



## APPROVED MINUTES

### BOARD OF REGISTRATION AND ELECTIONS REGULAR MEETING – JULY 8, 2021

The Fulton County Board of Registration and Elections met in Regular Session on Thursday, July 8, 2021 at 10:00 a.m.

**Please join the meeting from your computer, tablet or smartphone.  
FGTV YouTube Channel**

<https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRluH8SQ>

**Swearing- In of Chairperson, Democratic and Republican Board Members  
Term: July 1, 2021- June 30, 2023**

**Conducted By: The Honorable Cathelene “Tina” Robinson, Clerk of Court**

**Newly Appointed:**

**Teresa K. Crawford**, Democrat

**Reappointed:**

**Alex Wan**, Chairman

**Dr. Kathleen Ruth**, Republican

**Mr. Aaron V. Johnson**, Democrat

**Mr. Mark Wingate**, Republican

The Honorable Cathelene “Tina” Robinson administered the Sworn Oaths:

- **The Official Oath of the Member Board of the County of Elections**
- **The Loyalty Oath**

**Teresa Crawford** also known as Terri introduced herself.

“I’ve lived in Georgia since 2007 I have four daughters, four grandchildren and husband. I’m very happy to be nominated to be on this board. I’ve been on a several boards before. The biggest one is a Board of Education in New York, so I know how boards work, and I’m really interested in helping further Fulton County’s Elections to get better and more productive. So thank you very much.

**Presiding:** Mr. Alex Wan, Chairman

**Other Board Members Present:**

Ms. Dr. Kathleen Ruth, Vice Chairperson

Mr. Aaron V. Johnson

Mr. Mark Wingate

Mrs. Teresa Crawford

**Staff Attending:** Mr. Richard Barron, Director; Mr. Patrick Eskridge, Deputy Director; Mr. Ralph Jones, Registration Chief; Ms. Nadine E. Williams, Elections Chief; Ms. Sharon Benjamin, Deputy Elections Chief; Ms. Shamira Marshall, Registration Manager; Ms. Brenda McCloud, Administrative Manager; Ms. Breana Jenkins, Administrative Coordinator I; Mr. Johnny Harris, Elections Officer; Mr. Axiver Harris, Elections Officer; Mrs. Cheryl Ringer, County Attorney; Mr. David Lowman, County Attorney; Mr. James Reese, Production Manager; Jessica Corbitt, PIO; Regina Waller, Senior Public Affairs Officer

**County Personnel:** Nicholas Cotten (Chief Deputy - Public and Media Relations)

**Guest Attending:** Bridgette Thorne, Aimee Uphues

## #1– APPROVAL OF AGENDA

**Chairman Wan entertained a motion to adopt agenda. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.**

## #2– COMMUNICATIONS AND PUBLIC RESPONSE

### **Aimee Uphues**

I have been a resident and voter of Fulton County since 2011. And I would like to voice my strong opposition to the renewing of the contract with happy faces to the agencies to run our elections.

There's several reasons for this:

The election workers should be local stakeholders in the community where the election is held, not a paid temp agency. And who are these people from Happy Faces the temp agency hires, what are their qualifications. We've all seen the video of Ruby Freeman and her daughter at the State Farm arena, and various other videos she posted online mishandling the mail in ballots. We're still awaiting an investigation and accountability for the numerous irregularities in the 2020 election, the citizens of Fulton County should return to having our residents, work the early voting polling in all aspects of the voting process. We should not pay a temp agency from another county to run our elections, Happy Faces temp agencies head quartered in Tucker Georgia, which is it's a DeKalb County.

**Bridget Thorne** and **Aimee Uphues** share the same views on this matter.

## OLD BUSINESS

## #3- APPROVAL OF MINUTES

### ➤ Regular Meeting- June 17, 2021

**Chairman Wan entertained a motion to approve the Regular minutes from June 17, 2021. The motion was made by Mr. Wingate, seconded by Mrs. Crawford and carried by a unanimous vote of 5-0.**

### ➤ Executive Session Meeting- June 17, 2021

**Chairman Wan entertained a motion to approve the Executive Session minutes from June 17, 2021. The motion was made by Mr. Johnson, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.**

## #4- MONTHLY OPERATIONS REPORT FOR JULY 2021

Mr. Barron reported:

- Municipalities' Packets was distributed, packets that included:
  - Projected budget cost
  - Advanced Voting Locations
  - Timelines of documentation due dates
- TSPLOST/ESPLOST revision to the budget of Atlanta Board of Education and Fulton County School Board
- Inventory System purchase completed
- **SB 202** reduce the amount of drop boxes countywide

- **SB 202** made Mobile voting currently obsolete, **VEO** will utilize for Education and Outreach
- Rewrapping the Mobile buses for Voter Education and Outreach
- Revisions to Poll Worker training due to **SB 202**
- SOS Forum on July 15<sup>th</sup> personnel will attend for the latest guidance
- Memos sent to all Municipalities with regards to DRE's ability to conduct elections without supplemental staff
- Recall Petition was processed:
  - City of Atlanta Mayor, Keisha Lance Bottoms
  - 93 valid signatures
- A legal hold remains on the **DRE** voting units from the April 18, 2017 and June 20, 2017 6<sup>th</sup> Congressional Special Election and Runoff Special Election (**Relocated to offsite facility**)
- **555** randomly selected AMB envelopes for UGA Researchers Audit Match
- Total voter registration applications received in 2021: **47,709**
- **8,511** voter registration applications received in June
- As of June 1<sup>st</sup>, **857,612** (820,750 active and 36,862 inactive) registered voters reside in Fulton County
- SOS completed the NGE's (See page # 6 of Monthly Operations Report)
- SOS will run a National Change of Address (NCOA) late summer
- Total New Applications: **10,976**
- Felon Hearings: **0**
- Felon Letters Mailed:**79**
- Municipalities updated and returned their Street Files July 2021
- Administration maintaining expenditures from County Budgets
  - 2021 Processing Invoices
  - Reconciling Grant Funds
    - Processing a Refund for remaining funds
    - Expired on June 30, 2021
- County Auditor completed their Audits
  - Findings pending
- Personnel Vacancy:
  - Registration Officer
- Pending Soundings Item:
  - Requesting (9) Additional Positions

**Mr. Barron** provided the Board an overview of Staffing Plans:

- Supplemental personnel will be called a full time limited term staff
- Paid medical benefits.
  - Personnel working (6) or more months
- Staffing for 11 months next year
- Hiring personnel six months to the end of the year will be seasonal
  - Warehouse personnel would be considered seasonal
- Board of Commissioners approves Happy Faces next week
- Onboarding for the remainder of the year,
- The **DRE** will explore other options for next year
- If the agenda item fails
- Human Resources route will be utilized
- Felicia strong Whittaker, the director of purchasing is also looking at other agencies.
  - Some of those agencies indicated in the past they don't have the capability of filling all these slots
  - Utilize multiple agencies
- Ability to have BOC approved a secondary agency
- Concerns are time it will take staff and Human Resources to onboard personnel
  - HR will commit 12 people to help with interviews
- Staff will be required to interview approximately 435 to 440 positions between now and middle of August to get everyone on by September
- Early Voting training was scheduled for July, and Election Day Training will begin in early August,
- Some positions with vacancies and we're going to get behind by for (4-6) weeks, in some aspects.

But with the meeting we had with Human Resources (HR) yesterday was encouraging they've already drafted positions for us, as backup. It's just going to take some time to get everyone on board, since they're seasonal they're not required to go through orientation which is usually a two day process, and we may do group interviews, we can probably bring them on, and hire people directly. The day that they're interviewed, and then get them on board, quicker. Hopefully we can deal with some of these processes, get most of our personnel on by the middle of August. I think the early voting workers, I know Mr. Wingate mentioned getting 100 people, of course that's going to help getting the early voting workers lined up

**Mr. Barron** reiterated the plans and mentioned the only obstacle is timing

**Chairman Wan** mentioned legal concerns that will be discussed in Executive Session and inquired about financial impacts

**Mr. Barron** mentioned the Director of Human Resources, Kenneth Herman directed key personnel to provide cost implications. Some of our supplemental personnel has already worked this year which means they will receive medical insurance. The **DRE** would be required to do a soundings Request for those funds from the BOC.

**Chairman Wan** mentioned an additional challenge is the interview process, but Mr. Barron said that HR would be willing to assist. **Mr. Chairman** noted **Mr. Wingate's** suggestion from the last meeting that political parties provide candidates for recruitment, this method would help.

**Mr. Wingate** inquired about the onboarding process.

Let me reiterate Fulton County Republican Party, certainly wants to onboard as many that go through the process and qualify as possible and that is upheld through laws in the state of Georgia. So, my assumption is that you'll know, or everybody will know sometime. I'll say this theoretically, then we could start in motion on 15th of July because you're really against the clock.

**Mr. Barron** responded the **DRE** will post all the positions once the positions are posted, the recruitment process begin and then we can start the interviews

**Mr. Wingate** clarified that the individuals the Republican party are recruiting will be for Early Voting

**Mr. Wingate** inquired about the BOC possible decision to approve the Happy Faces at least for an extended period of time.

The people that the Republican Party would submit would fall under Happy Faces, is that correct? And here's the issue in my mind that in doing that. If Happy Faces on boards and then is it correct to say that then they're actually employees of Happy Faces

**Mr. Barron** answered yes

**Mr. Wingate** So there is a built in cost, over and above for benefits.

**Mr. Barron** Yes, they have a fee that they charge on top of the hourly rate, but that includes benefits.

**Mr. Wingate** I think we just need to check that out because again that's a financial consideration that needs to be addressed.

**Mr. Barron** mentioned that the **DRE** send names to Happy Faces and they put them on the priority list and the **DRE** get a reduction in the fee that they charge

**Mr. Johnson** expressed apprehension for using Happy Faces/ Temporary agencies and expounded on **Mr. Wingate** inquiry of cost. **Mr. Johnson** inquired about cost benefits to using a temporary agency versus hiring directly

**Mr. Barron** explained the cost difference because the County cannot employ anyone without adhering to the Affordable Care Act (ACA), 17-18% benefits cost, Worker's Compensation, and Unemployment Insurance per employee

**Mr. Johnson** mentioned receiving a couple of phone calls when the **DRE** sent the memo out to the mayor's last week. **Mr. Johnson** mentioned a few City Council members have reached out, asking are we trying to throw the elections on them? **Mr. Johnson** mentioned that he explained the circumstances surrounding the decision to send out that memo. **Mr. Johnson** inquired about the options allow to get the cities to do their own elections

**Mr. Barron** responded that after yesterday, that is no longer an options. Although, the **DRE** is behind the eight ball, at least (4-6) weeks behind where the **DRE** wants to be at this point.

**Mrs. Crawford** inquired about a cost analysis to all the plans presented

**Mr. Barron** responded that the Director of H.R., **Kenneth Herman**, has directed his personnel to complete the cost analysis for these plans as discussed.

**Dr. Ruth** inquired about presenting both plans to the BOC at the upcoming meeting

**Mr. Barron** responded yes and we will give them that cost analysis but the agenda item deals specifically with Happy Faces Not-to-Exceed amount. **Mr. Barron** explained that he can't go and alter the item at this point, but in the presentation there will be discussion of the costs that are different.

**Mr. Wingate** asked about the disposition of the \$350K the **DRE** owes Happy Faces

**Mr. Barron** responded that the **DRE** was unable to pay due to the Not-to-Exceed item pending with the BOC

**Mr. Wingate** inquired about the CTCL Funds

**Mr. Barron** answered the funds expired and of the 10.7 Million the remaining funds were approximately \$15,000.00.

**Chairman Wan** inquired about if the Happy Faces item does not pass, what happen to the remaining balance owed to the agency? Is that something we can discuss in Executive Session?

**Attorney Ringer** and **Lowman** nodded yes in response.

**Mr. Wingate** commended **Ms. Benjamin** on the information that was submitted regarding Early Voting positions. **Mr. Wingate** inquired about the hourly rate and who set the rate

**Ms. Benjamin** responded that the rates are established by the **DRE** and budgeted accordingly

**Mr. Barron** introduced **Ms. Shamira Marshall** to the **BRE**... **Ms. Marshall** is a former employee then she went to the Clayton County to work for one of my former Chiefs and now she's back as the new Registration Manager

**Ms. Marshall:**

Good Morning Board. My name is Shamira Marshall. Happy to be here. I am currently being baptized by fire. I'm no stranger to the elections, as **Mr. Barron** stated, I was a permanent staff for six years prior to leaving and I was not gone long term. So I look forward to working with you.

**Mrs. Crawford** inquired about the voters listed under Moved Out-of-State

**Mr. Jones** responded that the numbers come from SOS but that number has always been low

**Dr. Ruth** inquired about poll worker training plan

**Mr. Barron** mentioned all items should be uploaded to AchieveIT. **Mr. Barron** asked if all members had access to the system

**Dr. Ruth** answered yes but she did not locate a plan

**Mr. Barron** intend to contact **Mr. Robert Frady** (The Strategic Office) to ensure that the **BRE** has access to the uploaded items

**Dr. Ruth** asked does the Happy Faces issue affect poll worker plan

**Mr. Barron** responded the Happy Faces issue affected our schedules. It is affecting the recruitment of all workers for the **DRE**, at this point, it is affecting everything. The **DRE** will need to revise the training schedules, and the **DRE** is behind on recruiting for not only early voting personnel but for Election Day workers as well.

**Dr. Ruth** inquired about L&A testing and notice to the public

**Mr. Barron** mentioned that notice is posting at the Election Preparation Center (EPC), Government Center, and on the County's/ Department's website. **Mr. Barron** noted L& A Testing begin on September 27<sup>th</sup> but official notice will be provided.

<b>NEW BUSINESS</b>
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**#5- ELECTION OF VICE-CHAIRPERSON**

➤ **TERM: ONE YEAR**

**Mr. Wingate** explained this particular year is the Republicans turn. I submit, **Dr. Kathleen Ruth** as our Vice Chair for this upcoming term.

**Dr. Ruth** opposed jokingly

**Chairman Wan entertained a motion to appoint Dr. Ruth to serve a one year term as Vice Chairperson of the Board of Registration and Elections. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.**

## #6- EXTERNAL AFFAIRS' COMMUNICATION UPDATE

**Ms. Jessica Corbitt** welcomed the Board of Registration and Elections to the newly renovated Assembly Hall.

Ongoing communication plan for the **DRE**:

I think this year is we're continuing to deal with some of the challenges that 2020 brought us with elections and government operations in general. There is still I get calls. Still, almost every week from reporters who are following up on issues that came about in 2020. And so, we are kind of at a place where we have to pivot and focus on the future, and what we have prepared we're kind of in a planning stage of the communications for the 2020 election. And Dr. Ruth made this suggestion as this was a follow up to the discussion we had about voter education and public information about the changes brought forward by SB 202. And so, we will have really developed the messages that support that, and are really tied to the two ways.

- **Early Voting** ( providing locations and operational hours)
- **Vote by Mail** (Absentee By Mail) impacted by SB 202
  - Communicate the timeline to voters
  - How to return their ballots.
- **Know Before You Go** (Every Election Mantra) impacted by SB 202
  - Inform voters there are consequences for going to the wrong Polling location before five o'clock

We have been very fortunate to have a really strong digital communication approach. So we've already begun the work of updating the election website, and we are removing content that will now this now outdated, for example, the voting, mobile voting schedule, we will have that this, the drop box locations that is going to be very different, as well. So those kinds of parts that we already know are not going to develop and we're just going ahead and clearing the decks. But what we will be communicating is what to do. So again, what are we voting are confirmed, the dates and times where the absentee ballot process. Those are part of important elections.com, our social media, as well as the Fulton coach app. And then you will also be doing a direct mail piece which we did last year which was very successful. Again, our goal is to communicate wherever possible directly with the voters so there's, I think this helps us, regardless of the political persuasion, I'm trying to be very careful about how I say this. There's a lot of misinformation in the world, you know, from across the political spectrum, I'm not trying to blame anyone party or organization or group that we deal with a lot of misinformation. I feel like when we can communicate facts directly to the further that we can kind of cut through some of the clutter and get that empower people with information. And then the third piece is advertising, I we've worked with the elections team to develop a modest advertising budget that again, dates and facts, where do you go. What do you use or how many are we putting locations. There is the most important about vote by mail, is the fact that the deadline is much early, obviously that's going to be part of that communication as well. So those are kind of the kind of core elements of that. We obviously mentioned in the planning phase, and monitoring how does stopping. Early voting schedule look like. I'm sure both pieces are will be plugged in and the next phase into production, start to actually develop all the collateral that we would love to bring back to you, to draft with our next meeting and be able to show you some of our work, and then being postpaid, I'm starting to the market in September. So we're out a good month before early voting Yang's and really getting that information. You have directly delivered directly to the president, excuse me, in addition to some of those pieces I've just talked about, we have been collaborating with Patrick Eskridge talking about supporting the voter education teams, again as they begin to onboard personnel, and also in discussion about Poll worker recruitment with Johnny Harris. We've had a lot of really robust communication about that. Also our graphics team has been working on developing a rebrand of Poll Worker training as Poll Worker University. We will elevate that experience for Poll workers to really support the changes that the poll workers will see this year because, again, behind the scenes while the voter experience will be similar for many voters. The worker experience there are a lot of additional regulations, and that they need to be aware of certain rules. We have always weighed on collaboration with the team, and we'll continue to do that I will follow up.

**Dr. Ruth** commended **Ms. Corbitt** on the great work. **Dr. Ruth** suggested External Affairs calendar the election events as a part of election integrity

**Ms. Corbitt** expressed the suggestion was great. **Ms. Corbitt** noted that the public is more aware of the elections and the processes that happen behind the scenes than they may have been in the past and this is a great opportunity to demystify the process, which I hope will further help address the problem

**Ms. Corbitt** mentioned not talking about the media relations of our communications. There is an entire press corps in Atlanta, and we actually have a pretty strong following in the national press as well. I definitely want to build in some briefings, give as much opportunities to the Media Outlets to see behind the scenes and see the hard work that goes into supporting an election. 1000s of people, 1000s of pieces of equipment, and a lot of regulation.

**Chairman Wan** suggested:

- What can't you do the same anymore this year
- Dates on Early voting and Vote by Mail
- ID requirement

Methods:

- Mailers
- Additional Advertisement
- Phone: Robo calls/ Texts
- Events In-person

**Ms. Corbitt** responded:

I guess one blessing and curse of this, is that our team has been very engaged in the vaccines and closing the vaccination gap in Fulton County; where the effects of health disparities have become very clear, unfortunately. And because of that we are in the community more than ever and in some ways, so there are a lot of opportunities. Again, as we're kind of sorting through some of the staffing issues we've talked about there's some really great opportunities for us to collaborate together and can be co-located with some of those events so we will sharpen our pencils, a little bit more. But thank you all for all you do. Congratulations **Dr. Ruth** on your appointment as vice chair very well deserved. And we will see you next month.

## #7- APPROVAL OF (24) EARLY VOTING LOCATIONS

**Ms. Benjamin** explained that the list presented to the Board has (28) locations and of the amount the Board needs to approve (24). **Ms. Benjamin** mentioned that the High Museum of Arts has been moved to pending status.

**Ms. Benjamin** recommended the removal of (4) locations as Early Voting locations:

- College Park Library.
- Welcome All Recreation Center.
- Johns Creek Environmental Campus
- High Museum of Arts

**Mr. Wingate** questioned the need for voting (2) Saturdays and (2) Sundays during a Municipal Election

**Mr. Barron** explained the listing is proposed and can be altered

**Chairman Wan** agreed with **Mr. Johnson** that election for City of Atlanta is going to be very active, we know that the number of candidates that are running in different races. This is not a typical midterm and I do think there is going to be carryover effect from what happened in 2020. **Mr. Chairman** believed that the **DRE & BRE** would do ourselves a disservice to not be over prepared for it rather than underprepared.

