CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATIONS

Virtual Special Called Board Meeting 4:30 P.M.

October 7, 2020

APPROVED POST SUMMARY MINUTES

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

SPECIAL CALLED BOARD MEETING

- 1. Chair called the meeting to order.
- 2. Moment of silence observed.
- 3. Adoption of Agenda:

Motion made by Vice-Chair Dorothy Foster Hall seconded by Treasurer Givens. Vote Unanimous. Motion carried.

4. Public Comment.

There is no public comment.

- 5. New Business
 - A. Certification of Election- Special Election for Congressional District 5 held on September 29, 2020

Director Dozier informed the Board that Governor Kemp issued a writ of election to the Secretary of State for a special election to be held on Tuesday, September 29, 2020 to fill the vacancy in Georgia's Fifth Congressional District for the United States House of Representatives pursuant to Official Code of Georgia (O.C.G.A.) §21-2-543. The Clayton County Board of Elections was provided the writ on July 27, 2020.

Director Dozier informed the Board that of the 74,235 eligible voters for this Election, a number of 2,273 voters casted a ballot amongst 22 Precincts which equated to a three percent (3%) voter turnout. There were four (4) provisional ballots on Election Day of which two (2) were accepted.

Director Dozier informed the Board that the office worked with the Secretary of State on a pilot program through ESRI where wait times were reported, on Election Day.

Director Dozier informed the Board that Elections Technician Scott Brown decided to utilize this election as an opportunity for Assistant Poll Managers to gain more hands-on experience with opening and closing polling sites as an effort to increase preparation for November General & Special Called Election.

Director Dozier informed the Board that the September Special Election for Congressional District 5 resulted in a Runoff, which is scheduled for December 1, 2020.

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Motion made by Board Member Pullar, seconded by Vice-Chair Dorothy Foster Hall, to accept the recommendation made by Director Dozier to certify the Special Election for Congressional District 5 held on September 29, 2020. Vote Unanimous. Motion carried.

6. Executive Session: To consider personnel and/or litigation, as necessary

There is no executive session.

7. Adjourn

Motion made by Vice-Chair Dorothy Foster Hall to adjourn the Special Called Board Meeting at 4:37 P.M. Motion seconded by Board Member Pullar. Vote Unanimous. Motion passed.

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Carol Wesley CHAIR

DOROTHY FOSTER HALL, VICE-CHAIR

DIANE GIVENS, TREASURER

PATRICIA PULLAR, BOARD MEMBER

DARLENE JOHSON, SECRETAR

ATTEST:

BRIEANNA GARRETT, ADMINISTRATIVE ASSISTANT