

## CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Regular Business Meeting  
4:30 P.M.

August 14, 2018

### *POST SUMMARY MINUTES*

PRESENT: Chair Carol Wesley, Vice-Chair Dorothy Foster-Hall, Secretary Ruth Ash, Board Member Diane Givens, Board Member Patricia Pullar, Director Shauna Dozier, Supervisor Kamardi Carter, and Administrative Assistant Brianna Garrett

*1. Chair called the meeting to order.*

*2. Moment of silence observed.*

*3. Adoption of Agenda:*

**Motion made by Secretary Ash, seconded by Board Member Givens. Vote Unanimous. Motion carried.**

*4. Approval of June 12, 2018 Regular Business Meeting minutes.*

Board Member Pullar inquired on the review and revision of the minutes. Board Member Pullar voiced concerns of the minute's lack of a clear depiction of transcript parts.

Director Dozier inquired on if a transcript is what Board Member Pullar is requesting.

Board Member Pullar expressed concern that the minutes only display that Director Dozier is the only speaker and/or attendees during the meeting, and that the minutes lack any questioning from Board Members during the meeting.

Chair Wesley inquired on Board Member Pullar's specification of her request using the June Regular Board minutes as an example because the minutes reflect the attendees of the meeting.

Board Member Givens inquired from Board member Pullar clarity on what exactly she would like for the minutes to reflect.

Board Member Pullar expressed that she became accustomed to minutes that reflect Board Member input and dialogue. Board Member Pullar stated that she feels as though the minutes are too sanitized.

Director Dozier inquired on a format that the Board would like for the minutes to mimic and she would transpire the minutes to reflect as such.

**Motion made by Board Member Pullar to amend the Board Meeting minutes format to truly depict in a summary what transpires in the Board of Elections meetings. No second. Motion not carried.**

**Motion made by Board Member Pullar to amend the Board Meeting minutes to reflect any question that is posed and response that is given without commentary. Motion seconded by Board Member Givens. Voting Strength of 2. Opposed by Chair Wesley, Vice-Chair Foster Hall, and Secretary Ash. Motion not carried.**

**Motion made by Board Member Givens to approve the June 12, 2018 Regular Business Meeting minutes, seconded by Vice-Chair Foster Hall. Voting strength of 4. Opposed by Board Member Pullar. Motion carried.**

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*5. Approval of July 10, 2018 Regular Business Meeting minutes.*

**Motion made by Vice-Chair Foster Hall, seconded by Secretary Ash. Voting strength of 4. Opposed by Board Member Pullar. Motion carried.**

*6. Approval of July 27, 2018 Special Called Business Meeting minutes.*

**Motion made by Board Member Givens, seconded by Vice-Chair Foster Hall. Voting strength of 4. Abstained by Board Member Pullar. Motion carried.**

*7. 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.

There was no public comment.

*8. Old Business:*

There was no old business.

*7. New Business*

#### A. Director's Report:

Director Dozier informed the Board that as of August 1, there are 175,750 voters in Clayton County.

Director Dozier informed the Board that she attended a one-day Election Data Summit by the U.S. Election Assistance Commission and Pennsylvania Department of State on July 12, 2018. The purpose of the summit was focused on bringing together some of the nation's most respected election data experts to examine ways election officials can use all types of data to improve processes and inform decision making.

Director Dozier informed the Board that the county has started the demolition of the building to renovate the bunker to accommodate the IT Data Center. There has been a delay in completion due to the moving of the Archives Department and Board of Health. Construction of the Election/IT Data Center has not yet resumed, however contractors have been put in place to resume restorations in the upcoming weeks.

Director Dozier informed the Board that the Board of Elections & Registration staff attended Commissioner Hambrick's Back to School Bash which took place on July 29, 2018.

Director Dozier informed the Board that the Board of Election staff is currently preparing for Voter Registration Day held on September 25, 2018. There are collaborations underway between the Elections & Registration office and various community organization and volunteers.

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Director Dozier informed the Board that at the next regular scheduled Board meeting, she will provide the poll worker training schedule, recommendation of Advanced Voting schedule, L & A Testing schedule, and appointment of a Board Member for the November General Vote Review Panel.

Director Dozier informed the Board that the Delta Sigma Theta Organization, Clayton County Office of Youth Service and the Youth Commission will be partnering with the Board of Elections & Registration for Voter Registration Day.

Board Member Pullar requested a list of Ambassadors from the Youth Commission including their name, school of attendance, and grade level.

Director Dozier informed the Board that the sample ballots will be ready towards the end of September.

Director Dozier informed the Board that Early Voting for the November General Election will commence on October 15, 2018 – November 2, 2018; The Saturday Advanced Voting Date will be on October 27<sup>th</sup>. The Board will need to establish a date for Sunday voting for the November General as well as a policy for future elections at the September Regular Scheduled Board Meeting.

**Motion made by Board Member Givens to accept the Director's Report presented by Director Shauna Dozier. Seconded by Vice-Chair Foster Hall. Vote Unanimous. Motion carried.**

B. Intergovernmental Agreement, City of College Park Special Election to be held on November 6, 2018.

Director Dozier informed the Board that the City of College Park would like to bind into an intergovernmental agreement with Clayton County Board of Elections & Registration to conduct their Special Election as it pertains to Senate Bill 17, which is defined as the Brunch Bill.

Director Dozier informed the Board that in order to place the Brunch Bill on the November General Ballot, the municipalities would have to make the first call in the legal organ 90 days before the Election in accordance with O.C.G.A 21-2-540(b).

Director Dozier informed the Board that College Park municipalities are shared with Fulton County. Director Dozier has reached out to the Secretary of State, Election Chief of Fulton County, and the Clayton County Attorney to work with them on how to conduct the special election.

Director Dozier notified the Board that in order to vote on the Brunch Bill on Election Day, the voters would be required to go to their city polling location. In order to vote for the November General Election candidates, the voters would be required to go to their county polling location. At Advanced Voting locations, the voter will have access to voting on the Brunch Bill, as well as the General Election candidates on two separate databases.

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**Motion made by Vice-Chair Foster Hall, seconded by Board Member Givens to reject the Intergovernmental Agreement with the City of College Park to be held on November 6, 2018 due to the failure to meet the deadline requirements of the Intergovernmental Agreement.**

#### C. City of Morrow Special Election to be held on November 6, 2018.

Director Dozier informed the Board that the Board of Elections & Registration is in a current Intergovernmental Agreement with the City of Morrow. The Board of Elections will conduct a dual election to include Morrow's Special Election pertaining to Senate Bill 17 also defined as the Brunch Bill.

#### D. City of Jonesboro Special Election to be held on November 6, 2018.

Director Dozier informed the Board that the City of Jonesboro has a referendum for Homestead and has decided to conduct their own election. Mr. Clark, the City Manager of Jonesboro, has showed interest in moving their polling location. Further updates will be provided at the upcoming meeting.

#### E. EW1 Polling Place, East Clayton Elementary.

Director Dozier informed the Board that East Clayton Elementary School has moved to another building in the county. The current school building's name has changed and is now named Utopian Academy. The Board of Elections & Registrations will conduct a survey to conclude a recommendation to the Board for potential polling place changes, in anticipation of not moving the polling location. Director Dozier will provide a recommendation at a future meeting.

#### F. Copy of Letter Received from the Lawyers' Committee for Civil Rights Under Law.

Director Dozier presented the Board with a copy of a letter from the Lawyers' Committee for Civil Rights Under Law that was sent to Secretary Kemp. No action is need on the letter. Director Dozier will provide updates to the Board as more information becomes available.

#### G. Hearing to remove felons from elector's list.

**Motion made by Vice-Chair Foster-Hall to remove 76 felons from the elector's list, and accept the recommendation of excluding and tabling 3 felons until the next board meeting to be held on September 11, 2018.**

#### H. County Board Compensation.

Director Dozier presented the Board with a copy of a letter reflecting a \$50 increase for Clayton County Board Members attendance to meetings in the fiscal year of 2019.

#### *10. Executive session:*

**Motion made by Vice-Chair Foster-Hall to enter into Executive Session for the purpose of discussing personnel. Motion seconded by Secretary Ash. Vote Unanimous. Motion carried.**

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**Motion made by Vice-Chair Foster-Hall to adjourn Executive Session, Motion seconded by Board Member Givens. Vote Unanimous. Motion carried. The Board of Elections ended the Executive Session at 5:39 P.M.**

**Motion made by Vice-Chair Foster Hall to adjourn the Regular Board Meeting at 5:41 P.M. Motion seconded by Board Member Givens. Vote Unanimous. Motion passed.**

*11. Adjourn*

**Motion made by Vice-Chair Foster Hall to adjourn the Regular Board Meeting at 5:41 P.M. Motion seconded by Board Member Givens. Vote Unanimous. Motion passed.**

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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