

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

Virtual Regular Called Business Meeting
Zoom Communications

March 8, 2022
4:30 P.M.

APPROVED POST SUMMARY MINUTES

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

REGULAR CALLED BOARD MEETING

1. Chair Johnson 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 Virtual Regular Called Board Meeting Agenda on March 8, 2022, as printed. Vote Unanimous. Motion Carried.

4. Approval of Board Minutes for February 8, 2022 Regular Meeting

Motion made by Board Member Pullar, seconded by Secretary Foster Hall to approve the minutes from the Virtual Regular Called Board Meeting on February 8, 2022, with stated corrections. Vote Unanimous. Motion Carried.

5. Public Comments.

There were no Public Comments.

6. Old Business:

Chair Johnson inquired if the Board had received and reviewed the proposal from Empowrd and Mr. Williams.

Board Member Pullar informed the Board that the copy of the proposal was received, and it was reviewed.

Director Dozier informed the Board that the proposal was sent by email on February 25, 2022.

Chair Johnson inquired into whether Director Dozier or Board members had reviewed the proposal and if any decision had been made in adopting the proposal submitted by Empowrd.

Chair Johnson inquired into whether the voter app on the proposed budget on the Commissioner's website is a consideration for Empowrd or another voter app that Director Dozier would like to conference with the Board that has been considered.

Director Dozier informed the Board that the office's two-voter apps are Click Clayton, the My Voter Page, and Georgia Success from the Secretary of State's website.

Chair Johnson inquired into whether the apps are currently used in the Budget.

Director Dozier informed the Board the apps are free of charge.

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Board Member Pullar inquired about the Board's thoughts on the Empowrd app after reviewing the proposal.

Board Member Pullar inquired into whether the Board reviewed it.

Board Member Pullar informed the Board that the vice-chair had a question about the procurement process if the board considered utilizing the app.

Vice-Chair Givens informed the Board that she takes issue with putting a connection between Board and Vendors.

Vice-Chair Givens informed the Board that she is concerned about public data being held by a private organization. She is concerned if the information is being handled correctly and if there are data protections for Clayton citizens.

Director Dozier informed the Board that she did review the proposal and the app.

Director Dozier informed the Board that she recommends that the Board does not utilize the app.

Director Dozier informed the Board that the app has an associated cost.

Director Dozier informed the Board that there was a question on how the vendor would get the information. The office would have to provide additional information to the vendor.

Director Dozier informed the Board that the office does not have a person who could provide information nor know if the vendor will have access to information through the Secretary of State's website or the Secretary of State.

Director Dozier informed the Board that there would be an additional process in which the vendor would have to retrieve information by going through the Secretary of State's office.

Director Dozier informed the Board that there are additional questions concerning who would maintain it and how it would be maintained.

Director Dozier informed the Board that from what she has reviewed, some places in the app could be considered partisan regarding surveys and questions.

Director Dozier informed the Board that the information said: "how do we support elected officials," which would be considered partisan.

Director Dozier informed the Board that it would be difficult to justify using the Empowrd app. The office has a nonpartisan app from the Secretary of State that provides voters with voter information.

Director Dozier informed the Board that there would be a bidding process that the vendor would have to undergo to be approved for county use.

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Director Dozier informed the Board that as much as the office has had people to advocate on behalf of the app, it could cause us to be in a situation where we could be compromised because we provided possible promotion or platform for a vendor that has not been through the proper process through central services.

Chair Johnson thanked Director Dozier for her recommendation of the Empowrd app.

Chair Johnson informed the Board that she was not promoting the App. She sent the app to the Director and Board to look at the app to see if it was something the Board may be able to utilize.

Chair Johnson informed the Board that she requested a conversation about the Empowrd app in order for the Board to look at it and see if it was something the Board could use.

Secretary Foster Hall inquired how Chair Johnson came across the Empowrd information to present to the Board.

Chair Johnson informed the Board that she was introduced to the Empowrd app at a legislative session.

Chair Johnson informed the Board that legislators and representatives have nothing to do with the Empowrd app.

Chair Johnson informed the Board that the Board was given the app to look at and to formulate questions so that when Mr. Williams was on the call in January, the Board could have asked questions.

Secretary Foster Hall inquired into how the Empowrd app got to this point.

Secretary Foster Hall inquired into how Chair Johnson came across the Empowrd app. Did Mr. Williams approach Chair Johnson or did Chair Johnson approach him?

Chair Johnson informed the Board that she did not approach anyone. The Empowrd app was sent to her to look at and was talked about. After looking at the app, Chair Johnson liked what she saw and brought it to the board to review.

Board Member Pullar informed the Board that she looked at the proposal and had some of the same questions about its security, such as from where they were going to pull the information and whether that information would be correct.

Board Member Pullar informed the Board that after she went through the new My Voter Page training, she noticed that some of the information that the Board is looking for on the Empowrd app would be included in the new My Voter page.

Board Member Pullar informed the Board that she would like a list of the office's vendors.

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Board Member Pullar informed the Board that the new voter registration application will change how voters are provided the information about their voting history, where they go vote, and sample ballots.

Board Member Pullar informed the Board that there are some concerns with secondary vendors doing the work because even those who came up with GAVRiS are private companies with whom the state-contracted. The board is not even sure about its track record regarding security breaches.

Board Member Pullar informed the Board that she and Chair Johnson went to training on the Voter registration application that the whole state will be adopting later in the month.

Board Member Pullar informed the Board that she saw on the budget that the Board does business with individual vendors that commit to 80,000 dollars a year.

Vice-Chair Givens informed the Board that terms, such as “activate voter” in the proposal, could confuse a layperson.

Vice-Chair Givens informed the Board that she would like to know more about the procurement process.

Vice-Chair Givens informed the Board that of all the vendors that the office uses, she has never had contact with the vendor, nor has the Board. The process seems to be a task that falls within the office.

Vice-Chair Givens informed the Board that her concern was with the vendor being in a Board Meeting.

7. New Business:

A. Director’s Report & 2022 Election Update.

Director Dozier introduced the Board to a new staff person, Registrar Manager Golden.

Director Dozier informed the Board that Registrar Manager Golden would be serving as the Spokesperson for the office should there be a need for Director Dozier to be absent.

Director Dozier informed the Board that Registrar Manager Golden’s contact information would be provided.

Director Dozier informed the Board that as part of Registrar Manager Golden’s ongoing training, Registrar Manager Golden will be attending and serving as a panelist in the Board Meetings so he can be prepared to conduct and speak on behalf of the office during board meetings should there be a need for the Director’s absence.

Registrar Manager Golden informed the Board that as of March 1, 2022, there are 202,734 (172,937 active, 29,797 inactive) voters within Clayton County.

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Registrar Manager Golden informed the Board that no felons are currently on the felon's list this month.

Registrar Manager Golden informed the Board that the office finished processing all of the National Change of Addresses from the Secretary of State last week. The office received a total of 11,398, and the office processed 11,348.

Registrar Manager Golden informed the Board that due to the COVID-19 pandemic, all of the office's Voter Education Outreach events had been postponed except the High School Voter Registration's deputizing.

Registrar Manager Golden informed the Board that with the National Voter Registration Month coming in April, the office met with the Clayton County Public School's Administrators.

Registrar Manager Golden informed the Board that the office held a Deputy Registrar training on February 17, 2022, where 15 educators were deputized.

Registrar Manager Golden informed the Board that the office is currently working with Clayton State to have their representatives deputized before April begins.

Registrar Manager Golden informed the Board that the Secretary of State announced a new state voter registration system called GARViS, Georgia Registration and Voter Information System.

Registrar Manager Golden informed the Board that two staff members attended the Train the Trainer Session for GARViS on February 23, 2022.

Registrar Manager Golden informed the Board that the office hosted a GARViS training session for the region on March 2, 2022.

Registrar Manager Golden informed the Board that GARViS will roll out on March 21, 2022.

Registrar Manager Golden informed the Board that the next Voter Registration deadline is April 25, 2022, for the May 2022 General Primary Election.

Board Member Pullar inquired whether all of the office staff had been trained on the new voter system.

Registrar Manager Golden informed the Board that not everyone had been trained on the voter system.

Board Member Pullar inquired into how many more employees need to be trained.

Director Dozier informed the Board that seasonal staff would be trained by the trainers in the office when they report to work.

Director Dozier informed the Board that about ten full-time employees would also need to be trained, but the office's priorities are to finish the redistricting process.

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Director Dozier informed the Board that the office had to split up the training to accommodate some of the staff's ability to attend training and some to be trained later due to redistricting.

Director Dozier informed the Board that some training would be at the GAVRO conference.

Director Dozier informed the Board that some of the items in the Director's Report would be covered in the agenda's items.

Director Dozier informed the Board that on March 2, 2022, Governor Kemp signed HB 1265 (Clayton County Board of Education Reapportionment) and HB 1214 (Clayton County Board of Commission Reapportionment) into law.

Director Dozier informed the Board that the office could not start these reapportionments until the Governor signed the bills.

Director Dozier informed the Board that instead of providing the political parties a voter's list for qualifying, the office will manually verify the voter registration of any candidates who come in to qualify.

Director Dozier informed the Board that the office will ensure the candidates qualify in the correct districts according to the new reapportionment lines.

Director Dozier informed the Board that the list of Election Day Judges is in their Board meeting packet.

Director Dozier informed the Board that should there be a need on Election Day to utilize the judges to extend hours for a polling location, Director Dozier, along with Attorney Reed, will contact the Judges to get a statement issued.

Director Dozier informed the Board that poll worker training starts on April 2, 2022, and will continue until May 9, 2022, for the May 2022 General Primary Election.

Director Dozier informed the Board that Logic and Accuracy Testing will commence on April 4, 2022, and continue until completion.

Director Dozier informed the Board that qualifying started on March 7, 2022, and it will run each day from Monday, March 7, 2022, thru Thursday, March 10, 2022, from 9 am to 5 pm. On Friday, March 11, 2022, qualifying will run from 9 AM until noon.

Director Dozier informed the Board that the information on all qualified candidates is posted on the front page of the county election website.

Director Dozier informed the Board that qualifying information is to be updated every evening until the end of qualifying for the candidates who have qualified from the election office and the political parties.

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Director Dozier informed the Board that the qualifying information is available on the Secretary of State's website and the county election website.

Director Dozier reminded the Board that qualifying ends at noon on March 11, 2022.

Director Dozier informed the Board that the qualifying information regarding the locations a candidate can qualify is on the Clayton county election website, in the county's legal organ, and available in the Director's Report.

Director Dozier informed the Board that the qualifying information includes contacting each political party and how to qualify.

Director Dozier informed the Board that she had provided the Board with a budget copy.

Director Dozier informed the Board that the office had to submit the budget on January 27, 2022.

Director Dozier informed the Board that a budget calendar was provided in the report.

Director Dozier informed the Board that the budget calendar provides the dates associated with the 2022-2023 budget and is scheduled to be adopted on June 7, 2022, Regular Board of Commissioner's Meeting.

Director Dozier informed the Board that the office would have an opportunity to speak with department heads between March 21-25, 2022, to discuss the department's budget.

Board Member Pullar inquired into the dates for poll worker training.

Director Dozier informed the Board that poll worker training would start on April 2, 2022, for the May 2022 General Primary Elections.

Board Member Pullar inquired if the poll workers in the training session were recruited during the job recruitment fair in January 2022.

Director Dozier informed the Board that the poll worker training would include the people from the job fair recruitment on certain election days.

Director Dozier informed the Board that the seasonal, temporary employees, depending on their working area, have been scheduled to start on March 26, 2022.

Board Member Pullar inquired if the office did a poll to see how many trained poll workers are coming back to ensure the office has the correct numbers.

Director Dozier informed the Board that the office did a poll to see how many trained poll workers could return.

Director Dozier informed the Board that the office has already provided a schedule, including a return-to-work date, for those who have worked with the office in past elections.

Director Dozier informed the Board that the returning personnel would be trained simultaneously.

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Board Member Pullar inquired if there were any significant changes to the lines with the Board of Commissioners and the Board of Education.

Director Dozier informed the Board that overall, with the reapportionment with House, Congressional, Senate, School Board, and County Commission, the office primarily touches just about every street in Clayton County to provide reapportionment.

Board Member Pullar inquired into the office's timetable for completing the reapportionment and sending out the precinct cards.

Director Dozier informed the Board that the office is about 97% complete with the reapportionment.

Director Dozier informed the Board that the office has completed entering all the data and is running reports to verify if any information needs to be updated or corrected.

Board Member Pullar inquired whether the elected officials or candidates could get the maps to see where their district lines begin and end.

Director Dozier informed the Board that the maps are available on the reapportionment website.

Director Dozier informed the Board that the maps have been available through the proposal process up until the approval process, with the understanding that during the proposal process, there were several shifts and changes.

Director Dozier informed the Board that the office waited until the approved lines were available to start doing the work.

Director Dozier informed the Board that the office received the shapefiles, which went to the county's GIS department.

Director Dozier informed the Board that the office worked with the GIS department to align the overlay of the old files with the new files. So, the office can determine what needs to be adjusted, and based on the streets, the office started changes to show the new reapportionment lines.

Chair Johnson inquired about residents of Clayton County receiving their precinct cards with the new changes.

Director Dozier informed the Board that after the office had finalized all of redistricting, the office will request the new precinct cards to be generated, which will be sent to the office in multiple boxes and mailed out to the voters to let them know their new precincts and Districts.

Director Dozier informed the Board that the new precinct cards would have a note on them that says: "reapportionment has been completed, throw out the old precinct cards," and information is provided on how to update their voter registration.

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Director Dozier informed the Board that the voter's polling location and district information would be on the new precinct cards.

Chair Johnson inquired if redistricting and the sending of the precinct cards will be done by the General Primary elections in May.

Director Dozier informed the Board that redistricting and the sending of the precinct cards will be done by the May 2022 General Primary elections.

B. Recommendation for 2022 Election Year Early Voting Locations.

Director Dozier informed the Board that the list of recommendations for early voting location is on page five (5) of the Director's Report.

Director Dozier informed the Board that the office recommends that the county goes from six (6) to ten (10) early voting locations.

Director Dozier recommended to the Board that the four additional early voting locations be: Sonna Singleton Gregory Senior Center, Flint River Community Center, Forest Park Senior Center, and the Lake Spivery Recreation Center.

Director Dozier informed the Board that regarding hours of operation, the office is required to have two Saturdays for early voting.

Director Dozier informed the Board that the recommendation for Sunday early voting for the May 2022 General Primary Election is May 15, 2022, from 12 pm to 5 pm.

Director Dozier informed the Board that there are two optional Sundays in May; however, May 8, 2022, is Mother's Day. Historically, the office has had challenges securing employees to work on Mother's Day.

Director Dozier informed the Board that in regards to the November 2022 General Election, two optional Sundays can be utilized: October 23, 2022, and October 30, 2022.

Director Dozier informed the Board that she recommends that the hours of operation be until 6 pm for the first two weeks of early voting and the last week of early voting to be until 7 pm.

Director Dozier informed the Board that the early voting locations would be submitted for a facility's request for approval at the March 15, 2022 Board of Commissioner Meeting.

Board Member Pullar informed the Board that she agrees with the dates and times for Sunday voting for the May 2022 General Primary Election.

Board Member Pullar informed the Board to be consistent with Metro Atlanta hours. She recommends keeping the early voting hours for the whole three weeks until seven o'clock except for Saturdays and Sundays.

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Motion made by Board Member Pullar, seconded by Treasurer Wesley to have Sunday voting May 15, 2022, from 12:00 PM- 5:00 PM during Advance Voting for the May 2022 General Primary Elections and to have Sunday voting on October 23rd and October 30, 2022, from 12:00 PM-5:00 PM during Advanced voting for the November 2022 General Election; along with extending weekly early voting hours Monday-Friday until 7:00 PM. Vote Unanimous. Motion Carried.

C. Proposal 01/22: EW1 Polling Place Change.

Director Dozier informed the Board that Proposal 01/22 is for the Utopian Academy for the Arts location to be changed to the Sonna Singleton Gregory Senior Center.

Director Dozier informed the Board that the Sonna Singleton Gregory Senior Center has better space and access for voters regarding parking and location.

D. Proposal 02/22: LJ3 Polling Place Change.

Director Dozier informed the Board that Proposal 02/22 is no longer needed. The office recently found out that the location does not have to be moved because Lovejoy Middle is now an Administration Office, so the office will still have the space to use.

Director Dozier informed the Board that the office might recommend the Michelle Obama STEM Academy for the November General Election.

E. Proposal 03/22: RD10 Polling Place Change.

Director Dozier informed the Board that Proposal 03/22 is to change the location from the Riverdale United Methodist Church to the Clayton County Northwest Branch Library, one of the new library locations, for better access.

Board Member Pullar inquired into whether the library would be a better location than the present location at the church.

Director Dozier informed the Board that she had not personally seen the location. Still, Mr. Brown has reviewed the site and feels very comfortable that it would be a perfect space for the office to utilize.

Director Dozier informed the Board that the new library branch would provide better access and have updated circuit breakers that would support our voting equipment more than some locations the office has been using for years.

F. Proposal 04/22: LC1 Polling Place Change.

Director Dozier informed the Board that in Proposal 04/22 is for the office to utilize the Abor Hall student center; however, Abor Hall is closed for construction, so the school has offered the Harry Downs Center as a new site location.

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Board Member Pullar inquired into the number of voters impacted by the polling place changes.

Director Dozier informed the Board that for Proposal No. 1, there are 3,180, for Proposal No. 3, there are 3,304, and for Proposal No. 4, there are 3,486 voters. A little over 10,000 voters will be impacted.

Board Member Pullar inquired when the voters would be notified of the new polling location.

Director Dozier informed the Board that upon Board approval, the office would go in and make the polling place changes, then polling place changes would go out along with redistricting cards.

Board Member Pullar inquired into the possibility of doing some social media, press releases, and even some PSA to let voters know that their voting location may have changed and tell the voters than to check My Voter Page, etc.

Board Member Pullar recommended that the new polling location have some shiny signage that alerts people that their polling location has changed and their new voting location is available.

Director Dozier informed the Board that the office does provide a sign about 5 feet tall and that the office must put a sign at both the previous and new locations.

Director Dozier informed the Board that the last time the office did polling locations, voters were sent a letter on colored paper to stand out to those voters where the polling place has changed.

Chair Johnson inquired whether Director Dozier had been over to the Harry Down Center on the Clayton State University campus.

Chair Johnson informed the Board that the Harry Down Center is tough to locate and needed signage for location purposes.

Motion made by Board Member Pullar, seconded by Secretary Foster Hall to approve the proposed polling place changes for the May 2022 General Primary Election: 01/22 EW from Utopian Academy for the Arts to Sonna Singleton Gregory Senior Center; 03/22 RD 10 from Riverdale United Methodist Church to Clayton County Northwest Branch Library; 04-22 LC1 from the Abor Hill Student Center to the Harry Downs Center. Vote Unanimous. Motion Carried.

G. 2022 Georgia Soil and Water Conservation Commission (GSWCC) Memorandum of Agreement.

Director Dozier informed the Board that the document is the office's agreement with Georgia Soil and Water Conservation Commission to conduct their election for the November General Election.

Director Dozier informed the Board that the Georgia Soil and Water Conservation Commission Board Members are qualified during the qualifying period through a nomination petition.

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Director Dozier informed the Board that the candidates must have twenty-five valid signers on the petition to be on the November 2022 General Election ballot.

Board Member Pullar inquired about the Georgia Soil and Water Conservation Commission changing how they conduct their election as they had a primary and did their qualifying with political parties in the past.

Director Dozier informed the Board that she was not aware of when the change happened. The Georgia Soil and Water Conservation Commission has been nonpartisan or non-political for at least the last six years.

Director Dozier informed the Board that she would look into the history of the Georgia Soil and Water Conservation Commission to see when the commission changed from partisan to non-partisan.

Chair Johnson inquired into whether the Board would have to come in and sign the agreement.

Attorney Reed informed the Board that the Board could state in the motion to give Director Dozier the authority to approve the agreement on their behalf.

Motion made by Chair Johnson, seconded by Board Member Pullar to approve and give Director Dozier the authority to approve the 2022 Georgia Soil and Water Conservation Commission (GSWWC) Memorandum of Agreement on behalf of the Board. Vote Unanimous. Motion Carried.

H. Hearing to remove felons from elector's list (if necessary).

There were no felons to be removed.

I. Removal of deceased from elector's list (if necessary).

Motion made by Treasurer Wesley, seconded by Secretary Foster Hall to remove the 90 names listed as deceased voters from the Clayton County Elections & Registration Elector's List for March 2022 as printed. Vote Unanimous. Motion Carried.

8. Executive Session: To consider personnel and litigation as necessary.

Motion made by Vice-Chair Givens, seconded by Secretary Foster Hall to go into Executive Session for personnel and litigation purposes at 5:50 PM. Vote Unanimous. Motion Carried.

Motion made by Treasurer Wesley seconded by Board Member Pullar to come out of Executive Session at 6:15 PM. Vote Unanimous. Motion Carried.

9. Adjourn.

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Attorney Reed informed the Board that there was some discussion on whether item B's motion included actual dates and recommended that the motion be amended, and a new motion be given to approve for the early voting locations, days, and hours.

Motion made by Board Member Pullar, seconded by Secretary Foster Hall to amend the motion for Recommendations for 2022 Election Year Early Voting Locations.

Motion made by Board Member Pullar, seconded by Secretary Foster Hall to adopt Sunday, May 15, 2022, as early voting day from 12 PM to 5 PM; Saturday, May 7 and 14, 2022 from 9 AM to 5 PM for the May 2022 General Primary Election, and Sunday, October 23rd and October 30, 2022, from 12 PM to 5 PM for early voting for the November 2022 General Election. Also, to include the following four (4) additional locations: Sonna Singleton Gregory Senior Center in Ellenwood, Flint River Community Center in Riverdale, Forest Park Senior Center in Forest Park, and Lake Spivery Recreation Center in Jonesboro as the advanced voting locations for the May 2022 General Primary Election. Extending Operating hours 8 AM to & 7 PM.

Motion made by Treasurer Wesley, seconded by Secretary Foster Hall to adjourn the Virtual Regular Called Board Meeting at 6:22 P.M. Vote Unanimous. Motion Carried.

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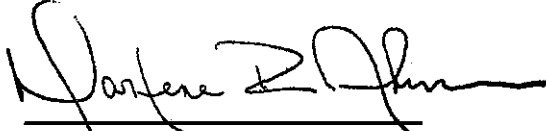
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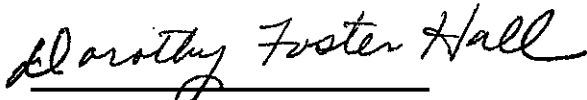
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DARLENE JOHNSON, CHAIR



DIANE GIVENS, VICE-CHAIR



DOROTHY FOSTER HALL, SECRETARY

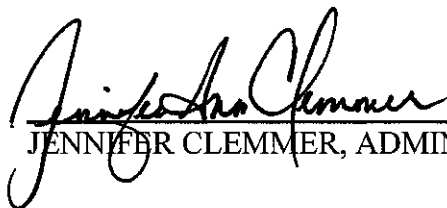


PATRICIA PULLAR, BOARD MEMBER



CAROL WESLEY, TREASURER

ATTEST:



JENNIFER CLEMMER, ADMINISTRATIVE ASSISTANT