

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Regular Business Meeting
5:45 P.M.

November 8, 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, Supervisor Shamira Marshall, Election Technician Scott Brown 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. Vote Unanimous. Motion carried.

4. Approval of October 8, 2019 Regular Business Meeting Minutes.

Motion made by Chair Wesley, seconded by Secretary Givens to accept the minutes of the October 8, 2019 Regular Business Meeting with no 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. City of College Park and City Of Morrow Run-off budget adjustments and dates for Early/Advance voting-

Director Dozier provided an update to Board Member Pullar's request. Director Dozier informed the Board that the budget for a runoff election will be adjusted based on how many municipalities will be involved in the runoff. Based on the election results it has been determined the City of College Park and the City of Morrow will have a runoff. Therefore, the budget will be adjusted based on both municipalities participating as well as the number of Early Voting Days in conjunction with the City of College Park Fulton County Voters.

B. Felon Process Update-

Director Dozier informed the Board of Attorney Reed will provide an update at a future meeting.

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7. New Business:

A. Director's Report: -

Director Dozier informed the Board of busy month the elections and registration had; working on pre-election day activities, Early voting, processing voter applications in addition to helping municipalities with their elections.

Director Dozier announced the new Elections Technician, Scott Brown and thank him for all his hard work and dedication. This Position is the custodian of the election equipment.

Chair Wesley thanked Elections Technician Brown on the behalf of the Board for all his hard work and dedication.

Director Dozier announced the new Registration and Elections Official Raymond Bestor.

Director Dozier acknowledged Veteran's Day and thanked all our veterans for their service.

Director Dozier informed the board Ben Hopkins has completed creating a secure 5,000 square foot space for the department to use as we transition into the delivery of the new voting system and maintain the current voting system until we have completed the election cycle.

Director Dozier informed the Board that the space will be utilized to house equipment as the office transitions for renovations of 1285 Government Circle which will be the future Elections Center in 2021.

Director Dozier updated the Board on the polling place change in the City of Jonesboro we sent out precinct cards on September 26th. In addition, an 8 1/2x11 letter notice was mailed out the last week of early voting as promised. Our office received a complaint where a Voter indicated they received too many notifications of the polling place changes.

Director Dozier informed the Board that we are in the process of securing the reservations for the 2020 Polling Locations. Additionally, surveying the sites to ensure they are ADA compliant as well as have a power source needed for the new Dominion Voting System.

Director Dozier informed the Board that as of November 1, there are 199,222 (177,173 Active; 22,049 Inactive) voters in Clayton County.

Director Dozier informed the Voter Registration deadline for the 2019 November General and December 3, 2019 Runoff Elections was Monday, October 7, 2019.

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DIRECTOR'S REPORT CONTINUED...

Director Dozier informed the Board of the no activity for 2 general elections: (NGE) process notice to inactive status voters. The Georgia General Assembly passed additional laws in 2019 requiring election officials to mail a personalized notice to the last known address of people prior to removing them from the voter rolls due to a change in address. A registration is moved to "inactive" status when the person fails to respond to a pre-addressed, postage paid confirmation card asking them to confirm or update their information. The new NGE notices that are being mailed out to people eligible for the NGE process were mailed by the Secretary of State Elections Division on November 6, 2019.

Director Dozier informed the Board that there are 7, 853 notices will be mailed to Clayton County Voters. A copy of the spreadsheet of all Voters impacted is available to download on the Secretary of State's website.

DIRECTIVE: Board Member Pullar suggested that Director Dozier post a link of the Clayton County Voters impacted by the NGE process be available on our website to make it more convenient for our voters.

Director Dozier requested a brief executive session for litigation.

Motion made by, Board Member Johnson, seconded by Secretary Givens to change the Date Time and Location of the Regular Board Meeting and combine with the Special Called Board Meeting to be held on December 6, 2019 at 5:30 PM. Vote Unanimous. Motion carried.

The Regular Board Meeting will be held immediately following the Special Called Board Meeting.

A. Hearing to remove felons from elector's list-

There was no request to conduct hearings at this meeting.

B. Remove deceased from elector's list -

Motion made by, Vice-Chair Foster- Hall, seconded by Secretary Givens to remove 42 deceased voters from electors' list. Vote Unanimous. Motion carried.

8. Executive session.

Motion made by Board Member Pullar, seconded by Vice-Chair Foster-Hall to go into an executive session for the purpose of litigation at 6:10 PM. Vote Unanimous. Motion carried.

Motion made by Board Member Pullar, seconded by Vice-Chair Foster-Hall to end the Executive session 6:13 PM and move back into Regular called meeting. Vote Unanimous. Motion carried.

9. Adjourn

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**Motion made by Chair Wesley to adjourn the Regular Called Board Meeting at 6:15 PM
Motion seconded by Vice-Chair Foster-Hall. Vote Unanimous. Motion passed.**

{SIGNATURES ON NEXT PAGE}

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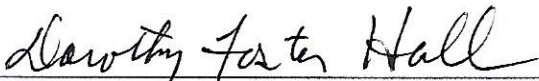
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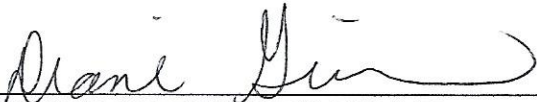
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CAROL WESLEY, CHAIR



DOROTHY FOSTER HALL, VICE-CHAIR



DIANE GIVENS, SECRETARY

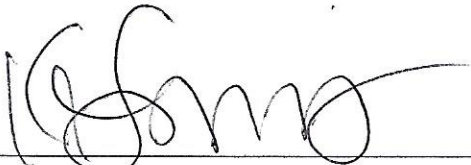


PATRICIA PULLAR, BOARD MEMBER



DARLENE JOHNSON, BOARD MEMBER

ATTEST:



KOREEN GIBBS, ADMINISTRATIVE ASSISTANT