CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

Special Business Meeting 5:30 p.m.

December 08, 2017

POST SUMMARY MINUTES

PRESENT: Chairman Dorothy Hall, Vice-Chairman Harry Osborne, Secretary Ruth Ash, Director Shauna Dozier, Elections and Registration Official Supervisor Kamardi Carter.

- 1. Chairman Hall called the meeting to order.
- 2. Moment of silence observed.
- 3. Motion: Vice Chair Osborne, second by Secretary Ash, to adopt the agenda for the December 08, 2017 Special Business Meeting of the Clayton County Board of Elections and Registration. Vote unanimous. Motion carried.
- 4. <u>PUBLIC COMMENT</u>: Citizens will be given a three (3) minute maximum time limit to speak before the Board of Elections and Registration about various topics, issues, and concerns. Public comment 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 were no comments by the public.

- 1. New Business:
 - A. Certification of the Election House District 60 Special Election Runoff held on December 5, 2017.

Motion: Vice Chair Osborne, second by Secretary Ash to certify House District 60 Special Election Run-off conducted on 12/05/2017. Vote Unanimous. Motion carried.

- 2. Executive Session: There was no Executive Session at this time
- 3. Adjourn:

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There being no further business, motion by Vice Chair Osborne, second by Secretary Ash to adjourn the Special Business Meeting at approximately 5:35 p.m. Vote unanimous.

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HARRY A. OSBORNE, VICE-CHAIRMAN
Burt J. ask
RUTH F. ASH, SECRETARY
Catricia Pullar
PATRICIA PULLAR, BOARD MEMBER
Cure Wedley
CAROL WESLEY, BOAR MEMBER
ATTEST:
Kamardi Carter
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