



BOARD OF REGISTRATION AND ELECTIONS POST- REGULAR MEETING SUMMARY FEBRUARY 13, 2020

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, February 13, 2020 at 10:00 a.m. in the Public Safety Building, Advance Voting Room, 130 Peachtree Street, S.W., Atlanta, Georgia.

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

#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 5-0.

#3- APPROVAL OF MINUTES

- Regular Meeting- January 9, 2020

Chairperson Cooney entertained a motion to approve the meeting minutes from the Regular Meeting on January 9, 2020. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

- Executive Session Meeting- January 9, 2020

Chairperson Cooney entertained a motion to approve the meeting minutes from the Executive Session Meeting on January 9, 2020. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#5- APPROVAL OF EV LOCATIONS, MARCH 2-20, 2020

Chairperson Cooney entertained a motion to approve the Early Voting (EV) Location for the Presidential Preference Primary (PPP) Election. The motion was made by Mr. Johnson, seconded by Mr. Wingate and carried by a unanimous vote of 5-0.

#6- APPROVAL OF CITY OF ATLANTA'S INTERGOVERNMENTAL AGREEMENT (IGA)

Chairperson Cooney entertained a motion to approve IGA 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.

EXECUTIVE SESSION

Chairperson Cooney entertained a motion to close the regular session and convene into executive session to discuss pending litigation/ annual evaluation. The motion was made by Mr. Wingate, seconded by Dr. Ruth 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. Johnson, seconded by Dr. Ruth 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. Johnson moved to adjourn the meeting. Dr. Ruth seconded the motion.** Collectively, the Board agreed to adjourn at 11:28 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary