Virtual Regular Called Business Meeting

December 14, 2021

Zoom Communication

4:30 P.M

APPROVED POST SUMMARY MINUTES

PRESENT: Chair Johnson, Vice Chair Givens, Treasurer Wesley, Secretary Foster Hall, Board Member Pullar, Attorney Reed, Director Dozier, Supervisor Tyrell Golden, Administrative Assistant Jennifer Clemmer, and Office Aide Fayshawne Walker.

REGULAR CALLED BOARD MEETING

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

Motion made by Board Member Pullar seconded by Secretary Foster Hall to adopt the agenda for the Virtual Regular Called Board Meeting on December 14, 2021 as printed. Vote Unanimous. Motion Carried. Absent: Vice Chair Givens.

4. Approval of Board Minutes of November 5, 2021 Regular Business Meeting.

Motion made by Board Member Pullar seconded by Secretary Foster Hall to approve the minutes from the Virtual Regular Called Board Meeting on November 5, 2021. Vote Unanimous. Motion Carried. Absent: Vice Chair Givens.

5. Approval of Board Minutes of November 5,2021 Special Called Business Meeting.

Treasurer Wesley informed the Board that a correction was needed in the last sentence of the second paragraph by changing Absent: Treasure Wesley to Absent: Treasurer Wesley.

Motion made by Board Member Pullar seconded by Secretary Foster Hall to approve the minutes from the Virtual Special Called Board Meeting on November 5, 2021 with corrections made in the second paragraph to state Treasurer Wesley. Vote Unanimous. Motion Carried. Absent: Vice Chair Givens.

6. Public Comments:

There were no Public Comments.

7. Old Business:

There was no Old Business.

- 8. New Business:
- A. Director's Report & 2021/2022 Election Update

Director Dozier informed the Board that as of December 1, there are 202,688 (176,603 Active; 26,085 Inactive) Voters.

Director Dozier informed the Board that due to upcoming observed holidays in Clayton County, the office will be closed Thursday, December 23, 2021 and Friday, December 24, 2021 for the Christmas Holiday, as well as, Friday, December 31, 2021 for the New Year's Holiday.

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Director Dozier informed the Board that the first scheduled election for 2022 is the primary election on May 24, 2022 with a registration deadline of April 25, 2022.

Director Dozier informed the Board that an updated 2022 Election Calendar will be posted on the Website.

Director Dozier informed the Board that the office is waiting for the Governor to sign the proposed redistricting bill, this will start the process of moving Voters to the adjusted districts.

Director Dozier informed the Board that there is a possibility that a Special Called meeting may be needed to ensure there is enough time for the office to make all of our deadlines and get the information out to the public prior to qualifying.

Director Dozier informed the Board that legislative has approved the district lines.

Director Dozier informed the Board that there are plans to conduct voter education about redistricting.

Director Dozier informed the Board that the office has a meeting with the Communication Department on Monday, December 20, 2021 to develop a plan that would include a Town Hall meeting to discuss the redistricting changes that are forth coming.

Director Dozier informed the Board that the Voter Education session will be a nonpartisan voter education session.

Director Dozier informed the Board that the educational session will give Clayton County citizens an opportunity to look at the redistrict maps, how to look themselves up on the My Voter website, and what to expect in regards to the notification and information on upcoming elections.

Attorney Reed informed the Board that according the AJC, Governor Kemp has informed the legislators to have local districts adjusted before March 7, 2022 because that is when qualifying begins.

Attorney Reed informed the Board that the Board of Commissioners are looking at the current drafted map and how the lines should be drawn so the maps can go back to the reapportionment department for approval.

Attorney Reed informed the Board that there is a work session scheduled for the end of this month to discuss the redistricting of local government.

Director Dozier informed the Board that the office is planning to move out of the (4) four temporary office spaces on the second floor of the Historic Courthouse so that the Human Resources Department can occupy these offices by December 17, 2021.

Director Dozier informed the Board that she has been communicating with Ben Hopkins, Director of Building and Maintenance, about the office space urgently needed for office staff members.

Board Member Pullar informed the Board that if office space is not given the office will be displaced and more action is needed to be taken in getting the office space to run the office.

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Director Dozier informed the Board that there are (5) five office spaces that should be occupied by the Board of Elections and Registration.

Chair Johnson inquired about helping with the displacement of the office staff by contacting the Commissioners that appointed them to the Board of Elections and Registration.

Director Dozier informed the Board that in previous conversation with the Director of Building and Maintenance, it was noted that there is a move-in deadline of February for the offices to be occupied by the Board of Elections and Registration.

Director Dozier informed the Board that in order to move the office's tabulation area and server, the Board would have to get permission from the Secretary of State's Office. Therefore, the office will need enough time to do so.

Board Member Pullar informed Director Dozier to keep the Board updated on the efforts to acquire the new office spaces.

Director Dozier informed the Board that one of the redistricting sessions was hosted by the Clayton County Board of Elections and Registration's Office on December 2, 2021 where Clayton, Fayette, Henry, Rockdale, and Spalding Counties attended.

Director Dozier informed the Board that the Secretary of State's Office has been conducting webinars in which the staff has attended.

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

There were no felons to be removed from the elector's list.

C. Removal of deceased from the elector's list.

Motion made by Treasurer Wesley seconded by Board Member Pullar to remove the 118 names listed as deceased voters from the Clayton County Elections & Registration Elector's List for December 2021 as printed. Vote Unanimous. Motion Carried.

9. Executive Session: To consider personnel and/or litigation.

Director Dozier requested an Executive Session to discuss litigation and personnel.

Motion made by Board Member Pullar seconded by Secretary Foster Hall to go into Executive Session for personnel and litigation purposes at 5:00 P.M. Vote Unanimous. Motion Carried.

Motion made by Treasurer Wesley seconded by Secretary Foster Hall to come out of Executive Session at 5:20 P.M. Vote Unanimous, Motion Carried.

10. Adjourn.

Motion made by Treasurer Wesley seconded by Secretary Foster Hall to adjourn the Virtual Regular Called Board Meeting at 5:26 P.M. Vote Unanimous. Motion Carried.

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{SIGNATURE ON THE NEXT PAGE}

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CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

DARLENE JOHNSON, CHAIR

DIANE GIVENS, VICE-CHAIR

Darothy Foster Hall

DOROTHY FOSTER HALL, SECRETARY

PATRICIA PULLAR, BOARD MEMBER

CAROL WESLEY, TREASURER

ATTEST:

JENNIFER CLEMMER, ADMINISTRATIVE ASSISTANT