



BOARD OF REGISTRATION AND ELECTIONS

POST-REGULAR MEETING SUMMARY MARCH 11, 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 Thursday, March 11, 2021 at 10:00 a.m.

Swearing- In of the Chairperson
Unexpired Term: March 11, 2021- June 30, 2021

Conducted By: The Honorable Cathelene “Tina” Robinson, Clerk of Court

VIRTUAL MEETING

Please join the meeting from your computer, tablet or smartphone.
FGTV YouTube Channel

<https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRluH8SQ>

Presiding: Mr. Alex Wan, Chairman

Other Board Members Present:

Ms. Vernetta Keith Nuriddin, Vice Chairperson

Mr. Mark Wingate

Mr. Aaron Johnson

Dr. Kathleen Ruth

Chairman Wan 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 through April 6, 2021, 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

Chairman Wan entertained a motion to swap items # 4 and 5 and add item # 7. The motion was made by Dr. Ruth, seconded by Vice Chair Nuriddin and carried by a unanimous vote of 5-0.

Chairman Wan entertained a motion to adopt agenda as amended. The motion was made by Mr. Johnson, seconded by Vice Chair Nuriddin and carried by a unanimous vote of 5-0.

#3- APPROVAL OF MINUTES

➤ Regular Meeting- February 11, 2021

Chairman Wan entertained a motion to approve the minutes from February 11, 2021. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

➤ Executive Session Meeting- February 11, 2021

Chairman Wan entertained a motion to table the approval of Executive Session minutes due to late receipt. The motion was made by Vice Chair Nuriddin, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

➤ Special Meeting- February 16, 2021

Chairman Wan entertained a motion to approve the minutes from February 16, 2021. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#6-REVIEW OF BRE MEETING SCHEDULE

Secretary Bodison recommended changing two of the meeting dates on the calendar:

- April 8th meeting moved due to spring break and re-scheduled on April 15th
- November 11th meeting will be moved to November 12th due to the holiday

Chairman Wan entertained a motion to approve the Board's updated calendar schedule. The motion was made by Mr. Johnson, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

#7- ACTION TO DETERMINE AUTHORITY AND THE EMPLOYMENT OF THE COUNTY ELECTION DIRECTOR

Chairman Wan entertained a motion to approve sending a letter to the Attorney General (AG) to evaluate who has the authority on the Election Director's employment. The motion was made by Dr. Ruth, seconded by Vice Chair Nuriddin and carried by a unanimous vote of 4-0; Mr. Johnson absent.

ADJOURNMENT

With no other items requiring the Board's action, **Chairperson Cooney entertained a motion to adjourn. Mr. Wingate moved to adjourn the meeting. Dr. Ruth seconded the motion.** Collectively, the Board agreed to adjourn at 11:38 a.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary