

APPROVED POST SUMMARY MINUTES

PRESENT: Chair Wesley, Vice-Chair Foster Hall, Secretary Johnson, Treasurer Givens, Board Member Pullar, Director Dozier, Supervisor Houston, Attorney Reed, and Elections & Registration Assistant Garrett.

REGULAR BUSINESS BOARD MEETING

1. Chair called the meeting to order.

2. Moment of silence observed.

3. Adoption of Agenda:

Motion made by Vice-Chair Foster-Hall, seconded by Secretary Johnson. Vote Unanimous. Motion carried.

4. Approval of January 14, 2020 Regular Business Meeting minutes.

Motion made by Board Member Pullar, seconded by Vice-Chair Foster-Hall to approve the January 14, 2020 Regular Called Board Meeting Minutes with corrections as noted. Vote Unanimous. Motion carried.

5. 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.

6. Old Business:

A. Board Directives, as necessary

Director Dozier informed the Board that access to Firefly has been granted for those Board Members that submitted a request.

B. By Laws Review

A draft copy of By-Laws was submitted to the Board from Attorney Reed to be discussed during a future Board meeting.

7. New Business

A. Director's Report

Director Dozier informed the Board that priorities have been centered on Pre/Post-Election Day activities associated with the Post-Election Day, Activities associated with the 2019 December General Runoff Elections, Pre-Election activities for the 2020 Presidential Preference Primary and General Primary elections, processing applications, and voter education events.

APPROVED POST SUMMARY MINUTES

Director Dozier informed the Board that office is conducting and preparing for two elections simultaneously. As the Presidential Preference Primary election approaches, the office is also preparing Pre-Election deadline driven activities for the General Primary in May 2020.

Director Dozier informed the Board that the office will begin mailing absentee ballots for the General Primary 7 days after the Presidential Preference Primary. Additionally, the first week of Advance Voting for the Presidential Preference Primary is also the same week of qualifying for the General Primary along with learning the new voting system.

Director Dozier commended the staff for their hard work and dedication.

Board Member Pullar expressed gratitude for the vast amount of workload that has been visible in Firefly.

Director Dozier informed the Board that the new Election Management System was delivered on Thursday, January 30, 2020. The office was notified of the delivery an hour before the delivery.

Director Dozier informed the Board that the new voting equipment was delivered on February 7, 2020 as scheduled. The contractors were to pick up the legacy equipment but has only picked up 50% of the old equipment. The office anticipates that all legacy equipment will be picked up prior to the start of Logic & Accuracy Testing; otherwise, there will not be enough space to conduct testing in the bunker. The State Elections Office has been notified of this situation.

Director Dozier informed the Board that Board of Elections & Registration received 732 Ballot Marking Devices.

Director Dozier informed the Board that the State Election Board adopted three election rules at the January 22, 2020 State Election Board meeting. These rules will be emailed to the Board and are available on the State Election Board's website.

Director Dozier informed the Board that there are 7 additional Proposed Amendments for the upcoming State Election Board meetings.

Director Dozier informed the Board that the department will implement the changes in our processes upon approval.

Director Dozier informed the Board that training will consist of two classes; the first class reviews the paperwork affiliated with the Election and the second class discourses the usage of the voting equipment.

Director Dozier informed the Board of the associated cost with new voting equipment including the mandated ballot paper that cost \$.13 per voter resulting in the probability of the Board requesting general funding from the county.

Director Dozier informed the Board that there have been discussions with the Director of Clayton County Central Services, Carol Rogers as well as the Clayton County Chief Operating Officer, Detrick Stafford.

APPROVED POST SUMMARY MINUTES

Director Dozier informed the Board that an information session with the Campaign Finance Commission will be held on February 25, 2020 at the Board of Commissioner's Board Meeting Room for candidates, elected officials and other interested persons in order to reduce the confusion regarding our role as Filing Officers for the Georgia Transparency and Campaign Finance Commission as well as provide community education.

Director Dozier informed the Board that 626 absentee ballots were mailed prior to the UOCAVA deadline on February 7, 2020.

Director Dozier informed the Board that on January 29 – January 31, 2020, she attended the Elections Infrastructure Subsector Government Coordinating Council (EIS-GCC) meeting in Washington, DC. During this meeting, the committee voted on cyber security protocols for Election Officials across the US. Additionally, the committee participated in a cyber-security tabletop exercise where participants were able to identify solutions based on cyber security scenarios.

Director Dozier informed the Board that Georgia is the only state that has a unified voting system.

Director Dozier informed the Board that as of February 1, there are 195,576 (181,308 Active; 14,143 Inactive) voters in Clayton County.

Director Dozier informed the Board that the Voter Registration deadline is upcoming on February 24, 2020 and that office is prepared to receive and process applications in the same day of receipt.

Director Dozier informed the Board that the office has been actively conducting voting machine demonstrations throughout the county. Request are rapidly incoming and the office has been partnering with the voter education coordinator, Chris Price from the Secretary of State's office to fulfill the rapidly increasing requests.

Director Dozier informed the Board that Clayton County Elections Office partnered with DeKalb County Elections Office to conduct voting machine demonstrations and present voter education at House of Hope located at Decatur, Ga at the request of Board Member Darlene Johnson.

Director Dozier informed the Board that the election staff has been informed of the leave policies during Election posture. Each staff member was given an Inter-Office Memorandum of the critical dates and times in which overtime/schedule changes will be mandatory in order to successfully complete an Election cycle.

B. 2020 Election Update

Director Dozier informed the Board that the election update was provided previously in the Director's Report dialogue.

C. Vote Review Panelist – Presidential Preference Primary to be held March 24, 2020

The Board nominated Darlene Johnson to the review panel for the 2020 Presidential Primary Preference to be held on March 24, 2020.

APPROVED POST SUMMARY MINUTES

D. Proposal NO. 01/20 – Proposed Polling Place Change – JB09.

Director Dozier presented a recommendation to the Board to relocate polling place JB09 from the Shelnutt Intergenerational Center located at 849 Battlecreek Road to the S. Truett Cathy Professional Learning Center located at 1087 Battlecreek Road due to the regulations of the new voting equipment requiring two twenty-AMP circuit breakers in which the Shelnutt Intergenerational Center is not up to stature.

Director Dozier informed the Board that the poll managers informed her that the voters are becoming confused due to the closeness of the two precincts located within walking distance of each other.

Director Hopkins, of Clayton County Building and Maintenance, provided the Board with a report on the Shelnutt Intergenerational Center located at 849 Battlecreek Road in regards to its privation of required electrical accommodations along with the timing of getting the problem rectified.

Director Dozier informed the Board that the S. Truett Cathy Professional Learning Center staff has been contacted and had discussions to serve as a polling location. The building was surveyed and has the required two twenty-AMP circuit breakers in the building.

Director Dozier informed the Board that voters will be notified via first class mail letters on colored paper along with updated precinct cards sent from the Secretary of State. Posted signage will be placed at the precinct on Election Day for the 2020 Election cycle.

Motion made by Board Vice-Chair Foster-Hall, seconded by Secretary Johnson to accept the location change of the polling place JB09 from the Shelnutt Intergenerational Center located at 849 Battlecreek Road to the S. Truett Cathy Professional Learning Center located at 1087 Battlecreek Road; Vote Unanimous. Motion carried.

E. Proposal NO. 02/20 – Proposed Polling Place Change – MO3.

Director Dozier informed the Board that during the surveying of polling locations for the new voting equipment, it was discovered that Morrow Magnet High School was condemned on January 23, 2020.

Director Dozier informed the Board that Traveler's Rest Missionary Baptist Church located at 6021 Maddox Road is located within the same precinct district and is willing to serve as a polling location.

Motion made by Secretary Johnson, seconded by Treasurer Givens to accept the location change of the polling place MO3 from Morrow Magnet High School located at 2299 Old Rex Morrow Road to Traveler's Rest Missionary Baptist Church located at 6021 Maddox Road; Vote Unanimous. Motion carried.

F. Call for Special Election in conjunction with the General Primary, May 19, 2020.

APPROVED POST SUMMARY MINUTES

Director Dozier presented Resolution 2020-13 for a SPLOST Referendum to be placed on the ballot for the General Primary to be held on May 19, 2020.

Motion made by Vice-Chair Foster-Hall, seconded by Treasurer Givens, to issue the call of for the Special Election in conjunction with the General primary to be held on May 19, 2020. Voting strength of 4, Board Member Pullar abstained. Motion carried.

G. Hearing to remove felon's from elector's list.

There were no felons present for hearing.

H. Hearing to remove deceased from elector's list.

Motion made by Vice-Chair Foster-Hall, seconded by Secretary Givens, to remove 61 deceased voters from the electors' list. Vote Unanimous. Motion passed.

8. Executive session:

There was no executive session.

9. Adjourn.

Motion made by Vice-Chair Foster-Hall to adjourn the Regular Board Meeting at 5:24 P.M. Motion seconded by Secretary Johnson. Vote Unanimous. Motion passed.

APPROVED POST SUMMARY MINUTES

{SIGNATURES ON NEXT PAGE}

APPROVED POST SUMMARY MINUTES

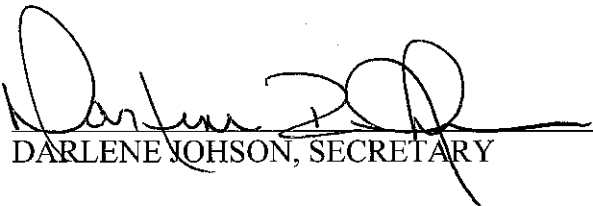
CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION


CAROL WESLEY, CHAIR


DOROTHY FOSTER HALL, VICE-CHAIR


DIANE GIVENS, TREASURER


PATRICIA PULLAR, BOARD MEMBER


DARLENE JOHNSON, SECRETARY

ATTEST:


BRIANNA GARRETT, ADMINISTRATIVE ASSISTANT