



BOARD OF REGISTRATION AND ELECTIONS POST- REGULAR MEETING SUMMARY JANUARY 15, 2021

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 Friday, January 15, 2021 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:

Ms. Vernetta Keith Nuriddin, Vice Chairperson

Mr. Mark Wingate

Mr. Aaron Johnson

Dr. Kathleen Ruth

Chairperson Cooney announced that this teleconferenced meeting is authorized pursuant to §50-14-1(g) of the Official Code of Georgia because of the Public Health State of Emergency declared by Governor Kemp on March 14, 2020, and renewed most recently on November 30, 2020, pursuant to which public meeting spaces in state and local Government have been closed 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 5-0.

#3- APPROVAL OF MINUTES

- Special Meeting- December 1, 2020
- Special Meeting- December 4, 2020
- Regular Meeting- December 11, 2020
- Special Meeting- December 22, 2020
- Executive Session Meeting- December 22, 2020

Chairperson Cooney entertained a motion to approve the meeting minutes from the Regular, Special and Executive Session Meetings on December 1, 4, 11, and 22, 2020. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#4- CERTIFICATION OF ELECTION RESULTS: STATE AND FEDERAL RUNOFF JANUARY 5, 2021

- US Senate (PERDUE)
- US Senate (LOEFFLER)
- Public Service Commission (PSC)

Registered Voters: 488,843 of 818,555 (59.72%)
Ballots Cast: **488,843**

Chairperson Cooney asked **Mr. Barron** was it his certification and testimony that the election results presented are a true and accurate count of all the votes cast in the Runoff Election held on January 5, 2021.

Mr. Barron answered yes

Chairperson Cooney entertained a motion to certify the election results. The motion was made by Mr. Johnson, seconded by Vice Chair Nuriddin and carried by a vote of 5-0.

EXECUTIVE SESSION

Chairperson Cooney entertained a motion to close the regular session and convene into executive session to discuss personnel matters. The motion was made by Mr. Johnson, seconded by Vice Chair Nuriddin 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 Vice Chair 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 12:12 p.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary