

POST SUMMARY MINUTES

PRESENT: Chairman Harry Osborne, Vice-Chairperson Ruth Ash, Board Member Patricia Pullar, Board Member Dorothy Hall, Board Member George Sligh, Interim Director Lateral Francis and Clerk Allison Ruotolo.

1. Chairman Osborne called the meeting to order.
2. Moment of silence observed.
3. Motion by Vice-Chairperson Ash, second by Board Member Hall to adopt the official agenda for the August 18, 2015 Monthly Business Meeting of the Board of Elections and Registration. Vote unanimous.
4. Motion by Board Member Sligh, second by Vice-Chairperson Ash to approve the minutes of the July 21, 2015 Regular Board Meeting of the Board of Elections and Registration. Vote unanimous.
5. Old Business:
 - A. Budget (Opening an additional precinct for a Special Election).
 - B. Earl Colvin.
6. New Business:
 - A. Director's Report.
 - B. Letter to Clayton County's School Superintendent.
 - C. City of Jonesboro electors' polling place relocation letter.
 - D. Hearing to remove deceased voters from electors' list.
 - E. Hearing to remove returned mail of deceased voters from electors' list. (If available)
 - F. Hearing to remove felons from electors' list. (If available)
7. Interim Director Francis referred to and stated that the inquiry by Board Member Pullar regarding funds for an additional precinct during a Special Election had not been allocated for the 2016 Budget Year.

Motion by Board Member Sligh, second by Board Member Hall to request funds in the 2017 Budget Year for an additional precinct during a Special Election with the understanding that there may be more than one Special Election. Vote unanimous.

Vice-Chairperson Ash asked for Ms. Francis' recommendation regarding asking for more than one additional precinct for Special Elections.

Ms. Francis stated yes, if the funds were not allocated, that she would have to go before the Board of Commissioners to request the funds; and that in the event of a Special Election, the Board of Commissioners would pay.

8. Ms. Francis stated that she had spoken to Mr. Earl Colvin's parole officer regarding an error on their part who confirmed that Mr. Colvin had completed his probation in 2007 and registered with Clayton County May 19, 2012. Ms. Francis' recommendation is that Mr. Colvin remain on the electors' list.

Motion by Vice-Chairperson Ash, second by Chairman Osborne to remove Mr. Earl Colvin from the July 21, 2015 felon list submitted for hearing removal per investigation indicating that Mr. Colvin is fully eligible to vote. Vote unanimous.

Chairman Osborne requested that Ms. Francis send notice of the action taken by the Board, to include verification of Mr. Colvin's parole status, to the District Attorney's Office.

9. Ms. Francis stated that the staff has been notified about not giving out the Board's personal information without permission.
10. Ms. Francis pointed out Resolution #2015 – 199 regarding County Board meetings minutes being submitted to the County Clerk within 30 days effective immediately.

Ms. Ruotolo stated she has always completed the Board meeting minutes and submitted them to the County Clerk for public review within three days of the meeting.

11. Ms. Francis stated that she had completed the City of Riverdale's deannexation of 1183 King Road property of Mr. and Mrs. Scoggins.
12. Ms. Francis stated that she had completed the City of Lake City's annexation of Huie Road, Shaktidham Way and Krishna way.
13. Ms. Francis acknowledged the letter sent to Luvenia Jackson, Clayton County Superintendent, regarding the Elections and Registration Office Open House.

Chairman Osborne asked if there was a way to access other schools or Charter schools outside of the Clayton County Public School System.

Ms. Francis stated that she would conduct some research.

Chairman Osborne suggested sending the Open House letter to any other schools that fall into this category.

14. Ms. Francis stated that the letter concerning the relocation of a polling place in the City of Jonesboro had been sent to the voters.
15. Ms. Francis mentioned the Wednesday, August 12, 2015 newspaper article in the Clayton News Daily regarding the cost of the School Board Special Election District 9.
16. Ms. Francis stated that as of August 8, 2015, there are 157, 403 registered voters.
17. Ms. Francis stated that Wednesday, August 19, 2015 at 10:30 a.m. she has a scheduled meeting with Elizabeth Poythress, President of the League of Women Voters of Georgia to discuss the registration applicants that recently received U.S. Citizenship.
18. Motion by Vice-Chairperson Ash, second by Board Member Hall to approve the removal of the list of deceased voters by hearing. Vote unanimous.
19. Motion by Board Member Sligh, second by Board Member Hall to approve the removal of the list of deceased voters' returned mail by hearing. Vote unanimous.
20. Motion by Vice-Chairperson Ash, second by Board Member Hall to approve the removal of the list of felons by hearing. Vote unanimous.
21. Chairman Osborne requests that the Board wear their name tags for the interviews to be conducted on Friday, August 28, 2015. Also, that it goes without saying that there should be no discussion outside of the Board of Elections and Registration members regarding interviews or interviewees.
22. PUBLIC COMMENT: None

{SIGNATURES NEXT PAGE}

There being no further business, motion by Board Member Sligh, second by Board Member Hall to adjourn the Regular Business Meeting at approximately 4:33 p.m. Vote unanimous.

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

HARRY A. OSBORNE, CHAIRMAN

RUTH F. ASH, VICE-CHAIRPERSON

PATRICIA PULLAR, BOARD MEMBER

GEORGE SLIGH, BOARD MEMBER

DOROTHY FOSTER HALL, BOARD MEMBER

ATTEST:

ALLISON RUOTOLO, CLERK