Special Called Business Meeting 4:30 P.M.

April 26, 2018

POST SUMMARY MINUTES

PRESENT: Vice-Chair Dorothy Foster-Hall, Secretary Ruth Ash, Board Member Carol Wesley, Board Member Patricia Pullar, Director Shauna Dozier, Supervisor Kamardi Carter, and Administrative Assistant Brieanna Garrett

- 1. Vice- Chair Dorothy Foster-Hall called the meeting to order.
- 2. Moment of silence observed.
- 3. Adoption of Agenda:

Motion made by Secretary Ruth Ash, seconded by Board Member Carol Wesley. Voting strength of 4; Vote Unanimous. Motion carried.

4. PUBLIC COMMENT: Citizens will be given a three minute maximum timelimit to speak before the Board of Elections and Registration about various topics, issues, and concerns. Public comments will be limited to thirty (30) minutes. Following thirty minutes of hearing from the public, the Board of Elections and Registration will allow the remainder of citizens who have signed up to be heard at the next regular business meeting.

There were no comments made by the public.

5. New Business:

A. Proposal No. 01/18 MO 03: Permanent polling place name change and address

Director Dozier informed the Board that the Elections & Registration office submits Proposal 01/18 a permanent polling place name and address change for Board approval.

Director Dozier informed the Board that the office received notice that Elite Scholars has moved to a new location and Morrow Magnet High School currently occupies the building and changed the entrance to Old Rex Morrow Road instead of Maddox Road.

Director Dozier informed the Board that although the name and address has changed, the building still remains the same. The voters will use a different entrance to enter the facility.

Director Dozier informed the Board that all impacted Voters will be notified via mail with a letter and receive a new precinct card upon Board approval.

Motion made by Board Member Pullar, seconded by Secretary Ash to accept the name and address change of the polling place MO 03; voting strength of 4; Vote Unanimous. Motion carried.

6. Executive session:

There was no executive session.

7. Adjourn.

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Motion made by Board Member Pullar to adjourn the Special Called Board Meeting. Motion seconded by Secretary Ash. Motion carried. Vote Unanimous. Motion passed.

There being no further business, the Board Meeting adjourned at 4:34 P.M.

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CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

DOROTHY FOSTER HALL, VICE-CHAIR

RUTHE ASH, SECRETARY

PATRICIA PULLAR, BOARD MEMBER

DIANE GIVENS, BOARD MEMBER

CAROL WESLEY, BOARD MEMBER

ATTEST:

BRIEANNA GARRETT, ADMINISTRATIVE ASSISTANT