Regular Business Meeting 4:30 P.M.

January 9, 2024

APPROVED POST SUMMARY MINUTES

PRESENT: Chair Foster Hall, Vice-Chair Johnson, Secretary Walker, Board Member Wesley, Board Member Hope, Deputy Director Brown, Attorney Reed, and Administrative Assistant Taylor. ABSENT: Director Dozier

- 1. Chair called the meeting to order at 4:30 PM.
- 2. Moment of Silence observed.
- 3. Adoption of Agenda.

Motion made by Board Member Hope, seconded by Vice-Chair Johnson to adopt the Agenda for the Regular Business Meeting on January 9, 2024, as printed. Vote Unanimous. Motion Carried.

4. Approval of the December 8, 2023, Special Called Board Meeting Minutes.

Motion made by Board Member Wesley, seconded by Vice-Chair Johnson, to approve the minutes for the Special Called Board Meeting on December 8, 2023, as printed. Vote 4-0. Motion Carried. Secretary Walker: Abstained

5 Approval of the December 8, 2023 Regular Board Meeting Minutes.

Motion made by Board Member Hope, seconded by Vice-Chair Johnson, to approve the minutes for the Regular Board Meeting on December 8, 2023, with noted correction. Vote 4-0. Motion Carried. Secretary Walker: Abstained

6. Public Comment.

There were no public comment(s).

7. Old Business.

There were no Old Business.

- 8. New Business
 - A. 2024 Election of Board Officers

Chair Foster Hall nominated Secretary Arvis Walker for Board Chair.

Secretary Arvis Walker accepted the nomination.

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Motion made by Chair Foster Hall and seconded by Vice-Chair Johnson to appoint Arvis Walker as the Chair of the Board of Elections & Registration for the year 2024. Vote Unanimous. Motion Carried.

Board Member Carol Wesley nominated Board Member Danny Hope for Vice-Chair.

Board Member Danny Hope accepted the nomination.

Motion made by Carol Wesley and seconded by Vice-Chair Johnson to appoint Danny Hope as the Vice-Chair of the Board of Elections & Registration for 2024. Vote Unanimous. Motion Carried.

Secretary Arvis Walker nominated Vice-Chair Darlene Johnson for Secretary.

Vice Chair Darlene Johnson accepted the nomination.

Motion made by Arvis Walker and seconded by Danny Hope to appoint Darlene Johnson as the Secretary of the Board of Elections & Registration for 2024. Vote Unanimous. Motion Carried.

The 2024 Board Appointed Positions are as follows:

Arvis Walker, Chair of the Board of Elections & Registration

Danny Hope, Vice Chair of the Board of Elections & Registration

Darlene Johnson, Secretary of the Board of Elections & Registration.

B. Director's Report & 2024 Election Update

Registrar Manager Brown informed the Board that as of January 2024, Clayton County has 208 281 (180,185 Active: 28,096 Inactive) Voters.

Registrar Manager Brown informed the Board that Clayton County is required to conduct redistricting activities associated with the recent legislative changes. The redistricting process began on January 2, 2024, with a completion date of January 19, 2024.

Registrar Manager Brown informed the Board that State Senate District 34 and State House Districts 75, 76, 77, and 79 were unaffected by the recent redistricting.

Registrar Manager Brown informed the Board that the Elections Office has no Voter Education/ Outreach & Deputy Registrar Activities. We are in preparation for the 2024 Election Year.

Registrar Manager Brown presented the Board with the 2024 Election Calendar

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C. Recommendation for Early Voting Location Sites for the 2024 Election Year.

Registrar Manager Brown recommendation to the Board included expanding Early Voting locations across the county to (10) ten early voting locations to accommodate the 2024 Election Year with the opportunity to make any adjustments to the locations throughout the year to meet the needs of the community.

PROPOSED 2024 ADVANCE VOTING LOCATIONS MORROW CITY HALL FOREST PARK SENIOR CENTER CARL RHODENIZER RECREATION CENTER VIRGINIA BURTON GRAY RECREATION CENTER SOUTH CLAYTON RECREATION CENTER HISTORIC COURTHOUSE – ELECTIONS OFFICE LAKE SPIVEY RECREATION CENTER LEE HEADQUARTERS LIBRARY SONNA SINGLETON GREGORY SENIOR CENTER FLINT RIVER RECREATION CENTER

Motion made by Vice-Chair Johnson and seconded by Danny Hope to accept the recommendation the 10 (ten) early voting locations to accommodate the 2024 Election Year. Vote Unanimous. Motion Carried

D. Recommendation for Early Voting Days and Times for the 2024 Election Year.

Registrar Manager Brown recommendation to the Board for Early Voting days and times for the 2024 Election Year are below:

Monday – Friday 8:00 AM to 7:00 PM and Sunday Voting as suggested from 12:00 PM – 5:00 PM with the exception of runoff elections. Saturday Voting 9:00 AM – 5:00 PM.

Motion made by Vice-Chair Johnson and seconded by Secretary Walker to accept the recommendation for the Early Voting Days and Times for the 2024 Election Year. Vote Unanimous, Motion Carried

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E. Hearing to remove felons from the Elector's List (if necessary).

No Felons to review.

F. Removal of deceased from Elector's List (if necessary)

Motion made by Secretary Walker, seconded by Board Member Wesley, to remove the 71 deceased voters from the January Elector's List. Vote Unanimous. Motion Carried.

9. Executive Session: To consider personnel and/or litigation as necessary.

There was no Executive Session.

10. Adjourn.

Motion made by Board Member Hope, seconded by Secretary Walker, to adjourn the Regular Board Meeting at 4:46 PM. Vote Unanimous. Motion Carried.

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ARVIS WALKER, CHAIR
DANNY HOPE, VICE-CHAIR
DARLENE JOHNSON, SECRETARY
CAROL WESLEY, BOARD MEMBER
DOROTHY FOSTER HALL, BOARD MEMBER
ATTEST:
AUNTAVEE TAYLOR, OFFICE ADMINISTRAT