



BOARD OF REGISTRATION AND ELECTIONS POST-MEETING SUMMARY

REGULAR MEETING – JANUARY 12, 2023

The Fulton County Board of Registration and Elections met in Regular Session on Thursday, January 12, 2023, 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:

Mrs. Teresa Crawford, Vice Chairperson

Dr. Kathleen Ruth

Mr. Aaron Johnson

Mr. Mark Wingate (virtual)

#1– APPROVAL OF AGENDA

Chairwoman Woolard entertained a motion to approve the agenda. The motion was made by Mr. Johnson, seconded by Vice Chair Crawford, and carried by a vote of 5-0.

OLD BUSINESS

#3– APPROVAL OF MINUTES

- Special Meeting- December 6, 2022
- Regular Meeting – December 12, 2022

Chairwoman Woolard entertained a motion to approve the Special Meeting- December 6, 2022 & Regular Meeting – December 12, 2022. The motion was made by Dr. Ruth and was seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#5–COST TO MUNICIPALITIES TO CONDUCT THEIR ELECTIONS

- Resolution#:19-0630 passed on August 17, 2019
- New Resolution

Chairwoman Woolard entertained a motion to support the revision of Resolution for the Cost of Municipal Election. The motion was made by Mr. Johnson and was seconded by Vice Chair Crawford and carried by a unanimous vote of 5-0.

February 1, 2023 the BOC resolution, Item#: **23-0045**, was amended and approved.

#6- APPROVAL OF 2023 BRE MEETING SCHEDULE

Chairwoman Woolard entertained a motion to approve the 2023 BRE Meeting Calendar. The motion was made by Mr. Johnson and was seconded by Vice Chair Crawford and carried by a unanimous vote of 5-0.

EXECUTIVE SESSION

Chairperson Woolard entertained a motion to close the regular session and convene into executive session to discuss personnel matters. The motion was made by Vice Chair Crawford, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

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

Regular Session:

Chairwoman Woolard entertained a motion to approve Nadine Williams as the finalist for the Director of Registration and Elections' position. The motion was made by Vice Chair Crawford and was seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

ADJOURNMENT

Chairwoman Woolard entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Vice Chair Crawford seconded the motion. Collectively, the Board agreed to adjourn at 11:46 a.m.

The meeting adjourned.

Prepared by

Mariska Bodison, Absentee Manager

