Regular Business Meeting 7946 North McDonough Street Jonesboro, Ga 30236 May 9, 2023 4:30 PM

APPROVED POST SUMMARY MINUTES

PRESENT: Chair Foster Hall, Secretary Walker, Board Member Wesley, Board Member Hope, Director Dozier, Attorney Reed, and Administrative Assistant Jennifer Clemmer. Absent: Vice Chair Johnson.

REGULAR BUSINESS MEETING

- 1. Chair called the meeting to order.
- Moment of Silence observed.
- 3. Adoption of the Agenda

Motion made by Secretary Walker seconded by Board Member Hope to adopt the agenda for the Regular Business Meeting on May 9, 2023, as printed. Vote 3-0. Motion Carried. Absent: Vice Chair Johnson, Board Member Wesley.

4. Approval of Board Minutes for April 11, 2023 Regular Board Meeting.

Motion made by Board Member Hope seconded by Secretary Walker to approve the minutes for April 11, 2023 Regular Business Meeting. Vote 3-0. Motion Carried. Absent: Vice Chair Johnson and Board Member Wesley.

5. Approval of Board Minutes for April 21, 2023 Special Called Business Meeting.

Motion made by Board Member Hope seconded by Secretary Walker to approve the minutes for April 21, 2023 Special Called Board Meeting. Vote 3-0. Motion Carried. Absent: Vice Chair Johnson and Board Member Wesley.

6. Public Comment(s).

There was no Public Comment(s).

7. Old Business

There was no Old Business.

- 8. New Business
- A. Director's Report & 2023 Election Updates

Director Dozier informed the Board that as of May 1, 2023, there are 211,430 (184,837 Active, 26,593 Inactive) Voters.

Director Dozier informed the Board that the City of College Park wanted to enter into Intergovernmental Agreement with the Clayton County Board of Elections and Registration office to conduct their city's election on November 7, 2023.

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Director Dozier informed the Board that the City of Forest Park had expressed interest in using the office's voting equipment for them to conduct their municipal election in November 2023.

Director Dozier informed the Board that on May 8, 2023, the office had its budget meeting with the county's finance department.

Director Dozier informed the Board that the Finance Department showed interest and support for the office's request, including salary increases and purchasing new election equipment.

Director Dozier informed the Board that during the meeting with the finance department, Registrar Manager Brown brought up that the recent signing of Senate Bill 129 requires the Election office to conduct audits after every election where a State or Federal candidate is on the ballot.

Director Dozier informed the Board that Attorney Reed would give an update on the legislative changes at the next meeting in June.

Director Dozier informed the Board that the Finance Department favored increasing Poll Worker Pay.

Director Dozier informed the Board that the office recommended an increase of fifty dollars for Poll Workers to stay competitive with surrounding counties.

Board Member Hope inquired about the current pay rate of Poll Workers.

Registrar Manager Brown informed the Board that the compensation for clerks is \$165, Assistant Managers is \$240, and Managers \$315 for each Election Day.

Director Dozier informed the Board that Fayshawne Walker had taken a position with the Clayton County IT department to teach software to the community and fellow county employees.

Director Dozier informed the Board that she spoke with the new Director of IT about working together to provide Voter Education classes for the public and county employees.

Director Dozier informed the Board that until the Community Outreach position is filled, Fayshawne will still make the office's social media announcements.

Secretary Walker inquired when the information would be available for the 2024 GAVREO Conference.

Director Dozier informed the Board that the GAVREO committee is planning the timeline and dates, with the first timeline being July 7, 2023, to ensure the theme and topics for the conference.

Director Dozier informed the Board that the information for the GAVREO conference should be available in August or September 2023.

B. Hearing to Remove Felons from the Elector's List (if necessary).

There were No Felons.

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C. Removal of Deceased from Elector's List (if necessary).

Motion made by Secretary Walker seconded by Board Member Wesley to remove the 108 names listed as deceased voters from the Clayton County Elections and Registration Elector's List for May 2023 as printed. Vote 4-0. Motion Carried. Absent: Vice Chair Johnson.

9. Executive Session: To Consider personnel and/or litigation as necessary.

There was no Executive Session.

10. Adjourn.

Motion made by Board Member Wesley seconded by Board Member Hope to adjourn the Regular Business Meeting at 4:45 PM. Vote 4-0. Motion Carried. Absent: Vice Chair Johnson.

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CLAYTON COUNTY BOARD OF ELECTIONS AND REGISTRATION

DOROTHY FOSTER HALL, CHAIR

DARLENE JOHNSON, VICE CHAIR

ARVIS WALKÉR, SECRETARY

CAROL WESLEY, BOARD MIMBER

DANNY HOPE, BOARD MEMBER

ATTEST:

ENNIFER CLEMMER, ADMINISTRATIVE ASSISTANT

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