

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Regular Business Meeting  
4:30 PM

July 9, 2019

*APPROVED POST SUMMARY MINUTES*

PRESENT: Chair Carol Wesley, Secretary Diane Givens, Board Member Patricia Pullar, Board Member Darlene Johnson, Director Shauna Dozier, Supervisor Shamira Marshall, Clayton County Attorney Charles Reed and Elections and Registration Official Auntavee Taylor. Absent: Vice-Chair Dorothy Foster Hall

**REGULAR BUSINESS BOARD MEETING**

*1. Chair called the meeting to order.*

*2. Moment of silence observed.*

*3. Adoption of Agenda:*

**Motion made by Board Member Pullar, seconded by Secretary Givens. Vote Unanimous. Motion carried.**

*4. Approval of June 11, 2019 Regular Business Meeting minutes.*

**Motion made by Member Johnson to approve the minutes of the Monthly Business Meeting. Chair Wesley recommended that a correction to the minutes be made to reflect that Secretary Givens was also present for this meeting. Chair Wesley also recommended that Member Johnson's full name be documented. Seconded by Secretary Givens. 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.

**There was no public comment.**

*6. Old Business*

*A. Updates from Board Directives*

Director Dozier informed the Board that Attorney Reed will discuss updates from the May Meeting concerning House Bill 316 and Board Members volunteering in the office during election time.

Attorney Reed summarized several statues and minor changes that were most important for further discussion concerning Code of Ethics and state laws outlining Board Members presence during elections. Attorney Reed further summarized the possibilities of impartiality issues that could arise. Director Dozier discussed several instances where impartial issues may or could occur and the avoidance

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7. New Business

A. Director's Report

Director Dozier informed the Board that Brianna Garrett, Administrative Assistant, resigned June 11, 2019 with an effective date of June 28, 2019.

Director Dozier informed the Board of her newly appointed position with the Georgia Voter Registration & Election Officials (GAVREO) as Executive Secretary.

Chair Wesley commended Director Dozier for being appointed Secretary for GAVREO.

Director Dozier updated the Board with dates and timeline for the completion of the move of the Elections materials to the former Data Center.

Director Dozier informed the Board there are 192,282 voters in Clayton County, 176,542 active voters and 16,740 inactive voters.

Director Dozier informed the Board of the National Change of Address Confirmation Notice (NCOA) process. The records reflect that 3,758 has been returned, 90 sent to other counties and 12 out of state. More updates will be presented in the coming months.

Director Dozier informed the Board that no information to date has been received concerning the new voting machines vendor or the pilot counties.

Director Dozier informed the Board that the date for the Presidential Preference Primary (PPP) is March 24, 2020.

Director Dozier informed the Board that she will be attending the Government Coordinating Council Elections Infrastructure Meeting to talk about cyber security July 12-14, 2019 in Austin Texas.

B. Budget Update

Director Dozier gave each Board Member a copy of Department Summary 2020 Budget.

Director Dozier informed the Board that 2 fulltime positions were approved as requested: An Elections Technician and another Elections and Registration Official.

Director Dozier informed the Board that the Elections Office has been allotted a car.

C. Intergovernmental Agreement (IGA) with the City of College Park for November 2019 General Election.

Director Dozier informed the Board that the City of College Park has requested the Elections Office to conduct their General Elections. The Director stated that she is in communications with Attorney Reed for an IGA to present to the City College Park to be approved by their Board. Further details will be presented at the August Board Meeting.

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D. Hearing to remove felons from elector's list.

**There were none presented to the Board for consideration.**

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

**Motion made by Board Member Pullar, seconded by Secretary Givens, to remove 55 deceased voters from the electors' list. Vote Unanimous. Motion carried.**

7. *Executive session: To consider personnel and /or litigation, as necessary.*

**There was no executive session.**

8. Adjourn.

**Motion made by Board Member Givens to adjourn the Regular Board Meeting at 5:45 P.M.  
Motion seconded by Board Member Johnson. Vote Unanimous. Motion carried.**

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**{SIGNATURES ON NEXT PAGE}**

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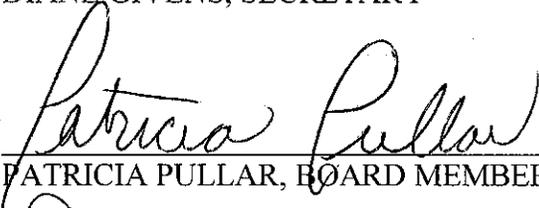
CAROL WESLEY, CHAIR



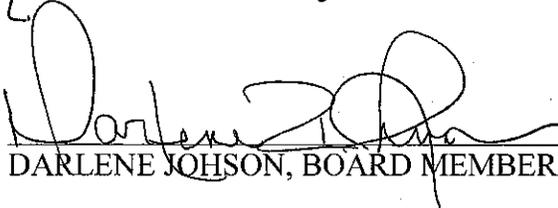
DOROTHY FOSTER HALL, VICE-CHAIR



DIANE GIVENS, SECRETARY



PATRICIA PULLAR, BOARD MEMBER



DARLENE JOHNSON, BOARD MEMBER

ATTEST:

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AUNTAVEE TAYLOR, ELECTIONS AND REGISTRATION OFFICIAL