

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

Regular Business Meeting
5:35 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 approve the meeting minutes for the following meeting dates: November 10th, November 14th, and November 16th. Vote Unanimous. Motion carried.
4. PUBLIC COMMENT: 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. Old Business

- A. Director Shauna Dozier provided the Board of Elections with an update of the Judge that was requested for the November 7th 2017 General/Special Election. Judge Albert Collier was the designated judge for the November 7th General/Special Election as well as the December 5, 2017 General/Special Election Run-off.
- B. Director Shauna Dozier along with Clayton County Staff Attorney Charles Reed addressed the Board of Elections in regards to any questions or concerns that the Board of Elections might have had in regards to the Vote Review Panel on November 7, 2017. There were no questions or concerns from the Board of Elections.

2. New Business

A. Directors Report

Director Dozier provided the Board of Elections with a monthly operations report for the month of November 2017 as well as task since the last Board Regular Business Meeting. The report included updates on House District 60 Run-Off Election, temporary removal of election materials for the purpose of Election Center renovations

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Director Dozier noted that as of December 1st, there are 169,252 Registered Voters in Clayton County.

Director Dozier provided the Board with an update of the mail outs that were sent out to those electors who were cancelled for No Activity for 2 General Elections. Of the mail outs, the department has received about 45% returned mail.

Director Dozier provided the Board with an update on Voter Education. Director Dozier, stated that since the previous meeting a lot of Voter Education activities have ceased at the moment because of the Elections. The department plans to pick up more activities starting January, conducting voter registration drives and preparing for high school voter registration month in April. Director Dozier reported that the department will be working closely with the Office of Youth Services next year to possibly have a summer intern.

Vice Chair Harry Osborne questioned the vacant positions in the department. Director Dozier stated that there are two full-time positions and two part time. The two available full-time positions are for an Administrative Assistant and an Elections & Registration Official. The two available part-time positions are Deputy Registrar positions. Director Dozier has been working with the Clayton County COO and Human Resources Director to get these vacancies advertised and filled. Director Dozier explained to the Board of Elections that initially there was a plan to create an Elections Technician position by combining one of the full-time and part-time positions and it would go before the Board of Commissioner on December 19th 2017.

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

Motion: Vice Chair Osborne, second by Secretary Ash to remove the 51 names on the felon's list. Vote Unanimous. Motion carried.

C. Hearing to remove deceased from the elector's list.

Motion: Secretary Ash, second by Vice Chair Osborne to remove 6 deceased electors from the elector's list. Vote Unanimous. Motion carried.

3. Executive Session: There was no Executive Session at this time.

4. Adjourn:

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There being no further business, motion by Secretary Ruth Ash, second by Vice Chair Harry Osborne to adjourn the Regular Business Meeting at approximately 5:50 p.m. Vote unanimous.

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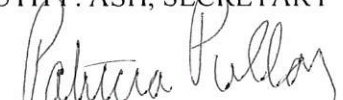
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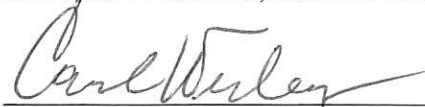
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DOROTHY FOSTER HALL, CHAIRMAN


HARRY A. OSBORNE, VICE-CHAIRMAN


RUTH F. ASH, SECRETARY


PATRICIA PULLAR, BOARD MEMBER


CAROL WESLEY, BOARD MEMBER

ATTEST:


SHAUNA DOZIER