



BOARD OF REGISTRATION AND ELECTIONS POST-REGULAR MEETING SUMMARY JANUARY 10, 2019

Pursuant to O.C.G.A. § 50-14-1(e)(2)(4), the following is a summary of the subjects acted on at the Regular Session on Thursday, January 10, 2019 at 10:00 a.m. in the Government Center Building, Assembly Hall, 141 Pryor Street, S.W., Atlanta, Georgia.

Presiding: Ms. Mary Carole Cooney, Chairperson

Other Board Members Present: Mr. Aaron Johnson, Vice Chairperson
Mr. Mark Wingate
Ms. Vernetta Nuriddin
Mr. David Burge

#1 – APPROVAL OF AGENDA

Chairperson Cooney entertained a motion to amend the agenda to add City of Atlanta to item # 6. The motion was made by Mr. Johnson, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

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.

#3– REMOVAL OF NAMES FROM VOTER LIST DUE TO FELONY CONVICTIONS

Chairperson Cooney entertained a motion to remove 1136 names from the electors' rolls as listed on Exhibits A, B, C, D and E, on the January 10, 2019 Felon Report but to retain the names of Mr. Walter Thomas Cobb and Ms. Natasha Simmons. The motion was made by Mr. Burge, seconded by Ms. Nuriddin to retain Mr. Walter Thomas Cobb and Ms. Natasha Simmons on the electors' rolls and to remove 1136 names, and carried by a unanimous vote of 5-0.

#4- APPROVAL OF MINUTES

➤ Special Meeting – December 4, 2018

- Special Meeting- December 10, 2018
- Regular Meeting – December 13, 2018
- Executive Session Meeting – December 13, 2018

A motion to approve all the meeting minutes from the Regular, Special, and Executive Sessions Meetings in the month of December 2018 was made by Mr. Wingate, seconded by Mr. Burge and carried by a unanimous vote of 5-0.

#6- APPROVAL OF CONTRACT AGREEMENT TO CONDUCT SPECIAL ELECTION ON MARCH 19, 2019 AND GENERAL SPECIAL RUNOFF ELECTION ON APRIL 16, 2019

- City of Atlanta
- City of Hapeville

Chairperson Cooney entertained a motion to approve the contracts for the General Special Election on March 19, 2019 and General Special Runoff Election on April 16, 2019. The motion was made by Mr. Johnson, seconded by Mr. Wingate and carried by a unanimous vote of 5-0.

EXECUTIVE SESSION

Chairperson Cooney entertained a motion to close regular session and convene into executive session to discuss pending litigation and Annual Evaluation. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

After executive session, **Chairperson Cooney entertained a motion to resume into regular session. The motion was made by Mr. Wingate, seconded by Mr. Johnson 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. Burge moved to adjourn the meeting. Mr. Johnson seconded the motion.** Collectively, the Board agreed to adjourn at 11:27 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary