

## **BOARD OF REGISTRATION AND ELECTIONS** POST- REGULAR MEETING SUMMARY FEBRUARY 14, 2019

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, February 14, 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. Aaron Johnson, Vice Chairperson Mr. Mark Wingate Ms. Vernetta Nuriddin Mr. David Burge

### #1 – APPROVAL OF AGENDA

<u>Chairperson Cooney entertained a motion to amend the agenda to add Legislative</u> <u>Updates item # 5B. The motion was made by Mr. Johnson, seconded by Mr. Wingate and</u> <u>carried by a unanimous vote of 5-0.</u>

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

#### #3- REMOVAL OF NAMES FROM VOTER LIST DUE TO FELONY CONVICTIONS

<u>Chairperson Cooney entertained a motion to remove 19 names from the electors' rolls as</u> <u>listed on Exhibits A, B, C, D and E, on the February 14, 2019 Felon Report. The motion</u> was made by Mr. Wingate, seconded by Ms. Nuriddin and carried by a unanimous vote of <u>5-0.</u>

#### **#4- APPROVAL OF MINUTES**

Regular Meeting – January 10, 2019

A motion to approve all the meeting minutes from the Regular Meeting in the month of

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January 2019 was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

Executive Session – January 10, 2019

A motion to approve all the meeting minutes from the Executive Session Meeting in the month of January 2019 was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

# #6- Approval of Precinct Proposals 01/19, 02/19, 03/19, and 04/19 in November

- > 01/19 SC01D; precinct designator changed to FC01
- > 02/19 SC14A; precinct designator changed to FC02
- > 03/19 SC16B; precinct designator changed to FC03
- 04/19 12S; Name of polling location was changed from Southeast Atlanta Library and renamed Louise Watley Library at Southeast Atlanta

<u>Chairperson Cooney entertained a motion to approve all four precinct proposal. The</u> motion was made by Mr. Johnson, seconded by Mr. Burge and carried by a unanimous vote of 5-0.

#### **EXECUTIVE SESSION**

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

After executive session, <u>Chairperson Cooney entertained a motion to resume into regular</u> <u>session. The motion was made by Mr. Johnson, seconded by Mr. Burge and carried by a</u> <u>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 12:29 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary