

CLAYTON BOARD OF ELECTIONS AND REGISTRATION

Regular Business Meeting
4:00 P.M.

July 19, 2016

SUMMARY MINUTES

PRESENT: Chairman Dorothy Hall, Vice-Chairman Patricia Pullar, Secretary Ruth Ash, Board Member Harry Osborne, Director Shauna Dozier and Clerk Allison Ruotolo.

GUEST: Reginald McClendon, Staff Attorney.

1. Chairman Hall called the meeting to order.
2. Moment of silence observed.
3. Motion by Vice-Chairman Pullar, second by Secretary Ash, to adopt the agenda for the July 19, 2016 Regular Business Meeting of the Board of Elections and Registration. Vote unanimous.
4. Motion by Vice-Chairman Pullar, second by Secretary Ash, to approve the minutes of the June 21, 2016 Regular Business Meeting of the Board of Elections and Registration. Vote unanimous.
5. Old Business: None.
6. New Business:
 - A. Director's Report.
 - B. Copy of Intergovernmental Agreement for City of College Park Special Election.
 - C. Temporary City of Jonesboro Municipal Polling Place Change Proposal No. 01/16 – 04/16.
 - D. Appointment of Board Designee for Vote Review Panel for the July 26, 2016 Democratic Primary and Non Partisan Runoff Election.
 - E. Hearing to Remove Deceased Voters from Electors' List.
7. Director Dozier stated that as of Friday, July 15, 2016 a resignation was submitted creating a vacancy to be filled upon Human Resources approval.
8. Director Dozier stated that tabulation would begin at 2 p.m. on Election Day, Tuesday, July 26, 2016.
9. Director Dozier stated as of July 18, 2016 there have been 1,573 voters to include Early and Absentee by Mail voting.
10. Ms. Dozier explained the proposals for the City of Jonesboro precinct relocation from the firehouse museum to the county precincts due to the Special Election being held in conjunction with the November 8, 2016 General Election.

In addition, Ms. Dozier explained that the office received an Intergovernmental Agreement from the City of College Park to conduct their municipal election in

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November. This election would temporarily relocate the municipal precincts in College Park as well.

Ms. Dozier stated that as part of the Intergovernmental Agreement with the City of Jonesboro that the County would mail out notices and new precinct cards indicating the temporary change in precincts.

11. Director Dozier stated that Steven VanDyke did qualify as a Write-In candidate for Commission District 2 for the November 8, 2016 General Election.

12. Director Dozier stated that the office did receive a state-wide petition from the Green Party for Jill Stein for President. Ms. Dozier explained the procedure for verifying petitions.

13. Vice-Chairman Pullar stated that she went to vote Saturday and was very pleased with the printed voting application instead of having to fill out the voting application.

14. Board Member Osborne volunteered to serve on the July 26, 2016 Democratic Primary and Non Partisan Election Vote Review Panel.

15. Chairman Hall congratulated Director Dozier on her completion of CERA Certified Elections/Registration Administrator certification.

16. Motion by Vice-Chairman Pullar, second by Secretary Ash, to approve the Inter-Governmental Agreement with the City of College Park to conduct a Special Election in conjunction with the November 8, 2016 General Election. Vote unanimous.

17. Motion by Vice-Chairman Pullar, second by Secretary Ash, to approve Proposal No. 01/16 – 04/16 for the temporary polling relocation for the City of Jonesboro Special Election to be held in conjunction with the November 8, 2016 General Election. Vote unanimous.

18. Motion by Vice-Chairperson Pullar, second by Secretary Ash, to approve the list of deceased voters to be removed from the electors' list by Board hearing. Vote unanimous.

19. PUBLIC COMMENT: None.

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There being no further business, motion by Vice-Chairman Pullar, second by Secretary Ash to adjourn the Regular Business Meeting at approximately 4:20 p.m. Vote unanimous.

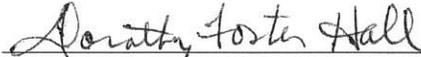
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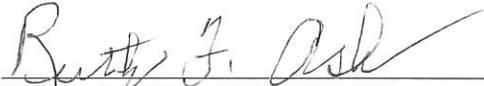
CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION



DOROTHY FOSTER HALL, CHAIRMAN



PATRICIA PULLAR, VICE-CHAIRMAN



RUTH F. ASH, SECRETARY



GEORGE SLIGH, BOARD MEMBER



HARRY A. OSBORNE, BOARD MEMBER

ATTEST:



ALLISON R. RUOTOLO, CLERK