



## APPROVED MINUTES

### BOARD OF REGISTRATION AND ELECTIONS SPECIAL MEETING – DECEMBER 23, 2019

The Fulton County Board of Registration and Elections met in Special Session on Friday, December 23, 2019 at 10:00AM in the Public Safety Building, AV Room, 130 Peachtree Street, SW, Atlanta, Georgia.

**Presiding:** Ms. Mary Carole Cooney, Chairperson

**Other Board Members Present:**  
Mr. Mark Wingate, Vice Chairperson  
Mr. Aaron Johnson  
Dr. Kathleen Ruth

**Board Member(s) Absent:**  
Ms. Vernetta Keith Nuriddin

**Staff Attending:** Mr. Richard Barron, Director; Mr. Ralph Jones, Registration Chief; Mr. Blake Evans, Elections Chief; Ms. Brenda McCloud, Administrative Manager; Mrs. Pamela Coman, Registration Manager; Johnny Harris, Elections Officer; Ms. Cheryl Ringer, Senior Attorney; Ms. Felicia Church, Public Manager Officer

**Guests Attending:** Foris Webb, III (City of Atlanta Municipal Clerk)

#### #1– APPROVAL OF AGENDA

Chairperson Cooney entertained a motion to approve the agenda. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 4-0.

#### #2– COMMUNICATIONS AND PUBLIC RESPONSE

NONE

#### #3- CERTIFICATION OF ELECTION RESULTS: DECEMBER 3, 2019, GENERAL MUNICIPAL RUNOFF ELECTION.

Chairperson Cooney asked Mr. Barron was it his certification and testimony that the election results presented a true and accurate count of all the votes cast in the General Municipal Runoff Election held on December 3, 2019

- City of College Park

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.

#### **#4- APPROVAL OF PRECINCT PROPOSALS: 23/19, 26/19, 39/19, 41/19, 42/19, 43/19, 44/19**

**Mr. Evans** explained the proposed changes of the listed proposals. All polling locations are American with Disabilities Act (**ADA**) compliant and all impacted voters will be notified 30 days prior to the next scheduled election.

**23/19 04X1 04X2** temporarily moved to **Joseph McGhee Tennis Center** due to facility renovations. Renovations are complete and will resume at their permanent polling location of **Tuskegee Airmen Global Academy**

**26/19 10G 11H** temporarily moved to **St. Paul Episcopal Church** due to facility renovations. Renovations are complete and will resume at their permanent polling location of **Beecher Hill Elementary**

**39/19 11G 12I** temporarily moved to **The Love Center** due to facility renovations. Renovations are complete and will resume at their permanent polling location of **Adams Park Library**

**41/19 10R** existing polling facility, **London Town Houses Community**, is scheduled to undergo renovations and will not be available. **10R** will be temporarily moved to **Concord Baptist Church**

**42/19 RW10 RW11A** current polling locations, **1<sup>st</sup> Baptist Church of Roswell**, has scheduling conflicts. Precincts will be permanently moved to **Roswell Library**

**43/19 SS11A/B/C/D SS13A/B** **Highpoint Episcopal Community Church** is scheduled to close. All precincts will be relocated to **Church of the Redeemer**

**44/19 08P 09G 09H** existing polling facility, **The Defoor Centre**, has been auctioned and is no longer available as a polling location. All precincts will be permanently relocated to **The Fairmont**

**Mr. Johnson** inquired about **The Fairmont**

**Mr. Evans** mentioned it was an event space that accommodates two thousand voters

**Mr. Johnson** requested clarity on when the voters are notified by **DRE**

**Mr. Jones** informed the **BRE** notification must occur 30 days prior to an election

**A motion to approve all proposals as listed was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 4-0.**

#### **#5- BYLAWS DISCUSSION**

**Chairperson Cooney** asked **the Board** about having all the information needed to move forward in January 2020

**Mr. Wingate** inquired about Article III, Section 1 regarding certification. **Mr. Wingate** suggested drafting the bylaws to be flexible regarding certification to refrain from more amendments later

## **EXECUTIVE SESSION**

The Board did not convene into executive session.

## **ADJOURNMENT**

With no other items requiring the Board's action, **Chairperson Cooney entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Dr. Ruth seconded the motion.** Collectively, the Board agreed to adjourn at 10:21 a.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary