

BOARD OF REGISTRATION AND ELECTIONS POST-REGULAR MEETING SUMMARY November 8, 2018

Pursuant to O.C.G.A. § 50-14-1(e)(2)(4), the following is a summary of the subjects acted on at the November Regular Meeting on Thursday, November 8, 2018 at 10:00 a.m. in the Government Center Building, Assembly Hall, 141 Pryor Street, S.W., Atlanta, Georgia.

Presiding: Ms. Mary Carole Cooney, Chairperson

Other Board Members Present: Mr. Aaron Johnson, Vice Chairperson

Mr. Mark Wingate
Ms. Vernetta Nuriddin

Absent: Mr. David Burge

#1 - APPROVAL OF AGENDA

Chairperson Cooney entertained a motion to approve the agenda. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 4-0.

#4- APPROVAL OF MINUTES

Regular Meeting- October 11, 2018

A motion to approve the minutes from the regular meeting on October 11, 2018. The motion was made by Mr. Wingate, seconded by Ms. Nuriddin and carried by a unanimous vote of 4-0.

#6 – POST-ELECTION UPDATE

Registration and Elections Director, Mr. Richard Barron, reviewed events and procedures of early voting and the November 6th General/ Special Election; and the processes for tabulating early voting, absentee voting, UOCAVA ballots, provisional ballots and voting by DRE on election day.

Executive Session

<u>Chairperson Cooney entertained a motion to close regular session and convene into executive session to discuss personnel matters and pending litigation, that being the convene into the convene</u>

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<u>Donna Curling lawsuit. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 4-0.</u>

After executive session, Chairperson Cooney entertained a motion to resume into regular session. The motion was made by Mr. Wingate, seconded by Ms. Nuriddin and carried by a unanimous vote of 4-0.

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ADJOURNMENT

With no other items requiring the Board's action, <u>Chairperson Cooney entertained a motion</u> to adjourn. <u>Mr. Johnson moved to adjourn the meeting. Ms. Nuriddin seconded the motion.</u> Collectively, the Board agreed to adjourn at 12:38pm.

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Prepared By,

Mariska Bodison, Board Secretary