

# BOARD OF REGISTRATION AND ELECTIONS POST-MEETING SUMMARY

## **REGULAR MEETING – FEBRUARY 9, 2023**

The Fulton County Board of Registration and Elections met in Regular Session on Thursday, February 9, 2023, at 10:00 a.m.

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

https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRluH8SQ

Presiding: Cathy Woolard, Chairwoman

#### **Other Board Members Present:**

Mrs. Teresa Crawford, Vice Chairperson Mr. Aaron Johnson Mr. Mark Wingate (virtual)

#### **Absent Board Member:**

Dr. Kathleen Ruth

#### #1- APPROVAL OF AGENDA

Chairwoman Woolard entertained a motion to approve the agenda. The motion was made by Vice Chair Crawford, seconded by Mr. Johnson, and carried by a vote of 4-0.

## **OLD BUSINESS**

### **#3- APPROVAL OF MINUTES**

- Regular Meeting January 12, 2023
- > Executive Session Meeting- January 12, 2023

Chairwoman Woolard entertained a motion to approve the Regular Meeting and Executive Session Meeting on January 12, 2023. The motion was made by Vice Chair Crawford and was seconded by Mr. Johnson and carried by a unanimous vote of 4-0.

### **EXECUTIVE SESSION**

Chairperson Woolard entertained a motion to close the regular session and convene into executive session to discuss legal and personnel matters. The motion was made by Mr. Johnson, seconded by Vice Chair Crawford, and carried by a unanimous vote of 4-0.

After executive session, <u>Chairperson Woolard entertained a motion to resume into regular session</u>. <u>The motion was made by Mr. Johnson, seconded by Vice Chair Crawford, and carried by a unanimous vote of 4-0</u>.

#### **Regular Session:**

Chairwoman Woolard entertained a motion to approve Nadine Williams' salary for the Director of Registration and Elections' position at \$185,000.00. The motion was made by Vice Chair Crawford and was seconded by Mr. Wingate and carried by a unanimous vote of 4-0.

## BOC Recess Meeting February 15, 2023

Executive Session:

23-0140

**F.** A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to approve the recommendation of the Board of Registration and Elections to appoint Nadine Williams as the Director of Elections with an annual salary of \$185,000.00 effective February 15, 2023. **The motion passed by the following vote:** 

Yea: Pitts, Barrett, Hall, Arrington, and Abdur-Rahman

Nay: Thorne, and Ellis

### **ADJOURNMENT**

<u>Chairwoman Woolard entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Vice Chair Crawford seconded the motion.</u> Collectively, the Board agreed to adjourn at 11:57 a.m.

The meeting adjourned.

Prepared by

Mariska Bodison, Absentee Manager