

CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Regular Business Meeting

April 11, 2019

4:30 PM

APPROVED POST SUMMARY MINUTES

PRESENT: Chair Carol Wesley, Vice-Chair Dorothy Foster Hall, Secretary Diane Givens, Board Member Patricia Pullar, Director Shauna Dozier, Supervisor Shamira Marshall, Attorney Charles Reed, and Administrative Assistant Brianna 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 Givens. Voting strength of 3. Absent: Board Member Pullar. Motion carried.

4. Approval of March 22, 2019 Special Called Business Meeting minutes.

Motion made by Vice-Chair Foster-Hall, seconded by Secretary Givens. Voting strength of 3. Absent: Board Member Pullar. Motion carried.

5. Approval of March 22, 2019 Regular Business Meeting minutes.

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

6. 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.

Della Ashley: I'm Della Ashley, I have been to a few meetings before. I just kind of keep my jibble of what's going on. Also, as part of the Clayton County Republican Party I was kind of hoping trying to get some representation by having some of us here. I think most concerns have already been talked about in previous meetings which are precincts. They weren't well labeled during elections to help people get to the right location and that kind of thing, so that's all I have to say.

7. New Business

A. Director's Report

Director Dozier informed the Board that the City of Riverdale would like to enter into an Intergovernmental Agreement for the usage of voting equipment. The Intergovernmental Agreement has been submitted to the City of Riverdale and the office is awaiting the return of the original signed document.

Director Dozier informed the Board that the Intergovernmental Agreement for the City of Riverdale will be presented to the Board at the next Regular Board Meeting for consideration.

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Director Dozier informed the Board that an Intergovernmental Agreement has been submitted for the City of Jonesboro for voting equipment. The office is awaiting the return of the original signed document.

Director Dozier informed the Board that the intergovernmental agreement for the City of Jonesboro will be presented to the Board at the next Regular Board Meeting for consideration.

Director Dozier informed the Board that the 2019 VRAG AND GEOA combined conference was held March 24 – 27, 2019 at the Jekyll Island Convention Center. Board Member Johnson, Director Dozier and Supervisor Marshall attended.

Director Dozier informed the Board that in 2017 the Elections Infrastructure Subsector Government Coordinating Council was created to monitor cyber security for elections. The Election Center appointed Director Dozier to serve in one of the three positions on its Board.

Director Dozier informed the Board that a Facebook pilot is being used, along with other resources, to heavily recruit poll workers. Director Dozier requested that the Board inform those that they know that may be interested in serving as a poll official to complete poll worker applications online.

Director Dozier informed the Board that as of April 1st, there are 189,245 voters in Clayton County.

Director Dozier informed the Board that April is High School Voter Registration Month. Deputy Registrar training has been scheduled for the educators of Clayton County and will be conducted by Supervisor Marshall.

Director Dozier informed the Board that the Board is currently working the backlog that was created from the March 2019 Special Election. There was approximately 9,000 voter registration applications to process. Within seven days, the office has processed a vast amount of the voter registration applications and is scheduled to be completed on this week.

B. Renovations of Election Center Update.

Director Dozier informed the Board that she met with Ben Hopkins, Director of Building and Maintenance, to discuss the status of the renovations for the Data/Election Center. The renovation for the Data Center is approximately 95% completed.

Director Dozier informed the Board that the department was presented with a proposal to move the Election Center into the current Information Technology Data Center building located at Government Circle that will become vacant once the renovations are completed.

Director Dozier informed the Board that she completed a walk-through of the building with Director Hopkins and Jason Brookins, Director of Information Technology, and inquired on the transition time, cosmetic restorations, renovations for suitability of Elections & Registrations needs, and the turnaround time for renovations.

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Director Dozier informed the Board that she asked for a computer lab to conduct training for Early & Advanced Voting staff, a training room to conduct poll worker training, amongst other suitable needs for the department that include public access for L&A Testing and an observation room for the completion of tabulation.

Director Dozier informed the Board that Elections & Registration has to relocate all election materials from the Election Center in order to accommodate Archives in a month.

Director Dozier informed the Board that the gem server will not be moved.

Directive: Board Member Pullar requested that the Board have an opportunity to conduct a walk-through of the proposed building as well as meet with Director Hopkins and Director Brookins.

C. Legislative Update

Attorney Reed and Director Dozier discussed with the Board an overview of the impact that House Bill 316 will have on the county and state elections.

Director Dozier informed the Board that House Bill 316 passed and was signed into law by Governor Kemp on April 2, 2019.

Director Dozier informed the Board that the staff is writing new procedures based on the changes.

Director Dozier informed the Board that Clayton County was not chosen to conduct a pilot of the new voting equipment for the November Municipal Elections.

Director Dozier provided to the Board a copy of the House Bill 316 along with a summary outline.

Director Dozier informed the Board that she will continue to give updates to the Board in regards to the new voting equipment as she receives information from the Secretary of State.

D. Hearing to remove felon's from the elector's list.

There were no felons scheduled for removal.

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

Motion made by Board Member Pullar, seconded by Vice-Chair Foster-Hall, to remove 40 deceased voters from the electors' list. Vote Unanimous. Motion passed.

8. Executive session:

There was no Executive Session.

9. Adjourn.

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**Motion made by Board Member Pullar to adjourn the Regular Board Meeting at 5:56 P.M.
Motion seconded by Vice-Chair Foster-Hall. Vote Unanimous. Motion passed.**

{SIGNATURES ON NEXT PAGE}

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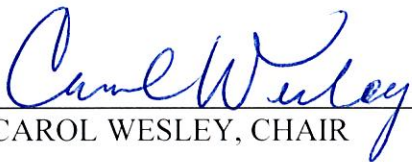
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CAROL WESLEY, CHAIR



DOROTHY FOSTER HALL, VICE-CHAIR

DIANE GIVENS, SECRETARY



PATRICIA PULLAR, BOARD MEMBER



DARLENE JOHSON, BOARD MEMBER

ATTEST:



BRIANNA GARRETT, ADMINISTRATIVE ASSISTANT