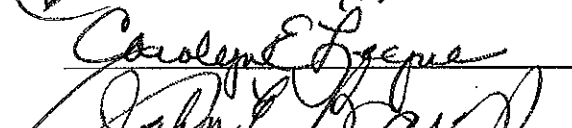
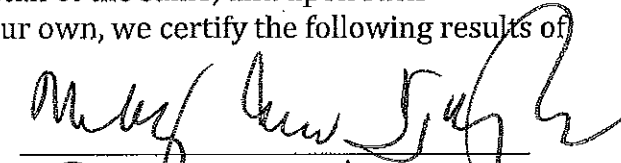
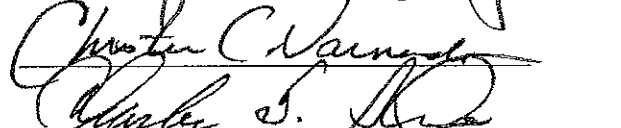
Run Date:08/15/13 09:12 AM

	TOTAL VOTES	%	Paper	iVotronic
PRECINCTS COUNTED (OF 5)	1	20.00		
REGISTERED VOTERS - TOTAL	1,527			
BALLOTS CAST - TOTAL	50		0	50
VOTER TURNOUT - TOTAL		3.27		
State Senator DISTRICT 42				
Vote for One 1				
Emmanuel Ferguson (DEM)	5	10.00	0	5
Herbert S Fielding (DEM)	0		0	0
Marlon Kimpson (DEM)	28	56.00	0	28
Margaret Rush (DEM)	6	12.00	0	6
Bob Thompson (DEM)	0		0	0
Maurice Washington (DEM)	11	22.00	0	11

STATE OF SOUTH CAROLINA
CHARLESTON COUNTY BOARD OF CANVASSERS
STATEMENT OF RETURNS OF VOTES
FOR


Election: State Senate District 42 Special Primary
Election Date: Tuesday, August 13, 2013

We the Charleston County Board of Canvassers certifies that all proper procedures for canvassing votes in this election have been followed, we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

 _____  _____ _____	 _____  _____ _____
--	--

Certification Date: Thursday, August 15, 2013

Attest:



Joseph L. Debney, Executive Director

SUMMARY REPORT

Charleston County
Sen 42 Democratic Primary
August 13, 2013

Official Results

Run Date:08/15/13 10:11 AM

VOTES PERCENT

State Senate District 42

Vote for 1

Emmanuel Ferguson.	326	6.86
Herbert S Fielding	285	6.00
Marlon Kimpson.	2,102	44.26
Margaret Rush	976	20.55
Bob Thompson	28	.59
Maurice Washington	1,032	21.73

STATE ELECTION COMMISSION

AGENDA

August 16, 2013

10:00 a.m. (immediately following State Board of Canvassers)

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: May 15, 2013 (SEC) and June 19, 2013 (SEC)
SEC did not meet in July.

New Business:

Carolyn Queen v. SEC
U.S. Supreme Court Decision – Voting Rights Act
ES&S – Certification of Voting System
Contract with NWN to market Voter Registration and Election Management System

Old Business:

Greenville County Republican Party v. SEC

Next Meeting:

August 30, 2013 at 10:00 a.m. (SBC) (if necessary)
September 18, 2013 at 10:00 a.m.

COMMISSIONERS

BILLY WAY, JR.
Person

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

Items may be added as necessary.

STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

August 16, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr., Chairman; Ms. Nicole S. White; Ms. Marilyn Bowers (via teleconference); Mr. Mark Benson (via teleconference); and Mr. E. Allen Dawson (via teleconference)

Others Present: Ms. Marci Andino, Executive Director; Mr. Howard Snider, Director of Voter Services; Ms. Vickie Canada, Administrative Coordinator

THE MEETING OF THE STATE ELECTION COMMISSION WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Chairman Way called the meeting to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated that the required notice had been posted.

Approval of Minutes

Chairman Way stated the first item of business was approval of the minutes of the SEC meetings on May 15, 2013 and June 19, 2013. Ms. White moved to approve the minutes. Ms. Bowers seconded the motion. The motion passed unanimously and the minutes were approved. Mr. Dawson requested that the minutes be sent to the board for review soon after the meetings. Ms. Andino stated that we would get them out within a week.

New Business

Under new business, Ms. Andino advised the commissioners that SEC has been named in a law suit, Carolyn Queen vs. SEC. Outside counsel is representing SEC.

Ms. Andino reported the U.S. Supreme Court's decision in the Shelby County, AL vs. Holder case will impact S.C. Section 4 of the Act, determines which jurisdictions that are required to submit changes in election practices or law to the Department of Justice (DOJ) for preclearance. The court struck down Section 4 of the Voting Rights Act. Preclearance is no longer required of S.C. Ms. Andino also reminded the commission that Sections 2 and 3 are still in place.

Ms. Andino stated ES&S has submitted a new version of the Unity software for certification. SEC will begin testing soon and will give a final report to the Commission at a later meeting.

Ms. Andino reported NWN would like to market S.C.'s Voter Registration and Election Management System (VREMS) to other states. The SEC has entered into a contract with NWN to market the system in another state. If successful, the SEC would receive credits from NWN to be used for future enhancements to VREMS.

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

Old Business:

Ms. Andino updated the commission on the current status of the Greenville County Republican Party vs. SEC case. The case will be heard next week in U.S. District Court in Spartanburg.

Next SEC & SBC Meetings:

August 30, 2013 at 10:00 a.m. (SBC)

September 18, 2013 at 10:00 a.m.(SEC)

There being no further business, Ms. White made a motion to adjourn, and Ms. Bowers seconded the motion. The meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vickie Canada".

Vickie Canada,
Administrative Coordinator

STATE BOARD OF CANVASSERS

AGENDA

August 30, 2013

10:00 am

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of S.C. State Senate District 42 Democratic Primary Runoff held on August 27,
2013 in Charleston and Dorchester Counties.

COMMISSIONERS

BJT MAY, JR.
C. son

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
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STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

August 30, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr. Chairman; Ms. Marilyn Bowers (via teleconference); and Mr. Mark Benson (via teleconference); Mr. Allen Dawson (via teleconference) and Nicole Spain White (via teleconference)

Others Present: Ms. Marci Andino, Executive Director

THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order. Mr. Way asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated the notice was posted.

Mr. Way stated the first item of business was the certification of the S.C. Senate District 42 Democratic Primary Runoff held on August 27, 2013 in Charleston and Dorchester Counties. Mr. Way presented the results as follows:

Candidate	Total	Percent
Marlon Kimpson	3,111	69.7%
Maurice Washington	1,355	30.3%
TOTAL	4,466	

Ms. Bowers made a motion to certify the results as submitted. Ms. White seconded the motion, and the results were certified.

There being no further business, Mr. Benson moved to adjourn the meeting. Mr. Dawson seconded the motion. The motion carried unanimously, and the meeting adjourned.

Respectfully submitted,



Marci Andino

COMMISSIONERS

BILLY WAY, JR.,
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

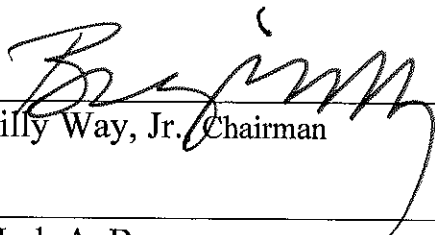
2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the State Senate District 42 Democratic Primary runoff election held in Charleston & Dorchester counties held on August 27, 2013.

Candidate	Total	Percent
Marlon Kimpson - WINNER	3,111	69.7%
Maurice Washington	1,355	30.3%
TOTAL	4,466	


Billy Way, Jr. Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 30th day of August 2013.

ORIGINAL

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the State Senate District 42 Democratic Primary runoff election held in Charleston & Dorchester counties held on August 27, 2013.

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Marlon Kimpson - WINNER	3,111	69.7%
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TOTAL	4,466	

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers
Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 30th day of August 2013.

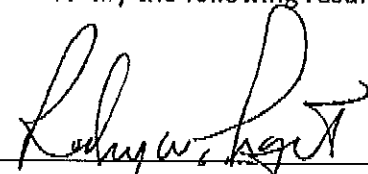
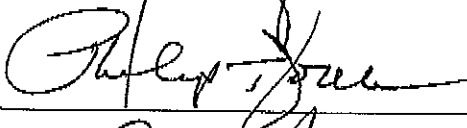
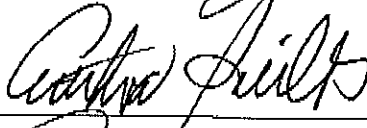

State of South Carolina
Dorchester County Board of Canvassers
Statements and Returns of Votes

For

Democratic Primary Runoff

PRIMARY RUNOFF DATE: 08/27/2013

We, the county board of canvassers, certify that all proper procedures for canvassing votes in this election have been followed, and we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

	_____
	_____
	_____
	_____
_____	_____
_____	_____

Certification Date: 08/29/2013

SUMMARY REPT-GROUP DETAIL

Dorchester County, South Carol
Senate 42 Democratic Primary R
August 27, 2013

OFFICIAL

Run Date:08/29/13 02:32 PM

Report EL45A Page 001


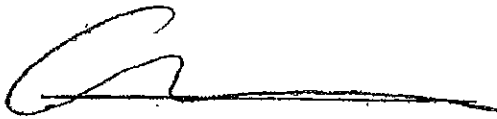
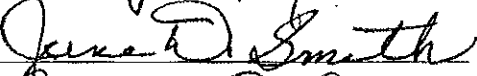

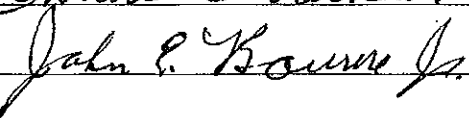
	TOTAL VOTES	%	Paper	Ivo
PRECINCTS COUNTED (OF 5)	1	20.00		
REGISTERED VOTERS - TOTAL	1,523			
BALLOTS CAST - TOTAL	41		0	41
VOTER TURNOUT - TOTAL		2.69		
State Senator DISTRICT 42				
Vote for One 1				
Marlon Kimpson (DEM)	26	63.41	0	26
Maurice Washington (DEM)	15	36.59	0	15

STATE OF SOUTH CAROLINA
CHARLESTON COUNTY BOARD OF CANVASSERS
STATEMENT OF RETURNS OF VOTES

FOR

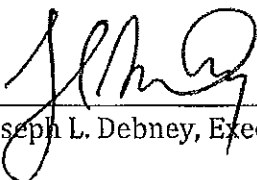
Election: State Senate District 42 Special Runoff
Election Date: Tuesday, August 27, 2013

We the Charleston County Board of Canvassers certifies that all proper procedures for canvassing votes in this election have been followed, we have received written confirmation from election commission staff of the same; and upon such confirmation and any further review of our own, we certify the following results of this election are correct in all respects.

Certification Date: Thursday, August 29, 2013

Attest:



Joseph L. Debney, Executive Director

SUMMARY REPT-GROUP DETAIL

Charleston County
Senate 42 Democratic Primary R
August 27, 2013

Official Results

Run Date:08/29/13 10:18 AM

Report EL45A Page 002

	TOTAL VOTES	%	Paper	iVotronic
State Senate District 42				
Vote for 1				
Marlon Kimpson	3,085	69.72	205	2,880
Maurice Washington	1,340	30.28	103	1,237
Over Votes	0		0	0
Under Votes	56		0	56

OATH OF STATE BOARD OF CANVASSERS

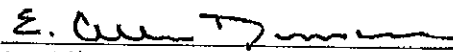
We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the State Senate District 42 Democratic Primary runoff election held in Charleston & Dorchester counties held on August 27, 2013.

Candidate	Total	Percent
Marlon Kimpson - WINNER	3,111	69.7%
Maurice Washington	1,355	30.3%
TOTAL	4,466	

Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers


E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS


Dated this 30th day of August 2013.

OATH OF STATE BOARD OF CANVASSERS

We, the Board of State Canvassers, hereby certify the following as the whole number of votes cast in the State Senate District 42 Democratic Primary runoff election held in Charleston & Dorchester counties held on August 27, 2013.

Candidate	Total	Percent
Marlon Kimpson - WINNER	3,111	69.7%
Maurice Washington	1,355	30.3%
TOTAL	4,466	

Billy Way, Jr., Chairman



Mark A. Benson

Marilyn Bowers

E. Allen Dawson

Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 30th day of August 2013.

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Billy Way, Jr., Chairman

Mark A. Benson

Marilyn Bowers

E. Allen Dawson



Nicole Spain White

STATE BOARD OF CANVASSERS

Dated this 30th day of August 2013.

