

BOARD OF REGISTRATION AND ELECTIONS POST- REGULAR MEETING SUMMARY JULY 9, 2020

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Regular Meeting on Thursday, July 9, 2020 at 10:00 a.m.

VIRTUAL MEETING

Please join the meeting from your computer, tablet or smartphone. FGTV YouTube Channel

https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRluH8SQ

Presiding: Ms. Mary Carole Cooney, Chairperson

Other Board Members Present:

Mr. Mark Wingate, Vice Chairperson Ms. Vernetta Keith Nuriddin Dr. Kathleen Ruth Mr. Aaron V. Johnson

This teleconferenced meeting is authorized pursuant to §50-14-1(g) of the Official Code of Georgia because of the Public Health State of Emergency declared by Governor Kemp on March 14, 2020, and renewed most recently on June 29, 2020, pursuant to which public meeting spaces in state and local Government have been closed due to COVID-19, and because means have been afforded for the public to have simultaneous access to this teleconference.

#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

- ➤ Special Meeting- June 9, 2020
- > Regular Meeting- June 11, 2020
- ➤ Special Meeting- June 19, 2020
- > Executive Meeting Session- June 19, 2020
- > Special Meeting- June 29, 2020

Post-Meeting Summary Regular Meeting- July 9, 2020 2 | P a g e

Chairperson Cooney entertained a motion to approve the meeting minutes from the Regular Meeting, Special Meeting and Executive Session Meeting on June 9th, 11th, 19th, and 29th, 2020. The motion was made by Mr. Wingate, seconded by Ms. Johnson and carried by a unanimous vote of 5-0.

Chairperson Cooney entertained a motion to waive the rules on public comment to allow two more speakers that requested at the start of the meeting. The motion was made by Ms. Nuriddin, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#5- ELECTION OF VICE-CHAIRPERSON

> Term: One Year

Chairperson Cooney entertained a motion to nominate Ms. Vernetta Keith Nuriddin as Vice-Chairperson of the Board Of Registration and Elections from the Democratic Party. The motion was made by Mr. Johnson, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

#6-PRESENTATION OF TASK FORCE INITIATIVES AND RECOMMENDATIONS FOR ELECTION OPERATIONS

<u>Chairperson Cooney entertained a motion to authorized Mr. Barron to work on recommendations presented by the Task Force as amended. The motion was made by Mr. Johnson, seconded by Dr. Ruth and carried by a vote of 4-0-1, Mr. Wingate abstained.</u>

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 11:59 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary