## **MINUTES**

BE IT REMEMBERED, That on this 2nd DAY of December, 2021, Fort Bend County Elections Commission, met at a public hearing with the following present:

KP GEORGE CARMEN P. TURNER LAURA RICHARD CYNTHIA GINYARD LINDA HOWELL

COUNTY JUDGE
TAX ASSESSOR/COLLECTOR
COUNTY CLERK
DEMOCRATIC PARTY CHAIRMAN
REPUBLICAN PARTY CHAIRMAN

A meeting of the Fort Bend County Elections Commission has been called by Chairman KP George for Thursday, December 2, 2021, at 1:00 p.m., in the Commissioners Courtroom, pursuant to Texas Election Code §31.033.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 1:10 p.m.

- 2. Approve minutes of meeting held on February 3, 2021.
- Review and analyze the Fort Bend County 2021 Election Cycle and Administration and take all appropriate action.
- 4. COUNTY JUDGE:
  - A. Record into the Minutes John Oldham (Elections Administrator) and Robyn Doughtie (Director of Information Technology) will work together and come up with a IT backup plan for Election Day and follow up with the board in 30 days (January 14, 2022).
  - B. Record into the Minutes John Oldham to come up with a plan to have polling locations open from 7 a.m. to 7 p.m. for Primary, General, and Run Off elections.
- 5. Adjournment.

The Elections Commission Meeting adjourned at 2:40 p.m. on Thursday, December 2, 2021.

Moved to adjourned by Laura Richard and second by Carmen P. Turner.

I attest to the accuracy of the foregoing minutes.

Carmen P. Turner, Tax Assessor/ Collector Secretary, Fort Bend County Elections Commission