



BOARD OF REGISTRATION AND ELECTIONS

POST- REGULAR MEETING SUMMARY APRIL 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 Special Meeting on Thursday, April 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: Mr. Alex Wan, Chairman

Other Board Members Present:

Ms. Vernetta Keith Nuriddin, Vice Chairperson

Mr. Mark Wingate

Mr. Aaron Johnson

Dr. Kathleen Ruth

Chairperson 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 30, 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 approve the agenda. The motion was made by Vice Chair Nuriddin, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

#3- APPROVAL OF MINUTES

- Executive Session Meeting- February 11, 2021
- Regular Meeting- March 11, 2021

Chairman Wan entertained a motion to approve the Executive Session and the Regular meeting minutes. The motion was made by Vice Chair Nuriddin, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

- Special Meeting- March 30, 2021

Chairman Wan made a motion to amend the reasons for convening into Executive Session was for litigation matters not personnel matters on March 30, 2021. The motion was made by Chairman Wan, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

Chairman Wan made a motion to approve the Executive Session minutes as amended. The motion was made by Chair Wan, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

EXECUTIVE SESSION

Chairman Wan entertained a motion to close the regular session and convene into executive session to discuss Pending Litigation. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 4-0.

After executive session, **Chairman Wan 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 4-0.**

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 1:49 p.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary