



BOARD OF REGISTRATION AND ELECTIONS POST- REGULAR MEETING SUMMARY MAY 14, 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 Meeting on Thursday, May 14, 2020 at 10:00 a.m.

VIRTUAL MEETING

Please join the 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

Ms. Vernetta Keith Nuriddin

Dr. Kathleen Ruth

Mr. Aaron V. Johnson

Chairperson Cooney announced that this teleconferenced meeting is authorized pursuant to O.C.G.A. §50-14-1(g) because of the State of Emergency declared by Governor Kemp which resulted in state and local Government closures due to COVID-19, and because means have been afforded for the public to have simultaneous access to this teleconference.

#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 4-0.

EXECUTIVE SESSION

Chairperson Cooney entertained a motion to close the regular session and convene into executive session to discuss personnel issues raised by a Board member . 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 Dr. Ruth and carried by a unanimous vote of 5-0.**

#3- APPROVAL OF MINUTES

- Regular Meeting- April 9, 2020
- Special Called Meeting- April 23, 2020

Chairperson Cooney entertained a motion to approve the meeting minutes from the Regular Meeting and Special Meeting on April 9th and 23rd, 2020. The motion was made by Mr. Wingate, 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. Wingate moved to adjourn the meeting. Mr. Johnson seconded the motion.** Collectively, the Board agreed to adjourn at 12:08 p.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary