Virtual Regular Business Meeting Zoom Communication February 9, 2021 4:30 PM

#### APPROVED POST SUMMARY MINUTES

PRESENT: Chair Darlene Johnson, Treasurer Carol Wesley, Secretary Dorothy Foster-Hall, Board Member Patricia Pullar, Director Shauna Dozier, Attorney Charles Reed, and Elections & Registration Assistant Brieanna Garrett

#### REGULAR BUSINESS BOARD MEETING

- 1. Call to Order.
- 2. Moment of Silence.
- 3. Adoption of Agenda.

Motion made by Board Member Pullar, seconded by Secretary Foster-Hall to adopt the agenda for the Virtual Regular Board Meeting on February 9, 2021 as printed. Vote Unanimous. Vice-Chair Givens: Absent. Motion carried.

4. Approval of the January 12, 2021 Special Called Board Meeting Minutes.

Motion made by Board Member Pullar, seconded by Secretary Foster-Hall to accept the January 12, 2021 Special Called Board Meeting Minutes as printed. Vote Unanimous. Vice-Chair Givens: Absent. Motion carried.

5. Approval of the January 12, 2021 Regular Board Meeting Minutes.

Motion made by Treasurer Wesley, seconded by Secretary Foster-Hall to accept the January 12, 2021 Regular Board Meeting Minutes with noted corrections. Vote Unanimous. Vice-Chair Givens: Absent. Motion carried.

6. Public Comment: Citizens will be given a three (3) minute maximum time limit to speak before the Board of Elections and Registration about various topics, issues, and concerns. Public comment 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 public comments.

- 7. Old Business:
- A. Board Directives, as necessary

There were no Board Directives.

8. New Business

Virtual Regular Business Meeting Zoom Communication February 9, 2021 4:30 PM

#### APPROVED POST SUMMARY MINUTES

A. Director's Report & 2021 Election Updates

Director Dozier informed the Board as of February 1, 2021 Clayton County has 205,422 (195,997 Active; 9,425 Inactive) Voters.

Director Dozier informed the Board that the office has been conducting Post-Election Day activities associated with the November General & December Special as well as the January 5, 2021 Special and General Runoff Elections, and the rearrangement of elections tasks due to the global pandemic COVID-19.

Director Dozier informed the Board that she received a notice for the 2021 Election Day Judges for the Election Year which will be provided for the Board on February 10, 2021.

Director Dozier informed the Board that she will have a site visitation with the Director of Building and Maintenance on Wednesday, February 10, 2021 for the relocation of the warehouse building located at 1285 Government Circle, Jonesboro and the Bunker located at 7946 N. McDonough Street, Jonesboro.

Director Dozier informed the Board that the possible new site location is at the old Code Enforcement Department located at 1669 Flicker Road, Jonesboro.

Director Dozier informed the Board that currently the office is occupying 1285 Government Circle along with Code Enforcement however; Code Enforcement will be moving into their space at 1285 Government Circle with full occupancy. Therefore, the office will focus on getting relocated to a permanent location.

Director Dozier informed the Board that the Elections and Registration Office was required to meet the deadline to submit the budget to Finance on January 19, 2021. In the budget submittal, there were several requests for reclassification of positions, salary adjustments and positions that would enhance the productivity as well as prepare the office for the growing voter registration population of the county. A budget packet will be provided to the Board for reference. The scheduled budget adoption is set for the Board of Commissioner's Regular Meeting to be held June 15, 2021.

Director Dozier informed the Board that the yearly budget for the Elections and Registration Office is \$1,266,495. Director Dozier informed the Board that some of the requested enhancements are for 5 (five) positions, title changes, and to reclassify some of the positions to accommodate the title and job description. Director Dozier informed the Board that some requests are: reclassify the Elections & Registration Official position from \$29,000 to \$42,000, change the title from Elections & Registration Official to Registrar, and add the Registration Manager, Community Specialist, and Elections Deputy Technician positions.

Director Dozier informed the Board that on January 19, 2021 at the Regular Board of Commissioners Meeting, the office was approved for an Office Aide position. This person will

Virtual Regular Business Meeting Zoom Communication February 9, 2021 4:30 PM

#### APPROVED POST SUMMARY MINUTES

work solely on open records requests and record retention in the office. Director Dozier informed the Board that the office has had an 80% increase in the number of open records request over the last few years. The office is not equipped to handle open records requests at this rate without having a position.

C. Hearing to remove felons from elector's list.

There were no felons to remove.

D. Removal of deceased from elector's list.

Motion made by Board Member Pullar, seconded by Treasurer Wesley, to remove the 89 names listed as deceased voters from the Clayton County Elections & Registration Elector's List as printed. Vote Unanimous. Vice-Chair Givens: Absent. Motion carried.

10. Executive Session: To consider personnel and/or litigation, as necessary.

Motion made by Board Member Pullar, seconded by Secretary Foster-Hall, to go into Executive Session for personnel and litigation purposes at 4:58 PM. Vote Unanimous. Vice-Chair Givens: Absent. Motion carried.

Motion made by Board Member Pullar, seconded by Secretary Foster-Hall to come out of Executive Session at 5:13 PM. Vote Unanimous. Vice-Chair Givens: Absent. Motion carried.

11. Adjourn.

Motion made by Board Member Pullar to adjourn the Virtual Regular Board Meeting at 5:19 PM. Motion seconded by Secretary Foster-Hall Vote Unanimous. Vice-Chair Givens: Absent. Motion carried.

Virtual Regular Business Meeting Zoom Communication

February 9, 2021 4:30 PM

APPROVED POST SUMMARY MINUTES

**{SIGNATURES ON NEXT PAGE}** 

Virtual Regular Business Meeting Zoom Communication

February 9, 2021 4:30 PM

### APPROVED POST SUMMARY MINUTES

## CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

DARLENE JOHNSON, CHAIR

DIANE GIVENS, VICE-CHAIR

LICATER FOSTER-HALL FREASURER Secretary for

Salar Julian

PATRICIA PULLAR, BOARD MEMBER

BRIEANNA GARRETT, ADMINISTRATIVE ASSISTANT

CAROL WESLEY, SECRETARY Treasurer/Clar

ATTEST: