

BOARD OF REGISTRATION AND ELECTIONSPOST- SPECIAL MEETING SUMMARY NOVEMBER 3, 2020

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Special Meeting on Tuesday, November 3, 2020 at 6:30p.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:

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

Chairperson Cooney announced that 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 October 30, 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.

Chairperson Cooney announced **Mr. Barron** will not attend this meeting due matters being resolved in court.

#1 - APPROVAL OF AGENDA

Chairperson Cooney entertained a motion to amend the agenda to add the approval of Intergovernmental Agreement (IGA) for the City of Atlanta and Union City. City of Atlanta's IGA approval will be item# 3 and Union City's IGA approval will be item# 4; all original items will follow in sequential order. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

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

#3 - APPROVAL OF INTERGOVERNMENTAL AGREEMENT (IGA)

> City of Atlanta

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

#4- APPROVAL OF INTERGOVERNMENTAL AGREEMENT (IGA)

> City of Union City

<u>Chairperson Cooney entertained a motion to approve the agenda as amended. The motion was made by Mr. Johnson, seconded by Mr. Wingate 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. Wingate moved to adjourn the meeting. Mr. Johnson seconded the <u>motion</u>. Collectively, the Board agreed to adjourn at 7:05 p.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary