

BOARD OF REGISTRATION AND ELECTIONS POST- REGULAR MEETING SUMMARY JULY 8, 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, July 8, 2021 at 10:00 a.m.

Swearing- In of Chairperson, Democratic and Republican Board Members Term: July 1, 2021- June 30, 2023

Conducted By: The Honorable Cathelene "Tina" Robinson, Clerk of Court

Newly Appointed: Teresa K. Crawford, Democrat

Reappointed:
Alex Wan, Chairman
Dr. Kathleen Ruth, Republican
Mr. Aaron V. Johnson, Democrat
Mr. Mark Wingate, Republican

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:

Dr. Kathleen Ruth, Vice Chairperson Mr. Aaron Johnson Mr. Mark Wingate Mrs. Teresa K. Crawford

#1 - APPROVAL OF AGENDA

Chairman Wan entertained a motion to adopt 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 17, 2021

<u>Chairman Wan entertained a motion to approve the Regular minutes from June 17, 2021.</u>

The motion was made by Mr. Wingate, seconded by Mrs. Crawford and carried by a unanimous vote of 5-0.

> Executive Session Meeting- June 17, 2021

Chairman Wan entertained a motion to approve the Executive Session minutes from June 17, 2021. The motion was made by Mr. Johnson, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

#3- ELECTION OF VICE-CHAIRPERSON

> Term: One Year

Chairman Wan entertained a motion to appoint Dr. Ruth to serve a one year term as Vice Chairperson of the Board of Registration and Elections. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#7- APPROVAL OF (24) EARLY VOTING LOCATIONS

Chairman Wan entertained a motion to approve the recommended 24 locations. The motion was made by Mr. Johnson, seconded by Mrs. Crawford and carried by a unanimous vote of 5-0.

#8-APPROVAL OF POLLING PLACE CHANGES

> 1/21, 2/21, 3/21, 4/21, 5/21, 6/21, 8/21, 9/21, 10/21, 11/21, 13/21, 14/21, 15/21, 16/21, 17/21, 18/21, 19/21, 20/21, 21/21 22/21

<u>Chairman Wan entertained a motion to approve the Polling Place changes as discussed.</u>

<u>The motion was made by Mr. Johnson, seconded by Mrs. Crawford and carried by a unanimous vote of 5-0.</u>

EXECUTIVE SESSION

Chairman Wan entertained a motion to close the regular session and convene into executive session to discuss Personnel Matters and Pending Litigation. The motion was made by Mr. Wingate, seconded by Chairman Wan and carried by a unanimous vote of 5-0.

*Dr. Ruth and Mr. Wingate did not return from Executive Session.

After executive session, <u>Chairman Wan entertained a motion to resume into regular session. The motion was made by Mr. Johnson, seconded by Mrs. Crawford and carried by a unanimous vote of 3-0.*</u>

<u>ADJOURNMENT</u>

With no other items requiring the Board's action, Chairman Wan entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Mrs. Crawford seconded the motion. Collectively, the Board agreed to adjourn at 12:35 p.m.

The meeting adjourned.

Prepared by,