

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Regular Business Meeting
4:30 PM

May 14, 2019

UNAPPROVED POST SUMMARY MINUTES

PRESENT: Chair Carol Wesley, Vice-Chair Dorothy Foster Hall, Board Member Patricia Pullar, Board Member Johnson, Director Shauna Dozier, Supervisor Shamira Marshall, Director Ben Hopkins, and Administrative Assistant Brianna Garrett

REGULAR BUSINESS BOARD MEETING

1. *Chair called the meeting to order.*

2. *Moment of silence observed.*

3. *Adoption of Agenda:*

Motion made by Vice-Chair Foster-Hall, seconded by Board Member Pullar. Vote Unanimous. Motion carried.

4. *Approval of April 11, 2019 Regular Business Meeting minutes.*

Motion made by Vice-Chair Foster-Hall, seconded by Board Member Johnson. 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. *New Business*

A. Director's Report

Director Dozier informed the Board that as of May 1, there are 191,926 voters in Clayton County.

Director Dozier informed the Board that in accordance with O.C.G.A. § 21-2-233 the National Change of Address (NCOA) notices will be provided to the county to mail. The Board of Elections will receive and mail an estimated 11,607 NCOA Confirmation notices at an estimated cost of \$5,687.43 to those impacted.

Director Dozier informed the Board that due to changes in the NCOA process, two reports for confirmation notices will be received: Out of County and Within County notices.

Director Dozier informed the Board that there will be a training Webinar of the new process from the State Elections Division during the month of May.

Director Dozier commended the staff for processing over 18,330 voter registration applications backlog within three weeks.

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Director Dozier informed the Board that April was High School Registration month. Deputy Registrar training was conducted on April 18, 2019 for Clayton County Public Schools in which four teachers were deputized.

Director Dozier informed the Board of the protocol for polling place changes.

Director Dozier informed the Board that the office is in the process of conducting polling audits.

Directive: Board Member Pullar requested Attorney Reed's synopsis of House Bill 316 that was provided to the Board at the April Board meeting.

Board Member Pullar suggested to the Board to adopt a policy that allows volunteers to assist with Absentee By Mail by calling voters to remind them to bring in any missing information to complete their ballot.

Director Dozier informed the Board that she will consult with Attorney Reed in regards the request.

Director Dozier informed the Board that the 2020 Georgia Association of Voter Registration and Election Official (GAVREO) conference will be held December 8 - 11, 2019 at the Savannah Marriott Riverfront. Hotel reservations can be made starting May 1, 2019 online.

B. Renovations of Election Center Update.

Director Hopkins, of Clayton County Building and Maintenance, provided the Board of with an update on the renovation of the Election Center. Director Hopkins informed the Board of the possibilities of the Election Center located at 7946 North McDonough Jonesboro GA, 30236 to be moved to the current I.T. Data Center located at 1285 Government Circle Jonesboro GA, 30236 upon completion of renovations.

Director Dozier informed the Board that an optional tour of the current I.T. Data Center will be conducted for those Board members that wish to view the building space immediately following the Board meeting.

C. Intergovernmental Agreement for Voting Equipment with the City of Riverdale for November 2019

Motion made by Vice-Chair Foster Hall, seconded by Board Member Johnson to accept the Intergovernmental Agreement with the City of Riverdale to be held for November 2019. Vote Unanimous. Motion carried.

D. Intergovernmental Agreement for Voting Equipment with the City of Jonesboro for November 2019.

Motion made by Vice-Chair Foster Hall, seconded by Board Member Pullar to accept the Intergovernmental Agreement with the City of Jonesboro to be held for November 2019. Vote Unanimous. Motion carried.

E. Hearing to remove felons from elector's list.

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There we no felons to remove.

F. Hearing to remove deceased from elector's list.

Motion made by Board Member Pullar, seconded by Board Member Johnson, to remove 44 deceased voters from the electors' list. Vote Unanimous. Motion passed.

7. Executive session:

Motion made by Board Member Pullar to enter into Executive Session for the purpose of discussing litigation. Motion seconded by Vice-Chair Foster-Hall. Vote Unanimous. Motion carried.

Motion made by Board Member Johnson to end Executive Session. Motion seconded by Board Member Pullar. Vote Unanimous. Motion carried. The Board of Elections ended the Executive Session at 5:24 P.M.

8. Adjourn.

Motion made by Vice-Chair Foster-Hall to adjourn the Regular Board Meeting at 5:25 P.M. Motion seconded by Board Member Pullar. Vote Unanimous. Motion passed.

{SIGNATURES ON NEXT PAGE}

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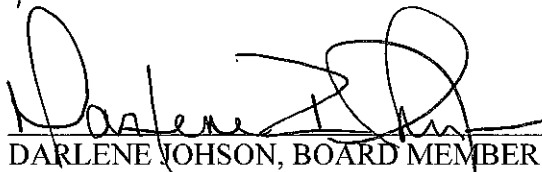
CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

CAROL WESLEY, CHAIR


DOROTHY FOSTER HALL, VICE-CHAIR


DIANE GIVENS, SECRETARY


PATRICIA PULLAR, BOARD MEMBER


DARLENE JOHNSON, BOARD MEMBER

ATTEST:


BRIANNA GARRETT, ADMINISTRATIVE ASSISTANT