

BOARD OF REGISTRATION AND ELECTIONS POST- SPECIAL MEETING SUMMARY AUGUST 21, 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 Friday, August 21, 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:

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

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 Dr. Ruth and carried by a unanimous vote of 5-0.

#4- CERTIFICATION OF ELECTION RESULTS: AUGUST 11, 2020, GENERAL PRIMARY, NONPARTISAN ELECTION AND SPECIAL RUNOFF ELECTION

Chairperson Cooney asked **Mr. Barron** was it his certification and testimony that the election results presented are a true and accurate count of all the votes cast in the General Primary Runoff Election held on August 11, 2020.

- Democratic Primary Runoff Election, August 11, 2020
- Nonpartisan Primary Runoff Election, August 11, 2020

Mr. Barron answered yes

Chairperson Cooney entertained a motion to certify the election results. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 4-0-1, Ms. Nuriddin abstained.

#5- APPROVAL OF EARLY VOTING LOCATIONS FOR SEPTEMBER 29^{TH} , SPECIAL ELECTION

<u>Chairperson Cooney entertained a motion to approve the six Early Voting locations for the September 29th Election. The motion was made by Ms. Nuriddin, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.</u>

#6- APPROVAL OF POLLING PLACE CHANGES: 51/2020 THROUGH 69/2020

Chairperson Cooney entertained a motion to approve the Polling Place changes for the upcoming General Election and one emergency Change for September 29th Special Election. The motion was made Mr. Johnson, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

A motion was made to approve an additional Early Voting locations for the September 29th Election, Evelyn Lowery Library at Cascade added. The motion was made by Mr. Wingate, seconded by Ms. Nuriddin and carried 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. Johnson, seconded by Mr. Wingate 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 unanimous vote of 4-0.

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. Ms. Johnson seconded the motion. Collectively, the Board agreed to adjourn at 11:37 a.m.

The meeting adjourned.

Prepared by, Mariska Bodison, Board Secretary