STATE ELECTION COMMISSION

AGENDA

September 18, 2013

10:00 a.m.

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: August 16, 2013 (SBC and SEC)

New Business:

COMMISSIONERS

BILLY WAY, JR.
Chairperson

MARVIN A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

Richland County – Court Order re: combined boards
Accountability Report
Budget Request

Old Business:

Greenville County Republican Party v. SEC
Information Security Risk Assessment

MARCI ANDINO
Executive Director

Next Meeting:

October 4, 2013 at 3:00 p.m. (SBC)
October 16, 2013 at 10:00 a.m.

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

Items may be added as necessary.

STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

September 18, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr., Chairman; Ms. Nicole S. White; Ms. Marilyn Bowers (via teleconference); Mr. Mark Benson (via teleconference); and Mr. E. Allen Dawson (via teleconference)

Others Present: Ms. Marci Andino, Executive Director; Ms. Vickie Canada, Administrative Coordinator

THE MEETING OF THE STATE ELECTION COMMISSION WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Chairman Way called the meeting to order and asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated the required notice had been posted.

Approval of Minutes

Chairman Way stated the first item of business was approval of the minutes from the SBC and SEC meetings held on August 16, 2013. Ms. White made a motion to approve the minutes. Ms. Bowers seconded the motion. The motion passed unanimously and the minutes were approved.

New Business

Ms. Andino advised the commissioners that Judge Thomas Cooper recently issued a court order declaring the combining of the Richland County Voter Registration Office and Election Commission unconstitutional. The delegation asked Judge Cooper for a stay until after the November 2014 elections. Ms. Andino stated that the General Assembly will address this matter expeditiously in order to avoid having any disruptions during the statewide elections next year. Ms. Andino will send a copy of Judge Cooper's order to the commissioners.

Ms. Andino stated that the SEC's FY 2013 Accountability Report was completed on Monday, September 16, 2013. Ms. Andino stated that the report is an overview of the agency's accomplishments, challenges and activities. The report is available online at www.scvotes.org for review.

Ms. Andino informed the commissioners that the 2014 Budget Request is currently being developed. The agencies priorities for FY 2015 are security and information technology enhancements, fully funding the statewide general election, recoupment of prior budget reductions and replacement of the statewide voting system. Ms. Andino will keep the commissioners informed as the budget process progresses.

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARCI A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

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Old Business:

Ms. Andino updated the commissioners on the status of the Greenville County Republican Party vs SEC lawsuit. Ms. Andino and Chris Whitmire, Director of Public Information and Training, attended the hearing on the matter on August 21, 2013. Judge Lewis heard arguments and dismissed the case for lack of standing.

Ms. Andino informed the commissioners that Deloitte and Touche, LLC recently performed a security analysis and risk assessment on the SEC's Information Technology and database systems. The assessment has been completed and a report has been provided to the SEC outlining the specific vulnerabilities identified. The SEC will now develop a plan of action to address the areas of concern. Ms. Andino also stated that the SEC is maintaining the confidentiality of the specific recommendations to protect the integrity of the systems. She further stated that the assessment report is not subject to the Freedom of Information Act (FOIA).

The following meetings were scheduled for the SEC and SBC:

SBC

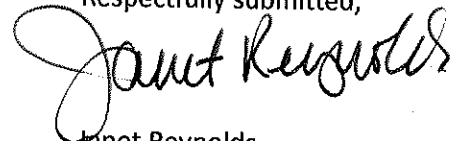
October 4, 2013 at 3:00 p.m.

SEC

October 16, 2013 at 10:00 a.m.

There being no further business, Ms. White made a motion to adjourn, and Ms. Bowers seconded the motion. The meeting was adjourned.

Respectfully submitted,



Janet Reynolds

Director of Administration

STATE BOARD OF CANVASSERS

AGENDA

October 4, 2013

3:00 pm

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of S.C. State Senate District 42 Special Election held on October 1, 2013 in
Charleston and Dorchester Counties.

COMMISSIONERS

BILLY WAY, JR.
Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

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STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

October 4, 2013
3:00 p.m.

Present: Mr. Billy Way, Jr. Chairman; Ms. Marilyn Bowers (via teleconference); and Mr. Mark Benson (via teleconference); Mr. Allen Dawson (via teleconference) and Nicole Spain White (via teleconference)

Others Present: Ms. Marci Andino, Executive Director

THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS HAVE BEEN MADE.

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order. Mr. Way asked if all notices of the meeting were posted as required by the Freedom of Information Act. Ms. Andino stated the notice was posted.

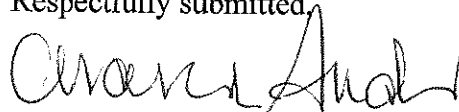
Mr. Way stated the first item of business was the certification of the S.C. Senate District 42 Special Election held on October 1, 2013 in Charleston and Dorchester Counties. Mr. Way presented the results as follows:

Candidate	Total	Percent
Billy Shuman, Republican	1,496	19.0%
Alex Thornton, Libertarian	98	1.2%
Marlon Kimpson, Democratic WINNER	6,268	79.7%
Write-in	6	<0.1%
TOTAL	7,868	

Mr. Dawson made a motion to certify the results as submitted. Ms. Bowers seconded the motion, and the results were certified.

There being no further business, Ms. White moved to adjourn the meeting. Mr. Benson seconded the motion. The motion carried unanimously, and the meeting adjourned.

Respectfully submitted,



Marci Andino

COMMISSIONERS

BILLY WAY, JR.,
Chairman

MARC A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

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**STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205**

**October 16, 2013
10:00 a.m.**

Present: Mr. Billy Way, Jr., Chairman; (via teleconference); Ms. Nicole S. White; (via teleconference); Ms. Marilyn Bowers (via teleconference); Mr. Mark Benson (via teleconference); and Mr. E. Allen Dawson (via teleconference)

Others Present: Ms. Marci Andino, Executive Director; Ms. Janet Reynolds, Director of Administration

THE MEETING OF THE STATE ELECTION COMMISSION WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated the required notice had been posted.

Approval of Minutes

Chairman Way stated the first item of business was approval of the minutes from the 8/30/2013 and 10/4/2013 SBC meetings and the 9/18/2013 SEC meeting. Ms. Bowers made a motion to approve the minutes. Ms. White seconded the motion. The minutes were approved unanimously.

New Business

The first item of new business on the agenda was the budget request. Ms. Andino advised the commissioners that the SEC's 2015 budget request has been submitted. She stated that the agency included four priorities in the request.

The first request is for security and technology enhancements. Ms. Andino reminded the commissioners that Deloitte and Touche, LLC recently performed a security analysis and risk assessment on the SEC's Information Technology and database systems. Vulnerabilities were identified in the assessment. The SEC has requested \$480,000 which will be used to enhance the security of the agency's Information Technology and database systems.

The second budget request is for \$625,000 to recoup statewide election funds which were used to pay expenses for the special election to fill a vacancy in the office of U. S. House District 1. The cost for the special election was more than \$400,000. Additionally, the passage of S 2 last fiscal year required the agency to develop a

COMMISSIONERS

BILLY WAY, JR.

Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

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candidate filing module in the voter registration election management system (VREMS). S 2 was passed at the end of the budget cycle last year which did not allow the agency the opportunity to include the request for the new module in the FY 2014 budget request. Statewide election funds were used for these two unanticipated expenditures. Funding provided would replenish the funds used from the statewide election account.

The third budget request is for \$800,000 to restore budget reductions taken over the last several years. Ms. Andino stated that the SEC's operating budget has been cut by at least one-third over the last 6 – 7 years.

The fourth request is for funds to purchase a new statewide voting system which will be necessary within the next 4 – 5 years. For the past two years the SEC has requested \$5M in the budget request to establish a fund for the new system but no funding has been provided. The amount of the request increased to \$10M in the FY 2015 budget request due to the shorter timeframe to set aside the funds for the system. Ms. Andino stated that she will keep the commission apprised as the budget process progresses.

Mr. Way asked what will happen if the \$625,000 is not funded. Ms. Andino responded that the agency may be required to run a deficit if the funds are not received. Ms. Andino further explained that the SEC receives \$3M in recurring funds for the statewide election each fiscal year. Historically the cost for statewide elections has been approximately \$3.5M. The agency receives filing fees for statewide primaries but no additional funding is received for statewide general elections. Ms. Andino stated that in the past carry forward funds from the statewide primaries have been available to help fund the statewide general election but due to the unanticipated expenses for the special congressional election and the passage of S 2, the 2012 general election fund has been depleted.

Mr. Dawson asked how the \$480,000 figure for security and technology enhancements was calculated. Ms. Andino stated that the figure is an estimate at this time due to the fact that the budget request was due at the same time that the report was issued for the SEC's review. She stated that the SEC continues to work with the Division of State Information Technology (DSIT), the agency that maintains the SEC's network, to determine what will be paid for by DSIT and what the SEC will be responsible for in regard to the security enhancements.

The next item under new business was a letter that Ms. Andino received from the League of Women Voters and the NAACP. Under the National Voter Registration Act, agencies that provide other services to citizens are required to ask the individual seeking those services if they wish to register to vote during their visit to that agency. The letter Ms. Andino received expresses concern that the opportunity to register to vote at the Department of Health and Human Services (DHHS), the Department of Social Services (DSS), and the Department of Health and Environmental Control

(DHEC) is not being offered. The letter further states that the decline in the number of people registering at those agencies is the reason for the suspicions that the service is not being offered. Ms. Andino stated that further investigation into the matter is necessary in order to determine the reason for the decline in numbers. Ms. Andino stated that she plans to schedule meetings with the directors of the agencies in an attempt to resolve the matter. Ms. Andino stated that she will keep the commissioners updated on the matter.

Ms. Andino informed the commissioners that many municipal elections are scheduled for November. She stated that the SEC provides databases for the ballots, voter registration lists for the polls and poll manager and municipal election commission training for the elections. Ms. Bowers asked if the municipal directors are participating in the training provided by the SEC. Ms. Andino stated that very few are participating. However, she further stated that there is no regulation for city council to notify the SEC of who the municipal directors are so the SEC does not know who should be participating. Ms. Bowers asked if the municipal election directors are subject to the same repercussions for not receiving the training as county directors. Ms. Andino stated that they are not. Mr. Way asked if they pay the SEC for providing the services for the elections. Ms. Andino stated that the municipalities must pay \$25 per class for the training which offsets the costs of conducting the classes but no other reimbursement is received by the SEC.

Old Business

The first item under old business was physical security. Ms. Andino explained that several weeks ago an intruder broke into the agency through the training room doors and a laptop was stolen. Ms. Andino stated that the SEC installed a security system several years ago. Due to the recent theft and ongoing issues in the area, the SEC is now considering adding security cameras to each entrance of the agency. She stated that the SEC has received a quote of approximately \$2,000 to have the cameras installed. She also stated that Probation, Pardon and Parole (PPP), another agency in the building, has expressed an interest in sharing the cost of having cameras installed in the lobby area of the first floor of the building. Ms. Andino stated the SEC may wait to see if those cameras are installed before having them installed inside the agency. Ms. Bowers stated that she felt it would be wise to install the cameras. The other commissioners agreed. Ms. Bowers asked if there was sensitive information on the laptop that was stolen. Ms. Andino stated that there was no sensitive information as the laptop was used for training purposes only.

The last item on the agenda was the possibility that Alaska will purchase the SEC's Voter Registration and Election Management System (VREMS). Ms. Andino reported that NWN has been invited to present the system to the Alaska Division of Elections next week.

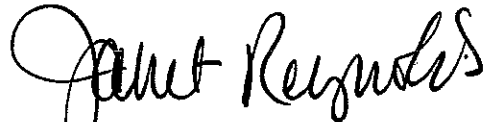
Ms. White asked if there was an additional information about the Walters vs. Kimpson lawsuit. Ms. Andino stated that the Attorney General's Office has agreed to represent the SEC in the case. She further stated that Mr. Kimpson has been sworn in as a Senator.

Ms. Andino also updated the commission on the Carolyn Queen case. Ms. Queen slipped and fell in a precinct in Greenville County during the 2012 statewide general election and has subsequently sued the Greenville County Election Commission and the State Election Commission. Ms. Andino stated that the plaintiff's attorney in the case has agreed to the dismissal of the case without prejudice.

The next meeting of the State Board of Canvassers will be held on November 1, 2013 at 3:00 p. m. to certify the results of the House District 93 election held in Calhoun, Lexington and Orangeburg counties. The next meeting of the State Election Commission will be held on November 20, 2013 at 10:00 a. m.

There being no further business, Ms. White made a motion to adjourn. Ms. Bowers seconded the motion. The meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Janet Reynolds". The signature is fluid and cursive, with the first name "Janet" written in a larger, more prominent script than the last name "Reynolds".

Janet Reynolds

Director of Administration

STATE BOARD OF CANVASSERS

AGENDA

November 1, 2013

3:00 pm

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Certification of S.C. State House of Representatives District 93 Special Election held on
October 29, 2013 in Calhoun, Lexington and Orangeburg Counties.

COMMISSIONERS

BILLY WAY, JR.
Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

STATE BOARD OF CANVASSERS
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

November 1, 2013
3:00 p.m.

Present: Mr. Billy Way, Jr., Chairman; Mr. Mark Benson (via teleconference);
and Ms. Nicole Spain White (via teleconference)

Others Present: Janet Reynolds, Director of Finance and Administration; and Aly
Trotter, SEC Employee

**THE MEETING OF THE STATE BOARD OF CANVASSERS IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED
NOTIFICATIONS HAVE BEEN MADE.**

Mr. Way called the meeting of the State Board of Canvassers (SBC) to order. Mr.
Way asked if all notices of the meeting were posted as required by the Freedom of
Information Act. Ms. Reynolds stated the notice was posted.

Mr. Way stated the first item of business was the certification of the S.C. House of
Representatives District 93 Special Election held on October 29, 2013 in Calhoun,
Lexington, and Orangeburg Counties. Mr. Way presented the results as follows:

Candidate	Calhoun	Lexington	Orangeburg	Total	Percent
Billy Shuman, Republican	563	168	213	944	33.7%
Alex Thornton, Democratic	1,214	159	486	1,859	66.3%
Write-in	0	0	0	0	0%

Ms. White made a motion to certify the results as submitted. Mr. Benson seconded the
motion, and the results were certified.

There being no further business, Mr. Benson moved to adjourn the meeting. Ms. White
seconded the motion. The motion carried unanimously, and the meeting adjourned.

Respectfully submitted,



Aly Trotter

COMMISSIONERS

BILLY WAY, JR.,
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
Executive Director

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STATE ELECTION COMMISSION

AGENDA

November 20, 2013

10:00 a.m.

2221 Devine Street, Suite 105
Columbia, South Carolina 29205

**THE MEETING OF THE STATE ELECTION COMMISSION IS BEING HELD
PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL
REQUIRED NOTIFICATIONS HAVE BEEN MADE.**

Approval of Minutes: October 16, 2013 (SEC) and November 1, 2013 (SBC)

New Business:

COMMISSIONERS

BILLY WAY, JR.
Chairperson

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

National Voter Registration Act (NVRA) – Letter from League of Women Voters, et.al.
Attorney General Opinion – RE: Political Parties Nominating By Convention
2014 Preparations

Old Business:

Certification Request from ES&S
Information/Physical Security
Legal Update

MARCI ANDINO
Executive Director

Next Meeting:

December 18, 2013 at 10:00 a.m. (SEC)

2221 Devine Street
P.O. Box 5987
Columbia, SC 29250

803.734.9060
Fax: 803.734.9366
www.scvotes.org

Items may be added as necessary.

STATE ELECTION COMMISSION
2221 Devine Street, Suite 105
Columbia, South Carolina 29205

November 20, 2013
10:00 a.m.

Present: Mr. Billy Way, Jr., Chairman; Ms. Nicole Spain White; Ms Marilyn Bowers (via teleconference); Mr. Mark Benson (via teleconference); and Mr. E. Allen Dawson (via teleconference)

Others Present: Ms. Marci Andino, Executive Director; Mr. Chris Whitmire, Director of Public Information and Training; Howard Snider, Director of Voter Services; Aly Trotter, Administrative Assistant

THE MEETING OF THE STATE ELECTION COMMISSION (SEC) WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Chairman Way called the meeting to order and asked if all notices of the meeting had been posted as required by the Freedom of Information Act. Ms. Andino stated the required notice had been posted.

