Regular Business Meeting 7946 North McDonough Street Jonesboro, Ga 30236 October 11, 2022

4:30 P.M.

APPROVEDPOST SUMMARY MINUTES

PRESENT: Chair Johnson, Treasurer Wesley, Secretary Foster Hall, Board Member Pullar, Attorney Reed, Director Dozier, and Administrative Assistant Jennifer Clemmer. Absent: Vice Chair Givens.

REGULAR CALLED 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 Foster Hall to adopt the agenda for the Regular Meeting for October 11, 2022. Vote 3-0. Motion Carried. Absent: Vice-Chair Givens, Treasurer Wesley

4. Approval of Board Minutes for September 13, 2022 Regular Business Meeting.

Motion made by Board Member Pullar seconded by Secretary Foster Hall to approve minutes from the Regular Called Meeting for September 13, 2022 with corrections. Vote 3-0. Motion Carried. Absent: Vice Chair Givens, Treasurer Wesley.

5. Public Comments.

There were no Public Comments.

6. Old Business.

A. Adoption of the Revised Bylaws as discussed at the Board Retreat.

Board Member Pullar inquired about where the changes were made in the Board of Elections and Registration Bylaw.

Attorney Reed informed the Board that section 7.2 was revised.

Secretary Foster Hall inquired about whether the rest of the sections in the Bylaws were the same as they were in the original Bylaws.

Secretary Foster Hall informed the Board that the Bylaws listed several duties of the Secretary, but she thought that the only duties of the Secretary were to take notes during the executive sessions.

Attorney Reed informed the Board that the other duties listed to the Secretary were part of the Bylaws that were added at the last revision.

Attorney Reed informed the Board that he recalls that there may have been some discussion about

4:30 P.M.

Regular Business Meeting October 11, 2022 7946 North McDonough Street Jonesboro, Ga 30236

APPROVEDPOST SUMMARY MINUTES

Director Dozier informed the Board that included in the Board's packet is an updated email from Director Hopkins regarding the space at the Battle Creek Road Warehouse.

Director Dozier informed the Board that today, October 11, 2022, Registrar Manager Brown met with Director Hopkins to share some updates about the space at Battle Creek Road.

Director Dozier informed the Board that the renovation now has a project manager with the SPLOST.

Director Dozier informed the Board that Building and Maintenance are looking into using SPLOST Funds to fund the renovations at the warehouse on Battle Creek Road.

Secretary Foster Hall inquired if the plans were in writing.

Director Dozier informed the Board that the plans are not in writing.

Director Dozier informed the Board that the Project Manager's name is John Mazzarella, III.

Board Member Pullar inquired about the information in the email provided to the Board about the IT department's need for more space at the warehouse.

Board Member Pullar informed the Board that she is still not convinced that the Election and Registration needs are a priority.

Board Member Pullar inquired about the meeting held this morning.

Registrar Manager Brown informed the Board that the meeting was about the rooms, including the size of the rooms and ensuring the size of the space was still there.

Chair Johnson inquired about the bathroom that had already been remodeled at the Battle Creek location.

Registrar Manager Brown informed the Board that renovations will include a single-stall bathroom for the IT department, and the ones the Board looked at will be the office's bathrooms.

Chair Johnson inquired about the timeline for the completion of renovation at the Battle Creek location.

Registrar Manager Brown informed the Board that the last completion date given to him was May or June 2023.

Board Member Pullar expressed the need for the department to be involved in the planning to ensure the department's needs are addressed and to inquire into the timeline to ensure the department would be moved before 2024.

Director Dozier informed the Board that as soon as she gets more information on the meeting that

Regular Business Meeting 7946 North McDonough Street Jonesboro, Ga 30236

October 11, 2022

4:30 P.M.

APPROVEDPOST SUMMARY MINUTES

Director Dozier informed the Board that the office would also need designees for the Vote Review Panel for the Risk Limited Audit starting November 17, 2022. The audit needs to be finished by November 22, 2022.

Director Dozier informed the Board that the office is looking at having three (3) Vote Review Panel teams.

Chair Johnson informed the Board that she would serve on the Vote Review Panel.

Board Member Pullar informed the Board that she could serve on the Vote Review Panel.

Secretary Foster Hall informed the Board that she could serve on the Vote Review Panel.

Treasurer Wesley informed the Board that she would be available for some dates to serve on the Voter Review Panel.

Chair Johnson inquired if the Board decided to have Board Members available on Election Day in case of a Voter Challenge.

Board Member Pullar informed the Board that some of the counties were talking about having an actual Board meeting on Election Day

Director Dozier informed the Board that she does not know if the Board discussed meeting on Election Day, but the office would still need time to notify the voter of the challenge and the challenger.

Director Dozier informed the Board that the challenged voter would still be able to vote on a challenged ballot, and then the parties would be notified of a date for a hearing.

Board Member Pullar inquired about where the Drop Boxes will be located.

Chair Johnson inquired about how many Drop Boxes the office has.

Director Dozier informed the Board that the office has (3) three Ballot drop boxes. They will be located at Election and Registration's main office, South Clayton Recreation Center, and Carl Rhodenizer Recreation Center.

Chair Johnson inquired if the office had any thoughts on making election officials look more human.

Director Dozier informed the Board that she has thought about it and had a discussion with Community Outreach Specialist Walker. Director Dozier is happy to announce that the office posted its first Facebook reel today, October 11, 2022.

Motion by Board Member Pullar seconded by Treasurer Wesley to accept the Vote Review Panel Meeting dates as Thursday, October 27, 2022, Tuesday, November 1, 2022; Thursday,

Regular Business Meeting 7946 North McDonough Street Jonesboro, Ga 30236

October 11, 2022

4:30 P.M.

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Motion made by Board Member Pullar seconded by Secretary Foster Hall to adjourn the Regular Called Board Meeting at 5:18 PM. Vote 4-0. Motion Carried. Absent: Vice Chair Givens.

Regular Business Meeting 7946 North McDonough Street Jonesboro, Ga 30236

October 11, 2022

4:30 P.M.

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DARLÈNE JOHNSON, CHAIR

DAINE GIVENS, VICE CHAIR

CAROL WESLEY, TREASURER

PATRICIA PULLAR, BOARD MEMBER

ATTEST:

CĹEMMER, ADMINISTRATIVE ASSISTANT