

BOARD OF REGISTRATION AND ELECTIONS UNAPPROVED MINUTES

SPECIAL MEETING - March 28, 2022

The Fulton County Board of Registration and Elections met in Special Called Session on Monday, March 28, 2022 at 3:30 pm.

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

https://www.youtube.com/c/FultonGovernmentTV

Presiding: Cathy Woolard, Chairwoman

Other Board Members Present:

Mr. Aaron V. Johnson Mrs. Teresa Crawford Dr. Kathleen Ruth

Staff Attending: Ms. Jessica M. Robinson, Board Secretary; Ms. Krystal Haynes, Administrative Coordinator I; Ms. Regina Waller, Public Affairs Manager

Guests Attending:

#1- APPROVAL OF AGENDA

<u>Chairwoman Woolard entertained a motion to approve the agenda. The motion was made by Ms. Crawford, seconded by Dr. Ruth, and carried a vote of 4-0.</u>

SPECIAL CALLED SESSION

No Special Session Items

EXECUTIVE SESSION

<u>Chairwoman Woolard entertained a motion to enter executive session to discuss personnel matters. The motion was made by Dr. Ruth, seconded by Mr. Johnson, and carried by a vote of 4-0.</u>

<u>Chairwoman Woolard entertained a motion to leave executive session to reenter regular session. The motion was made by Ms. Crawford, seconded by Dr. Ruth, and carried by a vote of 4-0.</u>

Ms. Woolard stated that the Board of Registration and Elections has conducted a national search for a new director of the Fulton County Department of Registration and Elections. The board would be making a motion to advance a candidate to the Board of Commissioners for their meeting on April 13th. The search was nationwide and narrowed down to 4 candidates which were interviewed at the previous executive session.

Chairwoman Woolard entertained a motion to present Derrick Bowens of the Durham County Elections Department to the Board of Commissioners for selection. The motion was made by Mr. Johnson, seconded by Dr. Ruth, and carried by a vote of 4-0.

ADJOURNMENT

<u>Chairwoman Woolard entertained a motion to adjourn. Ms. Crawford moved to adjourn the meeting. Mr. Johnson seconded the motion.</u> Collectively, the Board agreed to adjourn at 4:29pm.

The meeting adjourned.

Prepared by,

Jessica M. Robinson, Board Secretary