Approval of Minutes

Chairman Way stated the first item of business was approval of the minutes from the 10/16/2013 SEC meeting and the 11/1/2013 State Board of Canvassers (SBC) meeting. Commissioners present at the November 1st meeting were Mr. Way, Ms. White and Mr. Benson. Since Ms. White had not yet arrived at this meeting, the commissioners agreed to defer the approval of the November 1st meeting until Ms. White could vote on the approval of those minutes. Chairman Way continued with the approval of the minutes for the October 16th SEC meeting. Mr. Dawson made a motion to approve the minutes. Ms. Bowers seconded the motion. The October minutes were approved unanimously.

New Business

The first item of new business was a letter that Ms. Andino received from the League of Women Voters expressing concern that several agencies in South Carolina may be failing to comply with the National Voter Registration Act (NVRA). Under the NVRA, certain state and local offices are required to offer voter registration in conjunction with the services provided to citizens.

At this time, Ms. White joined the meeting and the commissioners revisited the approval of the November 1st SBC meeting. Ms. White made the motion to approve the minutes. Mr. Benson seconded the motion. The minutes were approved.

Ms. Andino resumed her explanation of the letter stating that the decline in the number of voters being registered through the Department of Social Services (DSS), the Department of Health and Human Service (DHHS), and the Department of the Health and Environmental Control (DHEC) had raised suspicions that the service was not being offered as mandated. This letter serves as notice that South Carolina has 90 days to comply with federal law before

COMMISSIONERS

BILLY WAY, JR.
Chairman

MARK A. BENSON

MARILYN BOWERS

E. ALLEN DAWSON

NICOLE SPAIN WHITE

MARCI ANDINO
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facing legal action. Ms. Andino stated that she has notified the agencies in question and has requested the Attorney General's involvement in resolving the issue.

The next order of new business was the opinion recently issued by the Attorney General regarding the impact S.2 (Equal Access to the Ballot Act) has on political parties who nominate candidates using the convention process. Ms. Andino requested the opinion after a group recently questioned the language of the amendment and expressed intent to file a complaint if nomination by primary was now required. She explained that the opinion issued was that S.2 was not intended to restrict conventions and that parties may continue to nominate candidates in this manner.

The final item of new business was informing the commissioners about preparations being made for the 2014 election year. Ms. Andino stated that the following developments are underway:

- Poll Manager training materials are being revised to incorporate procedures for the new Photo ID law.
- The Electronic Voter Registration List (EVRL) program, which is used in place of paper voter lists at polling precincts, is being renovated.
- A new module to accommodate candidate filing is being developed for the Voter Registration and Election Management System (VREMS).
- The SEC will be conducting training for candidate filing procedures, which now takes place at the county and state level.

Old Business

The first item of old business was the certification request from Election Systems & Software (ES&S). Ms. Andino stated that agency staff has been testing the two new scanners and new election management software submitted by ES&S, and has also held demonstrations which several counties have attended. She stated that she would keep the commissioners informed and would present a final report about the certification in either December or January.

The next order of old business was an update about agency security. Ms. Andino stated that after meeting with the Budget and Control Board's Building Services to discuss security options, the SEC chose to install security cameras independently throughout the office. These cameras are an effort to protect not only the agency's hardware and equipment, but also to safeguard the integrity of the voting system and other sensitive information. Ms. Andino then discussed the issue of cyber security and informed the commissioners about measures being taken to address vulnerabilities identified in the recent security assessment. She stated that the agency continues to attend monthly meetings with the State Data Center and is working towards implementing security policies in the state and county offices. In addition, the SEC plans to offer security training and certification to increase staff awareness and educate employees about maintaining cyber security standards.

The third and final order of old business was updating the commissioners on pending legal matters. Ms. Andino advised the commissioners that there had been no changes since last month's meeting.

Ms. White asked if there were any updates regarding the potential sale of South Carolina's Voter Registrations and Election Management System (VREMS) to the Alaska Division of Elections. Ms. Andino replied that PCC Technology Group had been awarded the contract but that our vendor, NWN, had come in second. She stated that because the contract had not yet been made official she had no further details at this time.

Ms. Andino reminded the commissioners that if they would like to apply for a special State Election Commission license plate, the deadline is December 2nd.

The next meeting of the State Election Commission will be held on December 18, 2013 at 10:00 a.m.

There being no further business, Ms. White made a motion to adjourn. Ms. Bowers seconded the motion. The meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Aly Trotter', with a horizontal line extending to the right.

Aly Trotter

Administrative Assistant