

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Regular Business Meeting
4:30 P.M.

September 10, 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, and Elections & Registration Official Auntavee Taylor. Absent: Vice-Chair Dorothy Foster-Hall.

REGULAR BUSINESS BOARD MEETING

1. Vice-chair called the meeting to order.

2. Moment of silence observed.

3. Adoption of Agenda:

Motion made by Secretary Givens, seconded by Board Member Pullar to accept agenda with amended item in number seven (7) to add the proposal 03/19 City of Jonesboro Municipal Polling Place Change. Vote Unanimous. Motion carried.

4. Approval of August 13, 2019 Regular Business Meeting Minutes.

Motion made by Secretary Givens, seconded by Board Member Pullar to approve the minutes of the August 13, 2019 Regular Business Meeting with the following three (3) said corrections.

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. Directives from Previous Meeting

Director Dozier discussed updates with Board Member Pullar concerning the City of College Park 2019 General Election budget.

Director Dozier informed Board Member Pullar a budget has not been finalized as of yet due to the possibility of a runoff. Updates are to follow.

Director Dozier informed the Board Members that Attorney Reed will provide information regarding the felon process as established with House Bill 316.

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7. New Business

A. Director's Report:

Director Dozier informed the Board that the Elections & Registration Office has been very busy preparing for Municipal Elections and assisting Municipalities with qualifying and with any ES&S questions they may have. Qualifying was August 19, 2019 through August 23, 2019 for the Municipalities.

Director Dozier informed the Board that the Elections Office is heavily recruiting for Seasonal/Temporary staff as well as Poll Workers for the 2020 Election Year.

Director Dozier informed the Board that an Administrative Assistant has been hired with a start date of September 21, 2019.

Director Dozier informed the Board that Temporary and Season Staff will have a start date in November and December to get acclimated to the new system.

DIRECTIVE: Board Member Pullar requested an organizational chart.

Director Dozier informed the Board that she has submitted to legal that L & A (Logic & Accuracy) Testing will start September 9, 2019.

Director Dozier informed the Board that preplanning and preparing has already started for L&A Testing and is awaiting the sample of the Ballot Proof.

Director Dozier informed the Board that the information from the City of Morrow for the Ballot Builder was received today, September 10, 2019.

Director Dozier informed the Board that the City of Morrow had a question to add to the ballot that required approval and title of the question.

Director Dozier informed the Board that she has been working with the City of Riverdale, City of Jonesboro and the City of Forest Park to help assist with the transition as E S & S cease operations in Georgia for the 2019 November General Election.

Director Dozier informed the Board that Early/Advance Voting Training will start October 7 – October 11, 2019 for the Early/Advance Voting Staff for the November 2019 Municipal Election.

Director Dozier informed the Board for the November 2019 Municipal Elections there will be three (3) Advance voting locations, the Elections and Registration Office, the City of College Park Firehouse and the City of Morrow Municipal City Hall. Director Dozier also informed the board that a flyer will be going out soon informing voters of the locations and provided to the Board once finalized.

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The City of College Park's City Council informed Director Dozier of a recent change to their Advance Voting location site. Director Dozier was informed the new location is the City of College Park Firehouse.

Director Dozier informed the Board that she immediately reviewed the location to see how many voting machines could fit in the room and the allowable space. Director Dozier informed the Board that the space would be adaptable.

Director Dozier informed the Board that this location is for the City of College Park Clayton County voters and is located on West Fayetteville Road.

Director Dozier informed the Board the City of College Park's City Council wanted to use the Firehouse to be consistent with the location that was used in 2018 City of College Park Special Election in 2018.

Director Dozier informed the Board that all the City Municipalities worked together, including Fulton County Municipalities, because portions of the City of College Park are also located in Fulton County. Director Dozier informed the Board that she wanted to give the voters in the Clayton County portion of the City of College Park the same opportunity as the voters in the Fulton County portion of the City of College Park by mirroring the hours for each county. Director Dozier informed the Board the City of Morrow agreed with the extended cost that came about because other counties had to be considered for location and hours.

Director Dozier informed the Board as of August 1, there are 198,891 (178,285 Active, 21,361 Inactive) voters in Clayton County.

Director Dozier informed the Board the Voter Registration deadline for the 2019 November General Election is Monday, October 7, 2019.

Director Dozier informed the Board National Voter Registration Day (NVRD) is September 24, 2019.

Director Dozier informed the Board she is working with Clayton County Departments, (Senior Services, Parks & Recreation, and Human Resources) to set up voter registration across the county.

Director Dozier informed the Board Elections and Registration will have sites open during business hours where there is heavy traffic for potential voters.

Director Dozier informed the Board that in the afternoon/evening The Office of Youth Services will have a function at the Police Headquarters where the Census Bureau and the Clayton County Police will be recruiting.

Director Dozier informed the Board that the 2019 National Voter Registration Day flyer will be provided to the Board Members for distribution.

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Board Member Pullar suggested that Director Dozier have laptops available for National Voter Registration Day with the demonstration of the new voting machines to be shown to voters.

Director Dozier informed the Board of a YouTube video that is specifically about the new voting machine equipment that is more detailed, and she would send the link to the Board Members.

Director Dozier updated the Board based on Secretary Given's request. Director Dozier informed the Board of the recent ruling that Election Officials will not have to use an all paper ballot process for the 2019 November General Elections.

