



## BOARD OF REGISTRATION AND ELECTIONS APPROVED MINUTES

### SPECIAL MEETING – APRIL 4, 2023

The Fulton County Board of Registration and Elections met in Special Session on Tuesday, April 4, 2023, at 2:00 p.m.

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

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

**Presiding:** Honorable Cathy Woolard, Chairperson

**Other Board Members Present:**

Mrs. Teresa Crawford, Vice Chairperson

Dr. Kathleen Ruth

Mr. Aaron Johnson

**Absent Board Member:**

Mr. Mark Wingate

### #1– APPROVAL OF AGENDA

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

No Public Comment during Special Called Meeting.

## NEW BUSINESS

### #2-UPDATE ON THE SPECIAL ELECTION FOR HOUSE DISTRICT 68

- Governor signed Executive Order to fill the vacancy
- **District 68** encompasses Fulton and Fayette County

**Director Williams** greeted the Board and reported on the upcoming Special Election:

- Due the passing of the Late House of Representative Letitia “Tish” Naghise
- Governor Kemp signed an Executive Order on March 17, 2023
- L&A testing is posted on the Website and open to the public
- The date selected was not outlined in the 2023 Election Calendar year
- House District **68** impacts over 22,000 Voters in Fulton County
- Cities impacted: **Fairburn, South Fulton, & Union City**
- **(1)** Advance Voting locations
- **(7)** Election Day Polling Locations are assigned to District 68

**Dr. Ruth** asked **Director Williams** to explain the calculations used to determine the polling locations

**Director Williams** explained that the listed precincts are assigned to that district and the **DRE** is mandated to use unless precinct changes are conducted to alter

**Mr. Johnson** asked when does qualifying of this election ends

**Director Williams** answered tomorrow (April 5<sup>th</sup>)

**Chair Woolard** inquired about the implementation of the upgraded Poll Pads for this election and training of personnel on the equipment

**Director Williams** responded yes, both training and the implementation are complete to conduct this election

### **#3– APPROVAL OF PRECINCT CHANGE**

- 1.23: SC07C Bear Creek Middle to SC211/212 Oakley Elementary School

**Directors Williams** reported that this change impacts (4) voters, proposing to consolidate SC07C with SC211 and SC212.

**Chairwoman Woolard entertained a motion to approve the precinct change as listed. The motion was made by Mr. Johnson and was seconded by Vice Chair Crawford and carried by a unanimous vote of 4-0.**

### **#4- APPROVAL OF ADVANCE VOTING LOCATION FOR THE SPECIAL ELECTION, MAY 16, 2023**

House of Representative; **District 68**

- **Gladys S. Dennard Library @ South Fulton**
- Proposed Dates: **April 24- May 12, 2023**
  - Monday- Friday: **9am-6pm**
  - Mandatory Weekend: April 29-30<sup>th</sup> and May 6-7<sup>th</sup>  
Saturday: **9am-6pm** and Sunday: **12pm-5pm**

**Mrs. Benjamin** requested approval of the listed Advance Voting (Early Voting) location and operational hours.

**Chairwoman Woolard entertained a motion to approve the Advance Voting location and hours, as listed. The motion was made by Vice Chair Crawford and was seconded by Mr. Johnson and carried by a unanimous vote of 4-0.**

**Dr. Ruth** expressed excitement on hearing the feedback on the Poll Pads for this election and allowing poll workers to assess the process (pilot program)

**Director Williams** responded that roundtables will be conducted and feedback will be presented to the **BRE** for Advance Voting and Election Day.

## ADJOURNMENT

**Chairwoman Woolard entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Dr. Ruth seconded the motion.** Collectively, the Board agreed to adjourn at 2:21 p.m.

The meeting adjourned.

Prepared by:

**Mariska Bodison**, Absentee Manager  
(Board Secretary)