



BOARD OF REGISTRATION AND ELECTIONS POST- SPECIAL MEETING SUMMARY APRIL 23, 2020

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Special Meeting on Thursday, April 23, 2020 at 10:00 a.m.

VIRTUAL MEETING

Please join my meeting from your computer, tablet or smartphone.

FGTV YouTube Channel

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

Presiding: Ms. Mary Carole Cooney, Chairperson

Other Board Members Present:

Mr. Mark Wingate, Vice Chairperson

Mr. Aaron V. Johnson

Dr. Kathleen Ruth

Ms. Vernetta Keith Nuriddin

Chairperson Cooney announced the teleconferenced meeting and informed all attendees that a State of Emergency was order by Governor Kemp which resulted in state and local government closures due to Coronavirus Pandemic.

#1 – APPROVAL OF AGENDA

Chairperson Cooney entertained a motion to approve the agenda as amended. The motion was made by Mr. Wingate, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

#5- APPROVAL OF EARLY VOTING (EV) LOCATIONS FOR THE PPP AND GENERAL PRIMARY ELECTIONS

Chairperson Cooney entertained a motion to approve the recommendation of the Director and staff for EV locations for June 9, 2020 Election. The motion was made by Ms. Nuriddin, seconded by Mr. Wingate and carried by a unanimous vote of 5-0.

#6- APPROVAL OF BRE UPDATED CALENDAR

Chairperson Cooney entertained a motion to approve the amended Board Meeting schedule, striking November 13th and combining the Regular Meeting and Certification of the General Election on November 12th. The motion was made by Ms. Nuriddin, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#7- APPROVAL OF AMENDMENT NO. 1 OF THE INTERGOVERNMENTAL AGREEMENT FOR THE CITY OF ATLANTA

Chairperson Cooney entertained a motion to approve the amended Amendment No. 1 of the Intergovernmental Agreement for the City of Atlanta. The motion was made by Mr. Wingate, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

#8- APPROVAL OF PRECINCT PROPOSALS: 01/20, 05/20, 06/20, 07/20, 08/20, 10/20, 11/20, 12/20, 13/20, 14/20, 15/20

Chairperson Cooney entertained a motion to approve all proposals as listed was made by Mr. Wingate, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

ADJOURNMENT

With no other items requiring the Board's action, **Chairperson Cooney entertained a motion to adjourn. Mr. Wingate moved to adjourn the meeting. Mr. Johnson seconded the motion.** Collectively, the Board agreed to adjourn at 11:39 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary