Regular Business Meeting

November 14, 2023

4:11 PM

APPROVED POST SUMMARY MINUTES

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

- 1. Chair called the meeting to order at 4:11 PM
- 2. Moment of Silence.
- 3. Adoption of Agenda.

Motion made by Vice-Chair Johnson seconded Secretary Walker to adopt the Agenda for the Regular Board Meeting on November 14, 2023, as printed. Vote 4-0. Motion Carried. Absent: Board Member Hope

4. Approval of the October 10, 2023, Regular Board Meeting Minutes.

Motion made by Board Member Wesley, seconded by Vice-Chair Johnson, to approve the minutes for the October 10, 2023 Regular Business Meeting as corrected. Vote 4-0, Motion Carried.

Absent: Board Member Hope

5. Public Comment(s):

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 the citizens who have signed up to be heard at the next regular business meeting.

There were no public comments.

6. Old Business

There was no Old Business.

- 7. New Business
 - A. Director's Report & 2023 Election Update.

VOTER REGISTRATION:

As of November 1, 2023, there are 208,281 (180,185 Active: 28,096 Inactive) Voters.

Regular Business Meeting

November 14, 2023

4:11 PM

APPROVED POST SUMMARY MINUTES

2024 GEORGIA ASSOCIATION OF VOTER REGISTRATION AND ELECTION OFFICIALS (GAVREO) CONFERENCE:

The conference will be held from December 10, 2023, to December 13, 2023, in Athens, GA. Director Dozier serves as President and would like Board Members to attend the upcoming conference if available.

Director Dozier informed the Board as a result of November 7, 2023, there will be a Runoff Election scheduled for December 05, 2023.

Director Dozier informed the Board that the registration deadline remains October 10, 2023.

Director Dozier informed the Board that an Election Office Staff Manager will be pinned for her ten years of service. An invitation was extended to the Board to attend the event on December 7, 2023, to celebrate and give support along with the Elections Staff.

Director Dozier informed the Board that the GAVREO conference is scheduled for the same week that the Regular Board meeting is scheduled.

Director Dozier recommended to the Board to hold the Special Called Board Meeting and the Regular Board Meeting on Friday, December 8, 2023 at 5:30 PM.

Motion made by Secretary Walker, second by Board Member Wesley, to accept the recommendation to conduct the Special Called Board Meeting to certify the elections on Friday, December 8, 2023, at 5:30 PM and move the Regular Board Meeting to the same day to be held immediately after certification. Vote 4-0. Motion Carried Absent: Board Member Hope

Director Dozier informed the Board that the Election Office was informed on Friday, November 10, 2023, that work would commence on the ceiling on the second floor of the Ceremonial Courthouse.

Director Dozier informed the Board that the Elections Office personnel met with the contracting group concerning the required space to service our voters based on a five (5) to ten (10) year projection.

Director Dozier informed the Board that the meeting with the contracting group was very productive and hopeful.

Regular Business Meeting

November 14, 2023

4:11 PM

APPROVED POST SUMMARY MINUTES

Director Dozier informed the Board about The Voter Education Outreach Activities.

VOTER EDUCATION/OUTREACH & DEPUTY REGISTRAR ACTIVITIES: For future events, please submit requests to elections@claytoncountyga.gov.

DATE OF EVENT	TYPE	EVENT	LOCATION	COMMISSION DISTRICT
10/05/2023	Outreach	Youth Commission Luncheon	Forest Park High School	1,2,3,4 –At Large
10/07/2023	Outreach	Youth Empowerment Summit	Clayton County Information Technology Building	1,2,3,4 –At Large
10/18/2023	Outreach	Health Fair Exhibition	Frank Bailey Senior Center	1,2,3,4 –At Large
10/21/2023	Outreach	Walk A Mile In Her Shoes 5K	Lake Spivey Recreation Center	1,2,3,4 –At Large
10/26/2023	Outreach	Clayton County Show on The Road	Southlake Mall	1,2,3,4 –At Large
10/27/2023	Outreach	Halloween Carnival	Rex Park	1,2,3,4 –At Large
10/31/2023	Outreach	Trunk or Treat	Clayton County Justice Center	1,2,3,4 –At Large

B. 2023 NOVEMBER GENERAL RUNOFF ELECTION ADVANCE VOTING DATES/TIME:

Recommendation for the dates and times for the City of Morrow Runoff Election.

Motion made by Vice-Chair Johnson, second by Board Member Wesley, to accept the recommendation presented by Director Dozier for the dates November 27, 2023, to December 1, 2023, with 8:00 AM to 7:00 PM as the time for Early Voting for the City of Morrow Runoff Election.

Vote 4-0. Motion Carried. Absent: Board Member Hope

Recommendation for the locations for the City of Morrow Runoff Election.

Motion made by Board Member Wesley, seconded by Secretary Walker, to accept the recommendation of Director Dozier to have The Historic Courthouse Elections Office and Morrow City Hall as the for the City of Morrow Runoff Election.

Vote 4-0. Motion Carried. Absent: Board Member Hope

Regular Business Meeting

November 14, 2023

4:11 PM

APPROVED POST SUMMARY MINUTES

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

There were No Felons.

D. Removal of deceased from elector's list.

Motion made by Board Member Wesley, seconded by Vice-Chair Johnson, to remove the 147 names listed as deceased voters from the Clayton County Elections and Registration Elector's List for November 2023 as printed. Vote 4-0. Motion Carried. Absent: Board Member Hope

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

No Executive Session was called.

9. Adjourn.

Motion made by Board Member Wesley; seconded by Secretary Walker to adjourn the Regular Business Meeting at 4:35 P.M. Vote 4-0. Motion Carried Absent: Board Member Hope

Regular Business Meeting

November 14, 2023

4:11 PM

APPROVED POST SUMMARY MINUTES

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION Darothy Foster Hal DOROTHY FOSTER HALL, CHAIR DARLENE JOHNSON, VICE-CHAIR ARVIS WALKER, SECRETARY CAROL WESLEY, BOARD MEMBER DANNY HOPE, BOARD MEMBER ATTEST:

AUNTAVEE, ADMINISTRATIVE ASSISTANT