

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

Regular Business Meeting
4:30 p.m.

February 13, 2018

POST SUMMARY MINUTES

PRESENT: Vice- Chair Dorothy Hall, Secretary Ruth Ash, Board Member Carol Wesley, Director Shauna Dozier, Elections and Registration Official Supervisor Kamardi Carter.

1. Vice- Chair Hall called the meeting to order.
2. Moment of silence observed.
3. Adoption of Agenda: **Motion made by Board Member Carol Wesley, second by Secretary Ash. Vote unanimous. Motion carried.**
4. Approval of January 9, 2018 Regular Business Meeting minutes: **Motion made by Board Member Carol Wesley, second by Secretary Ash. Voting strength of 3 votes; vote was unanimous.** Motion carried.
5. PUBLIC COMMENT: Citizens will be given a three (3) minute maximum time limit to speak before the Board of Elections and Registration about various topics, issues, and concerns. Public comment 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.

Ms. Della Ashley stated that she attended the meeting to solely express her gratitude and extend accolades to Director Dozier's kind act for speaking before the Republican Party as requested.

Mr. Sidney Richardson, who is a prospective candidate for the Clayton County Board of Education, sought clarification on qualification requirements. Director Dozier provided clarity post-board meeting.

6. Old Business:

A. Board Directive to Lobby for Elections Technician Position

Director Dozier informed the Board that in Chair Osborne's absence she received a status update regarding the Board Directive.

Chair Osborne informed Director Dozier via phone that he spoke with Commissioner Edmondson in support of the Elections Department getting the position.

Vice-Chair Hall informed the Board that she plans to speak with Commissioner Franklin-Warner by the next meeting.

The matter was tabled until the next Regular Meeting.

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7. New Business:

A. Directors Report

Director Dozier provided the Board of Elections with a monthly operations report for the month of January 2018. Director Dozier noted that as of February 1, 2018 there are 173,804 (154,647 Active; 19,157 Inactive) registered voters in Clayton County, GA.

Director Dozier informed the Board that there are (2) two part time and (1) one full time positions vacant at this time. Director Dozier introduced Brianna Garrett as the new Administrative Assistant.

Director Dozier updated the Board on the status of the renovations informing them of delays due to Archives and the Board of Health experiencing mold in their building. This problem has caused all renovations to halt momentarily in order to focus on that building's maintenance.

Director Dozier informed the Board that she met with COO Stanford and plans on obtaining another update next week on advance voting renovations at the ceremonial courthouse.

Director Dozier will provide an update at the next Regular Board Meeting.

Director Dozier informed the Board Due to a recent court case, the Secretary of State Elections has decided to make changes to the list maintenance processes with regard to change-of-address information received from the U.S. Postal Service's National Change of Address database (NCOA) for voters that moved within the county. These changes are consistent with the process laid out in O.C.G.A. § 21-2-233(b) for voters that move within their county.

The Secretary of State Elections will be working to improve the NCOA process so that by 2019, there will be an easier way to process NCOA information received regarding voters moving within the county. In the meantime, the Secretary of State Elections has directed counties to update certain addresses of "within-county" movers from the 2017 NCOA list maintenance process. Clayton County Board of Elections has 860 records to update. This task has to be completed by February 20, 2018.

Director Dozier informed the Board that the Elections Office is receiving polling reservations from precincts for the 2018 Election Cycle.

Director Dozier informed the Board that East Clayton Elementary School is moving. She expressed that she visit the new site and assess its potential as a

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precinct site.

Director Dozier informed the Board that Morrow High School Magnet School, formerly known as Elite Scholars, precinct building has a name change.

Director Dozier informed the Board that the Morrow Municipal complex building is undergoing renovations. Director Dozier will meet with Yasmin Julio, the City of Morrow Municipal Clerk to review potential spacing in other buildings in the county as well as options within the current location.

Director Dozier informed the Board that the Mayor of the City of Lake City recently passed and the Municipal Clerk Eric Beckman notified the Elections Office that they plan to conduct a Special Election to fill the vacancy.

Director Dozier informed the Board that the Clayton County Board of Education has indicated they will submit a resolution for the Elections Office to conduct a Special Election to fill the unexpired term of Michael King, Board of Education, District 4. Director Dozier informed the Board that she has spoken with Dr. Beasley, Superintendent of Clayton County Public Schools System and is awaiting the Board's resolution of their official decision.

B. Board of Elections and Voter Registration Budget FY19 :

Director Dozier informed the Board that the budget has been submitted with enhancements that include a request for an election technician position, a car for voter education activities, a cargo van to transport voting equipment, and funding reservation for special elections. The budget was submitted two weeks ago with the expectation of approval by May 1st.

C. 2018 GEOA/VRAG Combined Conference

Director Dozier informed the Board that Mr.; Carter, Chair Osborne and Board Member Pullar will be in attendance for the Combined Conference. Director Dozier informed the Board that Mr. Carter will be presenting at the Conference.

D. 2018 Georgia Soil and Water Conservation Commission Election Agreement:

Director Dozier informed the Board that the Election Department received an Election Agreement from the Georgia Soil and Water Conservation Commission to conduct their elections in conjunction with the 2018 November General for their review and approval.

Motion made by Vice-Chair Foster Hall to approve the Georgia Soil and Water Conservation Commission Election Agreement; seconded by Secretary Ruth Ash. Voting strength of 3 votes; vote was unanimous.

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Motion carried.

E. 2018 Election Voter Registration Legislation Tracking:

Director Dozier informed the Board that GEOA and VRAG Members are monitoring House Bill 484, which provides guidelines on new uniform equipment. The bill provides an audit and ballot scanner with new definitions. This bill proposes vendor qualifications and also provides procedure on Logic and Accuracy testing and advertisement deadlines, securing of equipment, and conducting manual tally audits.

Director Dozier informed the Board that Clayton County Board of Elections and Registration was represented by Supervisor Carter at the Elections & Registration Day at the Capital. This was an opportunity for Elected Officials to review and test potential voting equipment.

Director Dozier reviewed bills SB320, HB20, SB33, SB37, and SB36. Director Dozier requested the Board will submit the Board's position on any of the proposed legislation on behalf of the Board. Director Dozier will provide further updates at the next Regular Board meeting.

F. Hearing to Remove Felons from elector's list:

Supervisor Carter informed the Board that there are (66) sixty-six names recommended to remove from the elector's list.

Motion made by Board Member Carol Wesley to remove 66 electors from the electors' list. Motion seconded by Secretary Ruth Ash. Voting strength of 3 votes; Vote Unanimous. Motion passed.

G. Removal of deceased from elector's list:

Supervisor Carter informed the Board that there is no recommendation at this time.

8. Executive Session: Director Dozier requested an Executive Session to discuss possible litigation.

Motion made by Vice-Chair Hall to enter into Executive Session for the purpose of discussion possible litigation. Motion seconded by Board Member Carol Wesley. Motion carried. Vote Unanimous. The Board of Elections entered into Executive Session at 5:09 PM.

9. Adjourn: **Motion made by Secretary Ruth Ash to adjourn Regular Board Meeting at 5:16P.M. Motion seconded by Board Member Carol Wesley. Vote Unanimous. The Regular Board Meeting adjourned at 5:16P.M**

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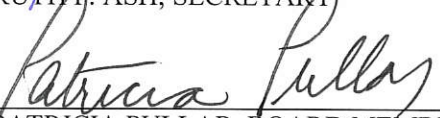
HARRY A. OSBORNE, CHAIR



DOROTHY FOSTER HALL, VICE-CHAIR



RUTH F. ASH, SECRETARY



PATRICIA PULLAR, BOARD MEMBER



CAROL WESLEY, BOARD MEMBER

ATTEST:



BRIANNA GARRETT, ADMINISTRATIVE ASSISTANT