

BOARD OF REGISTRATION AND ELECTIONSPOST- REGULAR MEETING SUMMARY DECEMBER 13, 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 Regular Session on Thursday, December 13, 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 Mr. David Burge

#1- APPROVAL OF AGENDA

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

#2- REMOVAL OF NAMES FROM VOTER LIST DUE TO FELONY CONVICTIONS – PAMELA COMAN

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

#4- APPROVAL OF MINUTES

- > Special Meeting November 6, 2018
- > Regular Meeting- November 8, 2018
- **Executive Session November 8, 2018**
- > Special Meeting November 20, 2018
- **Executive Session November 20, 2018**

A motion to approve all the meeting minutes from the Regular meeting, Special meetings, and Executive Sessions in the month of November 2018. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a vote of 4-1.

➤ Special Meeting – November 13, 2018

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A motion to approve the amended minutes from the Special meeting on November 13, 2018. The motion was made by Mr. Johnson, seconded by Ms. Nuriddin and carried by a vote of 4-1.

EXECUTIVE SESSION

Chairperson Cooney entertained a motion to close regular session and convene into executive session to discuss personnel matters and 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, <u>Chairperson Cooney entertained a motion to resume into regular session. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.</u>

ADJOURNMENT

With no other items requiring the Board's action, <u>Chairperson Cooney entertained a motion</u> to adjourn. Mr. Johnson moved to adjourn the meeting. Mr. Burge seconded the motion. Collectively, the Board agreed to adjourn at 11:28 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary