

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Regular Business Meeting

March 22, 2019

PLEASE NOTE: The Regular Business meeting begin at 5:37 P.M. immediately following the Special Called Board Meeting.

APPROVED POST SUMMARY MINUTES

PRESENT: Chair Carol Wesley, Vice-Chair Dorothy Foster Hall, Secretary Diane Givens, Board Member Patricia Pullar, Board Member Darlene Johnson, Director Shauna Dozier, Supervisor Shamira Marshall, Attorney Charles Reed, and Administrative Assistant Brianna Garrett

REGULAR BUSINESS BOARD MEETING

1. Chair called the meeting to order.

2. Moment of silence observed.

3. Adoption of Agenda:

Motion made by Vice-Chair Foster-Hall, seconded by Board Member Johnson. Vote Unanimous. Motion carried.

4. Approval of February 12, 2019 Regular Business Meeting minutes.

Motion made by Board Member Pullar, seconded by Vice-Chair Foster Hall. Vote Unanimous. Motion carried

5. PUBLIC COMMENT: Citizens will be given a three minute maximum time limit to speak before the Board of Elections and Registration about various topics, issues, and concerns. Public comments will be limited to thirty (30) minutes. Following thirty minutes of hearing from the public, the Board of Elections and Registration will allow the remainder of citizens who have signed up to be heard at the next regular business meeting.

6. New Business

A. Director's Report

Director Dozier informed the Board that construction of the Election/IT Data Center is 70% complete. An update will be provided at a future meeting.

Director Dozier informed the Board that as of March 1st, there are 189,809 voters in Clayton County.

Director Dozier informed the Board that the office is preparing for the April High School Voter Registration Month and seeking opportunities to conduct voter registration drives in the community.

Director Dozier informed the Board that precinct audits will be conducted to insure that they are ADA compliant as well as a completion of surveys for other possible precinct locations.

B. Legislative Update

Director Dozier presented to the Board legislative updates of election related bills. Director Dozier informed the Board that during the GEOA/VRAG Conference, a legislative session will be held and that an update will be provided at the next Regular Board Meeting.

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C. Intergovernmental Agreement (IGA) for Voting Equipment with the City of Riverdale for November 2019.

Attorney Reed informed the Board that the City of Riverdale is interested in entering into an Intergovernmental Agreement with the Clayton County Board of Elections & Registration to use voting equipment to conduct their 2019 Municipal elections. Attorney Reed stated that the intergovernmental agreement that was provided from the City of Riverdale was not the Board of Elections & Registration's standard intergovernmental agreement.

Director Dozier informed the Board that the standard intergovernmental agreement was sent to the City of Riverdale for review and signature. An intergovernmental agreement is scheduled to be presented to the Board at the next Regular Board Meeting for consideration.

After inquiry from Vice-Chair Foster-Hall, Attorney Reed informed the Board that the City of Riverdale's Intergovernmental Agreement held information that was not pertinent to the voting equipment, other extra miscellaneous items as well as spelling errors.

Secretary Givens inquired on if that rental of machines with the City of Riverdale will have an impact on the county's usage of machines for the November elections.

Director Dozier informed the Board that the Board of Elections & Registration has sufficient voting equipment to conduct the City of Morrow's municipal election.

D. Hearing to remove felon's from the elector's list.

There were no felons scheduled for removal.

E. Hearing to remove deceased from elector's list.

Motion made by Board Member Pullar, seconded by Vice-Chair Foster-Hall, to remove 70 deceased voters from the electors' list. Vote Unanimous. Motion passed.

7. Executive session:

Motion made by Board Member Pullar to enter into Executive Session for the purpose of discussing litigation at 5:49. Motion seconded by Board Member Johnson. Vote Unanimous. Motion carried.

Motion made by Pullar to adjourn Executive Session, Motion seconded by Secretary Givens. Vote Unanimous. Motion carried. The Board of Elections ended the Executive Session at 5:58P.M.

Board Member Pullar requested a copy of the precinct audits that will be conducted in the future.

Chair Wesley thanked Director Dozier, Attorney Reed, and the staff for the hard worked put forth during the previous elections.

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8. *Adjourn.*

**Motion made by Vice-Chair Foster Hall to adjourn the Regular Board Meeting at 6:01 P.M.
Motion seconded by Board Member Pullar. Vote Unanimous. Motion passed.**

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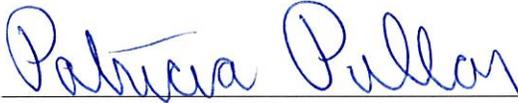
CAROL WESLEY, CHAIR



DOROTHY FOSTER HALL, VICE-CHAIR



DIANE GIVENS, SECRETARY



PATRICIA PULLAR, BOARD MEMBER

DARLENE JOHSON, BOARD MEMBER

ATTEST:



BRIANNA GARRETT, ADMINISTRATIVE ASSISTANT