

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Regular Business Meeting
6:00 P.M.

December 6, 2019

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, and Administrative Assistant Koreen Gibbs

REGULAR BUSINESS BOARD MEETING

1. *Chair Wesley called the meeting to order.*

2. *Moment of silence observed.*

3. *Adoption of Agenda:*

Motion made by, Chair Wesley, seconded by Secretary Givens to adopt agenda. Vote Unanimous. Motion carried.

4. *Approval of November 8, 2019 Special Called Meeting Minutes.*

Motion made by Board Member Pullar, seconded by Vice-Chair Foster Hall to accept the minutes of the Special Called Meeting on November 8, 2019 5:30 PM for the purposes of certifying the elections held on November 5, 2019 for the City of College Park and the City of Morrow. Vote Unanimous. Motion carried.

5. *Approval of November 8, 2019 Regular Board Meeting Minutes.*

Motion made by Foster Hall, seconded by Board Member Johnson to accept the minutes of the November 8, 2019 Regular Business Board Meeting with one (1) correction page one (1) item number 6B. Vote Unanimous. Motion carried

6. *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.

Shamira Marshall-

Greeting Board, um my name is Shamira Marshall as most of you may know I served as the official Elections Supervisor up until Tuesday 11/26. I was um terminated by Director Dozier, accusing me of unsatisfactory service during my probationary period, in which I never received a warning prior to two (2) days of her terminating me. I actually received the total opposite of the things that were in my four-page write-up. I would like to recommend that the Board does take time to not only to volunteer in the office, as you guys were asking about previously but just to visit the office to see how the office is being ran. And I would also like to say that a lot of time the office is not ran off of professionalism, it's ran off of personal emotions. The reason why I say that is because the office being ran as a private sector. Director Dozier does what she wants to do, how she wants to do it, and when she wants to do it. That is not Shauna's personal boutique or Director Dozier's

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business, that it is a government agency. And I just recommend that you take I say this evening into with great concern and also volunteer, take time out to speak to the employees, speak to the coworkers, the poll workers, everybody in Clayton County to see what's really going on.

Thank you, Board.

7. Old Business:

A. Felon Process Update-

Director Dozier informed the Board Attorney Reed is currently working on the Felon Process based of House Bill 316. Board Attorney Reed's update will be provided and discussed at a future meeting.

B. Directive Update -

Director Dozier informed the Board upon Board Member Pullar's request, a list of the voters impacted by the No Activity For 2 General Elections (NGE) process, is now available on our website for the public to review.

Director Dozier informed the Board voters can locate the link on the front page of our website. A radio button was created where anyone go directly to link and download the list. (in excel spreadsheet) of all Georgia voters impacted by the NGE process.

Director Dozier informed the Board the complete article from the Secretary of State has been posted. The list includes the entire state impacted because we did not want to manipulate the spreadsheet on behalf of the secretary of State.

8. New Business:

A. Director's Report:

Director Dozier informed the Board that the priorities surrounding since the last board meeting were the pre and post-election day activities for the December Runoff as well as post-election activities for the November General Elections, training, and working with the municipalities in association with their elections.

Director Dozier informed the Board that we are awaiting direction from the Secretary of State's office on the delivery process of the new voting system. Director Dozier informed the Board that we have provided all the information requested from the Secretary of State's office in order to provide and coordinate the deliveries.

Director Dozier informed the Board that there are no definitive dates of pickup of the legacy equipment nor delivery of the new voting system as of this date.

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Director's Report Continues...

Director Dozier informed the Board that three (3) of the office staff members received on the E Poll book training from the Secretary of State's office the day before our Municipal General Runoff election on December 2, 2019. Director Dozier did not attend in order to complete task associated with the December 3, 2019 Runoff election to be held the next day. Director Dozier will plan to attend a make-up training class when it is offered.

Director Dozier informed the Board of the visits made to pilot counties that have used the dominion equipment in elections for ideas about storage and equipment usage.

Director Dozier updated the Board that we are still waiting on a definitive date for Dominion and their vendor to deliver the new voting equipment.

Director Dozier updated the Board with the scheduled activities for the 2020 Georgia Association of Voter Registration and Election Officials (GAVREO) conference.

The 2020 GAVREO conference will be held December 8 - 11, 2019 at the Savannah Marriott Riverfront.

Director Dozier informed the Board of her early arrival starting on December 7th as she was appointed to serve as the Secretary for the GAVREO Association and will be serving in this capacity at the conference.

Director Dozier informed the Board that she will be presenting at the conference on Third Party Voter Registration.

Director Dozier informed the Board that Registrars Houston and Pierce along with Technician Brown have volunteered to serve on the Welcome Committee for the conference.

Director Dozier informed the Board that this is the 1st Annual Meeting of the new combined conference since VRAG & GEOA organizations agreed to combine to one organization in March 2019.

2020 ELECTION UPDATES:

POLLING PLACE SURVEYS AND RESERVATIONS:

Director Dozier informed the Board that we are in the process of securing the reservations for the 2020 Polling Locations.

Director Dozier informed the Board that in addition to surveying the locations it is being insured they are ADA accessible as well as having a power source needed for the new Dominion Voting System.

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Director Dozier informed the Board we have identified two polling locations that we will provide recommendations to the Board for approval at the next Regular scheduled Board meeting in preparation for the March 24, 2020 Presidential Preference Primary.

2020 QUALIFYING FEES:

Director Dozier informed the Board that she has prepared the request for the Board of Commissioners to set the qualifying fees at the first regularly scheduled Board of Commissioners meeting in January 2020.

2020 ELECTION DAY JUDGES:

Director Dozier informed the Board that she is preparing the notice to request the 2020 Election Day Judges for the 2020 Election.

B. Proposal NO. 03/19 - Proposed Polling Place Location Change- Lake City (LC1)

Director Dozier informed the Board that the National Archives (existing polling location) no longer wants to serve as a polling location due to changes from construction.

Director Dozier made a recommendation to the Board to approve the permanent relocation of Lake City Polling Place (LC1) from the National Archive Southeast 5780 Jonesboro Rd to Clayton State University Arbor Hall 5823 Trammell Road.

Motion made to accept the recommendation for location change of the Polling Place for Lake City (LC1) from the National Archive Southeast 5780 Jonesboro Rd to Clayton State University Arbor Hall 5823 Trammell Road Morrow, Georgia 30260. Motion made by, Board Member Pullar, seconded by Foster Hall. Vote Unanimous. Motion carried.

C. Proposal NO. 04/19 - Proposed Polling Place Location Change- Morrow 6 (MO6)

Director Dozier informed the Board that Berean Baptist Church served as a temporary polling location until we could find a permanent polling place alternative.

Director Dozier expressed gratitude to Board Member Johnson in her assistance in her efforts to help the department secure polling places.

Director Dozier made a recommendation to the Board to approve the permanent relocation of Polling Place Morrow 6 (MO6) from Berean Baptist Church 2843 Rex Road to Christian Life Center Worldwide 6337 Georgia 42.

Motion made to accept the recommendation for location change of the Polling Place for Morrow 6 (MO6) from the Berean Baptist Church 2843 Rex Road Ellenwood Georgia 30294 to Christian Life Center Worldwide 6337 Georgia 42, Rex, Georgia 30273. Motion made by, Board Member Pullar, seconded by Foster Hall. Vote Unanimous. Motion carried

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D. Hearing to remove felons from elector's list

There were none presented to the Board for consideration.

E. Removal of deceased from elector's list.

The Board requested Director Dozier research and make correction on the list provided as follows: duplicate found on page one (1) names numbers seven (7) and (8) and page three (3) entries number thirty-four (34) and thirty-five (35) have same names with different address. Decreasing the elector's list from 55 to 52.

Director Dozier informed the Board that she will research and will provide an update at the next Board Meeting.

Motion made by Board Member Johnson, seconded by Vice-Chair Foster Hall to move to accept said changes made to the Vitals report list and accept to remove the remaining 52 deceased voters from the elector's list. Vote Unanimous. Motion carried.

8. *Executive session.*

Director Dozier requested an executive session for the purpose of litigation and personnel.

Motion made by Board Member Pullar, seconded by Vice-Chair Foster Hall to go into an executive session the purpose of litigation and personnel at 6:20 PM. Vote Unanimous. Motion carried.

Motion made by Vice-Chair Foster Hall, seconded by Chair Wesley to end the Executive session for the purpose of litigation and personnel at 6:49 PM and move back into the Regular Called Business Board meeting. Vote Unanimous. Motion carried.

9. Adjourn

Chair Wesley thanked the Board Members and Elections staff for their hard work during 2019.

Motion made by Vice-Chair Foster Hall to adjourn the Regular Called Business Board meeting at 7:00 pm. Motion seconded by Secretary Givens. Vote Unanimous. Motion passed.

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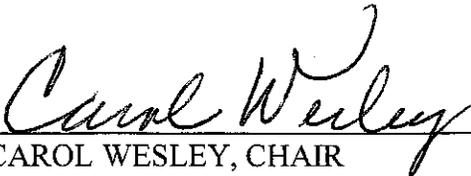
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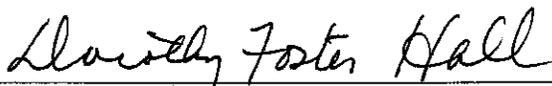
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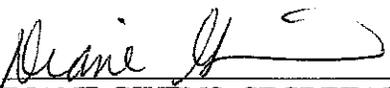
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CAROL WESLEY, CHAIR


DOROTHY FOSTER HALL, VICE-CHAIR


DIANE GIVENS, SECRETARY


PATRICIA PULLAR, BOARD MEMBER


DARLENE JOHNSON, BOARD MEMBER

ATTEST:


AUNTAVEE, ELECTIONS & REGISTRATION OFFICIAL