Director Dozier informed the Board after the November Elections Balator will no longer service the State of Georgia and if there is a runoff in December another vendor will have to be selected. The Balator System is supported under E S & S, therefore those counties who use Balator will no long have ballot printing services after the 2019 November General Election.

Board Member Pullar commended Director Dozier for the great overview of the Election process during the Democratic Party Meeting. Director Dozier served as a guest speaker at the Clayton County Democratic Meeting on August 14, 2019.

Board Member Pullar further stated everyone was quite pleased with Director Dozier's Presentation at the Clayton County Democratic Meeting.

Director Dozier informed the Board the Elections Office has been scheduled for the new voting machines training with Secretary of State Center for Election Systems October 8 - 9, 2019. Four (4) slots have been allotted to attend the training per county for election officials that will be working directly with the voting equipment. Supervisor Marshall, Trainers, Scott Brown, Trivis Houston and Director Dozier will be attending the training.

Director Dozier informed the Board a schedule will also be received detailing when the voting machine equipment deliver of new voting equipment as well as a picked up scheduled for the old voting equipment.

Director Dozier informed the Board that information from Chris Harvey stated that if we have events and group setups, he would be willing to come and do demonstrations with events associated with the Election Office.

Director Dozier informed the Board that kiosks will also be set up in different locations to educate and demonstrate the new voting equipment to voters, constituents or concern citizens.

Director Dozier will provide updates at future meetings.

Board Member Pullar made a recommendation to Director Dozier to consider replacing Coordinators for every six precincts to help poll managers and poll workers to quickly get needed materials or information to and from the Elections Office.

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Director Dozier informed the Board that the Coordinators are now referred to as Elections and Registration Assistants and there are (4) working in the office currently. The office plans to add additional Elections and Registration Assistants by January 2020.

After inquiry from Board Member Pullar, Director Dozier updated the Board that there are pilot counties (as selected by the Secretary of State to represent small, middle size and large counties) that are now being trained to use the new voting equipment in the 2019 November General Election. Some of the include Cobb (all paper process as a result of court ruling), (pilot new voting equipment) Bartow, Paulding, Decatur, Carroll and Catoosa counties.

Board Member Johnson informed Director Dozier that she will inquire about going to Cobb County to receive training on the new voting machines and if possible.

B. Proposal 03/19 City of Jonesboro Municipal Polling Place Change

Director Dozier informed the Board Mr. Clark, the City Manager for the City of Jonesboro, notified the Board of Elections Friday, September 6, 2019 of the City Council's approval of their Municipal Polling Place change from the Jonesboro Firehouse Museum to the Jonesboro Police Department due to construction. The new location is .4 of a mile from the original location and presented the Board with a map demonstrating the change in location.

Director Dozier presented Proposal 03/19 City of Jonesboro Municipal Polling Place Change to the Board for Approval.

Director Dozier informed the Board that the Board of Elections would notify voters via precinct and letter, however, Mr. Clark, the City Manager for the City of Jonesboro has notified the voters via legal organ as well as letter throughout the process and as prescribed in Georgia Election code.

Director Dozier informed Board Members upon approval by the Board, the change will be notated in the system and each voter will be mailed a new precinct card and a letter informing them of the change. Board Members will be informed of any updates.

Board Member Pullar stated that she would have to take the change under consideration because it may be intimidating to voters to go to a police station to vote and this may affect voter turnout.

Motion made by Secretary Givens, seconded by Board Member Johnson to approve Proposal 03/19 City of Jonesboro Municipal Polling Place Change to the Jonesboro Police Department. Vote: Secretary Givens and Board Member Johnson affirmed the motion. Board Member Pullar did not affirm the motion. Motion carried.

C. Hearing to remove felons from elector's list. There were no request to conduct hearings at this meeting.

D. Remove deceased from elector's list

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Motion made by Vice-Chair Secretary Givens, seconded by Board Member Johnson to remove 52 deceased voters from the elector's list. Vote Unanimous. Motion carried

8. *Executive session.* There were no request for an executive session.

9. *Adjourn.* Motion made by Secretary Givens to adjourn Regular Board Meeting at 5:20 P.M. Motion seconded by Board Member Johnson. Vote Unanimous. Motion carried.

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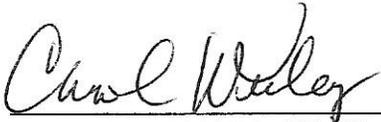
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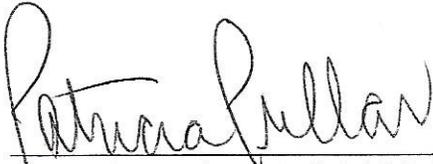
CAROL WESLEY, CHAIR



DOROTHY FOSTER HALL, VICE-CHAIR



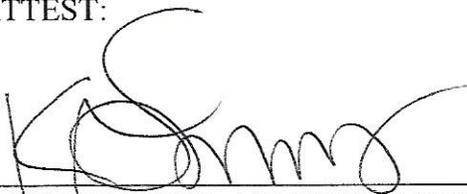
DIANE GIVENS, SECRETARY



PATRICIA PULLAR, BOARD MEMBER

DARLENE JOHNSON, BOARD MEMBER

ATTEST:



KOREEN GIBBS, ADMINISTRATIVE ASSISTANT