



# BOARD OF REGISTRATION AND ELECTIONS

## POST- REGULAR MEETING SUMMARY OCTOBER 14, 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, October 14, 2021 at 10:00 a.m.

**Please join the meeting from your computer, tablet or smartphone.**

**FGTV YouTube Channel**

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

**Presiding:** Cathy Woolard, Chairwoman

**Other Board Members Present:**

Ms. Dr. Kathleen Ruth, Vice Chairperson

Mr. Aaron V. Johnson

Mrs. Teresa Crawford

Mr. Mark Wingate

### **#1– APPROVAL OF AGENDA**

**Chairwoman Woolard entertained a motion to adopt agenda. 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- September 9, 2021
- Special Meeting- September 17, 2021

**Chairwoman Woolard entertained a motion to approve the Regular and Special Meeting minutes from September 9 & 17, 2021, making corrections on page #4 and the attendance of the meetings. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.**

### **EXECUTIVE SESSION**

**Chairwoman Woolard entertained a motion to close the regular session and convene into executive session to discuss Personnel Matter. The motion was made by Mr. Wingate, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.**

**Chairwoman Woolard entertained a motion to include Pending Litigation while in executive session. The motion was made by Mr. Johnson, seconded by Mr. Wingate and carried by a unanimous vote of 5-0.**

After executive session, **Chairwoman Woolard entertained a motion to resume into regular session. The motion was made by Mrs. Crawford, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.**

**ADJOURNMENT**

With no other items requiring the Board's action, **Chairwoman Woolard entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Mrs. Crawford seconded the motion.** Collectively, the Board agreed to adjourn at 11:56 a.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary