

BOARD OF REGISTRATION AND ELECTIONSPOST- REGULAR MEETING SUMMARY DECEMBER 12, 2019

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Regular Session on Thursday, December 12, 2019 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. Mark Wingate, Vice Chairperson Mr. Aaron V. Johnson Dr. Kathleen Ruth Ms. Vernetta Keith Nuriddin

#1 - APPROVAL OF AGENDA

<u>Chairperson Cooney entertained a motion to approve the agenda. The motion was made by Mr. Wingate, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.</u>

#3- APPROVAL OF MINUTES

- > Special Meeting- November 5, 2019
- > Special Meeting- November 12, 2019
- > Regular Meeting- November 14, 2019
- Executive Session Meeting- November 14, 2019

Chairperson Cooney entertained a motion to approve the meeting minutes from the Regular and Special Meetings in November 2019. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#5- APPROVAL OF PRECINCT PROPOSALS: 32/19, 33/19, 34/19, 35/19, 36/19, 37/19, 38/19, 40/19

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 5-0.

#7- APPROVAL OF BOARD MEETINGS FOR 2020 CALENDAR YEAR

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

EXECUTIVE SESSION

The Board did not convene into executive session.

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 10:56 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary