

CLAYTON BOARD OF ELECTIONS AND REGISTRATION

Special Called Board Meeting
4:00 P.M.

September 13, 2016

POST SUMMARY MINUTES

PRESENT: Chairman Dorothy Hall, Vice-Chairman Patricia Pullar, Secretary Ruth Ash, Board Member Harry Osborne, Board Member George Sligh, Director Shauna Dozier and Clerk Allison Ruotolo. GUEST: Reginald McClendon, Staff Attorney.

1. Chairman Hall called the meeting to order.
2. Moment of silence observed.
3. Motion by Secretary Ash, second by Board Member Sligh, to adopt the agenda for the September 13, 2016 Special Called Meeting of the Clayton County Board of Elections and Registration. Vote unanimous.
4. New Business:
 - A. Executive Session: To consider personnel and/or litigation matters.
5. Motion by Board Member Sligh, second by Secretary Ash, to adjourn to Executive Session to discuss litigation and personnel matters at approximately 4:00 p.m.
6. Board of Elections and Registration reconvened to the Regular Session of the September 13, 2016 Special Called Meeting at approximately 4:37 p.m.
7. PUBLIC COMMENT: None.

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There being no further business, motion by Board Member Osborne, second by Board Member Sligh, to adjourn the Special Called Board Meeting at approximately 4:37 p.m. Vote unanimous.

CLAYTON BOARD OF ELECTIONS AND REGISTRATION

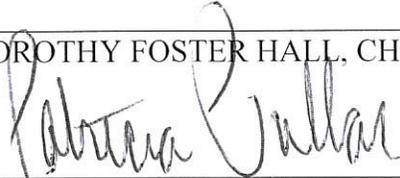
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DOROTHY FOSTER HALL, CHAIRMAN



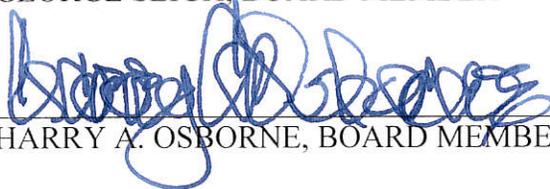
PATRICIA PULLAR, VICE-CHAIRMAN



RUTH F. ASH, SECRETARY



GEORGE SLIGH, BOARD MEMBER



HARRY A. OSBORNE, BOARD MEMBER

ATTEST:



ALLISON R. RUOTOLO, CLERK