

CLAYTON BOARD OF ELECTIONS AND REGISTRATION

Special Called Board Meeting
5:30 P.M.

July 29, 2016

SUMMARY MINUTES

PRESENT: Chairman Dorothy Hall, Secretary Ruth Ash, Board Member Harry Osborne, Director Shauna Dozier and Clerk Allison Ruotolo. GUEST: Reginald McClendon, Staff Attorney. NOT PRESENT: Vice-Chairman Patricia Pullar

1. Chairman Hall called the meeting to order.
2. Moment of silence observed.
3. New Business:
 - A. Certification of the July 26, 2016 Democratic Primary and Non Partisan Runoff Election.
4. Director Dozier stated that there was an 8.99% turnout from the July 26, 2016 Democratic Primary and Non Partisan Runoff Election. Ms. Dozier explained that the Election Summary and Statement of Votes Casts were a true reflection based on prior runoff election statistics.
5. Motion by Secretary Ash, second by Board Member Osborne, to approve the certification of the results of the July 26, 2016 Democratic Primary and Non Partisan Runoff Election. Vote unanimous.
6. Director Dozier stated the pilot for the second check-in location was very successful according to staff and poll workers.
7. Director Dozier requested an Executive Session for possible litigation.
8. PUBLIC COMMENT: None.

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There being no further business, motion by Secretary Ash, second by Board Member Osborne, to adjourn the Special Called Board Meeting at approximately 5:54 p.m. Vote unanimous.

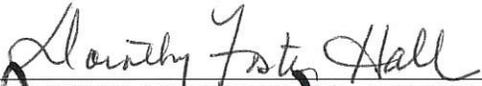
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DOROTHY FOSTER HALL, CHAIRMAN



PATRICIA PULLAR, VICE-CHAIRMAN



RUTH F. ASH, SECRETARY



GEORGE SLIGH, BOARD MEMBER



HARRY A. OSBORNE, BOARD MEMBER

ATTEST:



ALLISON R. RUOTOLO, CLERK