

BOARD OF REGISTRATION AND ELECTIONS POST- SPECIAL MEETING SUMMARY DECEMBER 3, 2019

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Special Session on Tuesday, December 3, 2019 at 6:30 p.m. in the Elections Preparation Center, 1365 English Street, Atlanta, Georgia.

Presiding: Ms. Mary Carole Cooney, Chairperson

Other Board Members Present:

Mr. Aaron Johnson Dr. Kathleen Ruth

Board Member(s) Absent:

Mr. Mark Wingate, Vice Chairperson Ms. Vernetta Keith Nuriddin

#1 - APPROVAL OF AGENDA

<u>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 3-0.</u>

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</u>. <u>Dr. Ruth seconded the motion</u>. Collectively, the Board agreed to adjourn at 7:05 p.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary