

BOARD OF REGISTRATION AND ELECTIONS

POST- REGULAR MEETING: JUNE 17, 2021

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, June 17, 2021, 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: Mr. Alex Wan, Chairman

Other Board Members Present:

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

Chairperson Wan 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 through June 29, 2021, 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

Chairman Wan entertained a motion to amend the agenda to add the March 30th Executive Session Minutes to item # 3. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#3- APPROVAL OF MINUTES

- Executive Session Meeting- March 30, 2021
- > Executive Session Meeting- April 15, 2021
- > Special Meeting- May 11, 2021
- > Regular Meeting- May 13, 2021
- Executive Session Meeting- May 13, 2021

<u>Chairman Wan entertained a motion to approve all the minutes simultaneously. The motion was made by Mr. Wingate, seconded by Dr. Ruth and carried by a unanimous vote of 5-0</u>

#6- APPROVAL OF DROP BOXES THROUGHOUT THE COUNTY

Chairman Wan entertained a motion to approve the drop box locations as presented with the exception of Northwest library and Milton Library; replaced by CT Martin and Alpharetta Library. The motion was made by Mr. Johnson, seconded by Vice Chair Nuriddin and carried by a unanimous vote of 5-0.

EXECUTIVE SESSION

Chairman Wan 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.

After executive session, <u>Chairman Wan entertained a motion to resume into regular</u> session. The motion was made by Mr. Wingate, Motion failed due to No Quorum.

ADJOURNMENT

With **No quorum**, the meeting concluded by default at 1:12 p.m.

Prepared by,

Mariska Bodison, Board Secretary