

# CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Special Called Business Meeting  
3:30 P.M.

November 16, 2018

## *APPROVED POST SUMMARY MINUTES*

PRESENT: Chair Carol Wesley, Vice-Chair Dorothy Foster Hall, Secretary Ruth Ash, Board Member Diane Givens, Director Shauna Dozier, Attorney Charles Reed, and Administrative Assistant Brianna Garrett

*1. Chair called the meeting to order.*

*2. Moment of silence observed.*

*3. Adoption of Agenda:*

**Motion made by Board Member Givens, seconded by Secretary Ash. Voting strength of 4; Chair Wesley: Absent. Vote unanimous. Motion carried.**

*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.*

A. There were no comments made by the public.

*5. New Business*

### A. Certification of Election-General Election held November 6, 2018

Director Dozier informed the Board per the Order of Judge Totenburg regarding provisional ballots, Secretary of State Robyn Crittenden is directing each county election superintendent to execute a review of each provisional ballot cast in your county coded with "PR" designation. This review of all "PR" provisional ballots is to be done in good faith.

Director Dozier informed the Board that the office had 170 "PR" ballots to review out of the 505 rejected ballots, in which there were two provisional voter ballots that were accepted.

Director Dozier informed the Board that there was an injunction regarding absentees, however there were no absentee ballots that were applicable to the injunction.

Director Dozier informed the Board that DeKalb County received an absentee ballot that belonged to Clayton County that was received and counted.

Director Dozier Informed the Board that three absentee ballots were accepted and two additional provisional ballots were accepted.

Director Dozier informed the Board that there was an injunction regarding the counties to post a free access telephone line and website information on our website from the Secretary of State. The Board of Elections & Registration office has posted that information on our website.

Director Dozier also informed the Board that Information Technology has escalated a request that was submitted back in May or June to establish a free access line for Clayton County. The access line will be installed within the next two business days but the phone number is available.

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Chair Wesley inquired about the phone line number.

Director Dozier informed the Board that the number is 1-888-663-6616.

Board Member Givens inquired about the scope of the line.

Director Dozier informed the Board that the phone line is required by law to have a toll-free access line for anyone to call and find out the determination of their provisional ballot.

Director Dozier informed the Board that letters are mailed out to notify voters of their status.

Board Member Pullar inquired about who mans the phone line.

Director Dozier informed the Board that the staff mans the line and that is a live phone number.

Board Member Pullar inquired about how the absentee voters can found out if there vote was counted.

Director Dozier informed the Board that the information is on the My Voter Page website or the voter can call the office, however the provisional line is just for provisional inquires.

Board Member Pullar inquired about when the letters will go out for absentees and provisional voters.

Director Dozier informed the Board that letters will be sent once we are certified.

Board Member Pullar inquired on the date of the state certification.

Director Dozier informed the Board that the state is scheduled to certify on November 16, 2018 after 5:00PM once all of the counties certifications have been received.

Board Member Pullar inquired about the two races for the December runoffs.

Director Dozier informed the Board that she is unaware of which races those are as of yet.

Board Member Pullar inquired on the start of Early Voting.

Director Dozier informed the Board that no date has been establish and that the office is awaiting for the Secretary of State to provide guidance. The Early Voting start date will depend upon when the database is received, the state certifies the election, and the ballot database being released for Logic & Accuracy testing. There has been a delay in the election process due to the several injunctions.

Board Member Pullar inquired on the date being changed for the December runoffs.

Director Dozier informed the Board that she has not received any information providing change to the Election Runoff date.

**Motion made by Secretary Ash, seconded by Board Member Pullar, to accept the recommendation made by Director Dozier to certify the General Election held on November 6, 2018. Voting strength of 4; Chair Wesley: Absent. Vote unanimous. Motion carried.**

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*6. Executive session:*

**Motion made by Board Member Givens to enter into Executive Session for the purpose of discussing personnel. Motion seconded by Secretary Ash. Vote Unanimous. Motion carried.**

**Motion made by Chair Wesley to adjourn Executive Session, Motion seconded by Secretary Ash. Vote Unanimous. Motion carried. The Board of Elections ended the Executive Session at 4:23 P.M.**

*7. Adjourn*

**Motion made by Secretary Ash to adjourn the Special Called Board Meeting at 4:24 P.M. Motion seconded by Board Member Givens. Vote Unanimous. Motion passed.**

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**{SIGNATURES ON NEXT PAGE}**

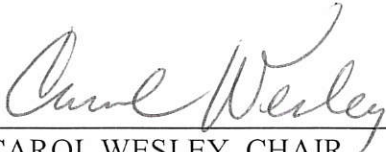
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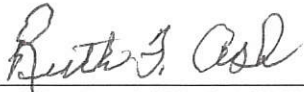
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CAROL WESLEY, CHAIR



DOROTHY FOSTER HALL, VICE-CHAIR



RUTH F. ASH, SECRETARY



PATRICIA PULLAR, BOARD MEMBER



DIANE GIVENS, BOARD MEMBER

ATTEST:



BRIANNA GARRETT, ADMINISTRATIVE ASSISTANT