



## **BOARD OF REGISTRATION AND ELECTIONS POST- REGULAR MEETING SUMMARY JUNE 13, 2019**

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Regular Session on Thursday, June 13, 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 approve the agenda. The motion was made by Mr. Wingate, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

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

➤ Regular Meeting – May 9, 2019

A motion to approve the meeting minutes from the Regular Meeting on the month May 9, 2019 was made by Ms. Nuriddin, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

### **#5- APPROVAL OF PROPOSAL: 1/19A, LOCH LOMOND**

Chairperson Cooney entertained a motion to approve proposal 1/19A, Loch Lomond. The motion was made by Mr. Johnson, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

### **#6- APPROVAL OF PROPOSALS: 14/19, 15/19, 17/19, 18/19, 19/19, 20/19, & 21/19**

Chairperson Cooney entertained a motion to approve proposals 14/19, 15/19, 17/19, 18/19, 19/19, 20/19, & 21/19. The motion was made by Mr. Johnson, seconded by Mr. Wingate and carried by a unanimous vote of 5-0.

## **#7- APPROVAL OF INTERGOVERNMENTAL AGREEMENT (IGA) TO CONDUCT SPECIAL ELECTION ON SEPTEMBER 17, 2019 AND SPECIAL RUNOFF ELECTION ON OCTOBER 15, 2019**

- Atlanta Public Schools, BOE District 2 (City Council District 3 & 4)

**Chairperson Cooney entertained a motion to approve the Intergovernmental Agreement (IGA). The motion was made by Mr. Wingate, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.**

## **#8- APPROVAL OF EARLY VOTING LOCATIONS FOR THE SPECIAL ELECTION AND SPECIAL RUNOFF ELECTION**

- Fairburn Library, Government Center, & South Annex

**Chairperson Cooney entertained a motion to approve the Early Voting Locations for the Special Elections and the Special Runoff Elections. The motion was made by Mr. Burge, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.**

## **EXECUTIVE SESSION**

**Chairperson Cooney entertained a motion to close the regular session and convene into executive session to discuss pending litigation. The motion was made by Mr. Johnson, seconded by Mr. Wingate 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 4-0.**

## **ADJOURNMENT**

With no other items requiring the Board's action, **Chairperson Cooney entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Mr. Wingate seconded the motion.** Collectively, the Board agreed to adjourn at 11:50 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary