



BOARD OF REGISTRATION AND ELECTIONS POST- REGULAR MEETING SUMMARY SEPTEMBER 14, 2020

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Regular Meeting on Monday, September 14, 2020 at 10:00 a.m.

VIRTUAL MEETING

Please join the meeting from your computer, tablet or smartphone.

FGTV YouTube Channel

<https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRluH8SQ>

Presiding: Ms. Mary Carole Cooney, Chairperson

Other Board Members Present:

Ms. Vernetta Keith Nuriddin, Vice Chairperson

Mr. Mark Wingate

Mr. Aaron Johnson

Dr. Kathleen Ruth

This teleconferenced meeting is authorized pursuant to §50-14-1(g) of the Official Code of Georgia because of the Public Health State of Emergency declared by Governor Kemp on March 14, 2020, and renewed most recently on June 29, 2020, pursuant to which public meeting spaces in state and local Government have been closed due to COVID-19, and because means have been afforded for the public to have simultaneous access to this teleconference.

#1– APPROVAL OF AGENDA

Chairperson Cooney entertained a motion to amend the agenda to go into executive session before item # 3. The motion was made by Mr. Wingate, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

EXECUTIVE SESSION

Chairperson Cooney entertained a motion to close the regular session and convene into executive session to discuss pending litigation. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

After executive session, Chairperson Cooney entertained a motion to resume into regular session. The motion was made by Dr. Ruth, seconded by Mr. Wingate and carried by a unanimous vote of 5-0.

#3- APPROVAL OF MINUTES

- Special Meeting- August 11, 2020
- Regular Meeting- August 13, 2020
- Special Meeting- August 21, 2020
- Executive Session Meeting- August 21, 2020

Chairperson Cooney entertained a motion to approve the meeting minutes from the Regular, Special and Executive Session Meetings on August 11th, 13th, and 21st, 2020. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#7- APPROVAL OF EARLY VOTING LOCATIONS FOR GENERAL ELECTION

Chairperson Cooney entertained a motion to approve the Action Plan presented by Dr. Ruth and Mr. Johnson. The motion was made by Mr. Johnson, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

#8- APPROVAL OF POLLING PLACE CHANGES FOR THE GENERAL ELECTION

Chairperson Cooney entertained a motion recommending the addition of Chastain Park Gymnasium to be a permanent early voting location during the General Election. The motion was made by Mr. Johnson, seconded by Mr. Wingate and carried by a unanimous vote of 5-0

Chairperson Cooney entertained a motion to approve the 30 EV locations for the General Election. The motion was made by Mr. Johnson, seconded by Dr. Ruth and carried by a unanimous vote of 5-0

ADJOURNMENT

With no other items requiring the Board's action, Chairperson Cooney entertained a motion to adjourn. Mr. Wingate moved to adjourn the meeting. Mr. Johnson seconded the motion. Collectively, the Board agreed to adjourn at 1:36 p.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary