

BOARD OF REGISTRATION AND ELECTIONS POST- REGULAR MEETING SUMMARY JULY 11, 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, July 11, 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

Mr. Mark Wingate, Vice Chairperson

Ms. Vernetta Nuriddin Dr. Kathleen Ruth

#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 5-0.

#3- APPROVAL OF MINUTES

> Regular Meeting – June 13, 2019

Chairperson Cooney entertained a motion to approve the meeting minutes from the Regular Meeting on June 13, 2019 was made by Mr. Wingate, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

Executive Session Meeting – June 13, 2019

A motion to approve the executive session meeting minutes on June 13, 2019 was made by Mr. Johnson, seconded by Mr. Wingate and carried by a unanimous vote of 5-0.

#6- Election of Vice-Chairperson

> Term: One Year

A motion was made by Dr. Ruth to nominate Republican member, Mr. Mark Wingate, as Vice-chairperson from July 1, 2019 – June 30, 2020, seconded by Ms. Nuriddin and passed by a unanimous vote of 5-0.

EXECUTIVE SESSION

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

After executive session, <u>Chairperson Cooney entertained a motion to resume into regular session.</u> The motion was made by Mr. Wingate, seconded by Dr. Ruth and carried by a <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. <u>Mr. Wingate moved to adjourn the meeting</u>. <u>Mr. Johnson seconded the motion</u>. Collectively, the Board agreed to adjourn at 11:39 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary