

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Virtual Special Called Business Meeting
2:00 PM

October 26, 2020

APPROVED POST SUMMARY MINUTES

PRESENT: Chair Wesley, Vice-Chair Dorothy Foster Hall, Secretary Johnson, Treasurer Givens, Board Member Pullar, Director Shauna Dozier, Attorney Charles Reed, and Elections & Registration Assistant Brianna Garrett.

SPECIAL CALLED BUSINESS BOARD MEETING

1. *Vice-Chair called the meeting to order.*

2. *Moment of silence observed.*

3. *Adoption of Agenda:*

Motion made by Treasurer Givens, seconded by Secretary Darlene Johnson to adopt the agenda. Vote Unanimous. Motion carried. Absent: Chair Wesley.

4. *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.

1. Marti Breen submitted the comment: *I would like to know the dates and times when the Clayton County Elections Office intends to convene vote review panels. We have volunteers waiting to serve, but they would like to know when they can expect to be called.*

Director Dozier informed the Board that the office has been receiving multiple request from the Democratic Party requesting duplicate information from multiple people. The office has been in contact with the local Clayton County Democratic Interim Chair and has been provided information directly to the local party as it has been done in the past.

Director Dozier informed the Board that the Clayton County Democratic Interim-Chair Sukari Johnson has provided the Vote Review Panelists and that they will be contacted directly by the office.

2. Helen Butler submitted: *I have tried for the last two weeks to schedule a meeting with the Director of Elections to update on our Poll monitoring program that has been in effect since 2000 and to which Ms. Julie Houk sent a notice to all elections officials regarding the program before the June 9th primary. Additionally we have met with Chris Harvey from the Secretary of State's office. We would like to meet with Ms. Dozier to confirm our activities and to ensure the smooth interactions. However, because our calls nor emails have been returned, we are unable to ensure this smooth operation. Can the BOE give us a contact to discuss how we can ensure the smooth operation. This is nothing new, we have done these meetings each year prior to the election to ensure election officials and our team are aware of how to proceed as smoothly as possible.*

Board Member Johnson remarked that there should be an understanding that there are multiple elections taking place and that the Director and the staff are extremely busy during this time.

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Director Dozier informed the Board that a response was submitted to a request on October 12, 2020 indicating that we are in the midst of an election and so our priority is to ensure that we are continuing to do our job however to also have the discussion with Attorney Reed in order to coordinate a time that may be able to meet both of our needs if it is in fact possible before the election.

Director Dozier informed the Board that she has received multiple request from multiple people within the organization.

Director Dozier informed the Board that this morning she received an email from an additional person outside of Ms. Butler. There has been two or three other people corresponding and at this point and it is uncertain with whom to speak with however she did correspond to one person who named Ray to inform her that she can coordinate with Attorney Reed.

Director Dozier informed the Board that on this morning, October 26, 2020 at 11:26 A.M. she did receive an email back corresponding to her email from October 12 asking for his contact information to respond or coordinate with him directly.

5. New Business

A. Additional Voting Locations

Director Dozier informed the Board that during the last meeting, action was taken to open a seventh advanced voting location to seek additional polling sites. However, construction is currently still underway at the Lake Spivey Recreation Center.

Director Dozier made a recommendation to the Board to utilize the Charles Griswell Senior Center as an Advanced Voting location from October 28, 2020 to October 30, 2020 with extended hours for the November General & Special Election as a result of the Lake Spivey Recreation Center's inability to be utilized as previously scheduled.

Motion made by Secretary Darlene Johnson, seconded by Treasurer Givens, to accept the recommendation made by Director Dozier to add Charley Griswell Senior Center as an Advanced Voting location beginning on October 28, 2020. Vote Unanimous. Motion carried.

B. Special Called Board and Regular Board Certification Date for November 2020

Director Dozier informed the Board that the office received an Official Election Bulletin on Friday, October 23, 2020 from the Secretary of State regarding an election timeline in which requires counties to complete certification before beginning the state mandated risk-limiting audit.

As a result Director Dozier recommended to the Board to change the Special Called & Regular Board Meeting to November 9, 2020 instead of the established date of November 12, 2020 in order to be in compliance with the timeline directed by the Secretary of State's office.

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Motion made by Chair Wesley and seconded by Treasurer Givens, to change the Special Called and Regular Board Meetings scheduled for November 12, 2020 to instead be held on Monday, November 9, 2020 at 3:00 P.M. Vote Unanimous. Motion carried.

6. Executive session:

There was no executive session.

7. Adjourn.

Motion made by Treasurer Givens to adjourn the Regular Board Meeting at 4:41 P.M. Motion seconded by Vice-Chair Foster-Hall. Vote Unanimous. Motion carried.

{SIGNATURES ON NEXT PAGE}

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CAROL WESLEY, CHAIR



DOROTHY FOSTER HALL, VICE-CHAIR



DIANE GIVENS, TREASURER



PATRICIA PULLAR, BOARD MEMBER



DARLENE JOHNSON, SECRETARY

ATTEST:



BRIANNA GARRETT, ADMINISTRATIVE ASSISTANT