**Mrs. Crawford** agreed with **Mr. Chairman** and added the additional days will give more voters the opportunity to vote early. **Mrs. Crawford** forecast that the **BRE/ DRE** seeing high Early Voting turnout for this Municipal Election.

**Mr. Johnson** agreed with **Chairman Wan** and **Mrs. Crawford** comments.

**Dr. Ruth** asked about the drop box at CT Martin Natatorium and Recreation Center

**Ms. Williams** responded yes

Mr. Barron provided clarity in his response. All (38) drop boxes have been removed, there will be (8) boxes re-installed inside the approved Early Voting locations discussed last meeting. (See list below)

Mr. Wingate requested an update list of the approved Early Voting locations

ADVANCE VOTING LOCATIONS & HOURS

Tuesday--Friday	October 12 <sup>th</sup> to October 15 <sup>th</sup>	9am – 6pm
Monday - Friday	October 18 <sup>th</sup> to October 22 <sup>nd</sup>	9am- 6pm
Monday - Friday	October 25 <sup>th</sup> to October 29 <sup>th</sup>	9am- 6pm
Saturday	October 16 <sup>th</sup> & October 23 <sup>rd</sup>	9am – 6pm
Sunday	October 17 <sup>th</sup> & October 24 <sup>th</sup>	9am – 6pm

Location	Address	
Adams Park Library (ABSENTEE BALLOT DROP BOX)	2231 Campbellton Road, SW	Atlanta 30311
Alpharetta Branch Library (ABSENTEE BALLOT DROP BOX)	10 Park Plaza	Alpharetta 30009
Buckhead Library (ABSENTEE BALLOT DROP BOX)	269 Buckhead Avenue, NE	Atlanta 30305
C.T. Martin Recreation Center (ABSENTEE BALLOT DROP BOX)	3201 Martin Luther King Jr. Dr.	Atlanta 30311
Chastain Park Recreation Gym	140 Chastain Park Avenue NW	Atlanta 30342
East Point Library	2757 Main Street	East Point 30344
East Roswell Branch Library (ABSENTEE BALLOT DROP BOX)	2301 Holcomb Bridge Road	Roswell 30076
Etris-Darnell Community Recreation	5285 Lakeside Drive	Union City 30291
Gladys S. Dennard Library at South Fulton	4055 Float Shoals Road	Union City 30291
Metropolitan Library	1332 Metropolitan Parkway	Atlanta 30310
Milton Library	855 Mayfield Road	Milton 30009
New Beginnings Senior Center (ABSENTEE BALLOT DROP BOX)	66 Brooks Drive	Fairburn 30213
North Fulton Service Center	7741 Roswell Road	Sandy Springs 30350
Northside Library	3295 Northside Parkway, NW	Atlanta 30327
Northwest Branch at Scotts Crossing	2489 Perry Boulevard, NW	Atlanta 30318
Palmetto Library	9111 Cascade Palmetto Hwy	Palmetto 30268
Park Place at Newtown	3125 Old Alabama Road	Johns Creek 30022
Ponce De Leon Library	980 Ponce De Leon Ave NE	Atlanta 30306
Robert F. Fulton Ocee Library	5090 Abbotts Bridge Road	Johns Creek 30005
Roswell Branch Library	115 Norcross Street	Roswell 30075
Sandy Springs Library (ABSENTEE BALLOT DROP BOX)	395 Mount Vernon Hwy NE	Sandy Springs 30328
South Fulton Service Center	5600 Stonewall Tell Road	College Park 30349
Southwest Arts Center	915 New Hope Road, SW	Atlanta 30331
Wolf Creek Library (ABSENTEE BALLOT DROP BOX)	3100 Enon Road, SW	Atlanta 30331

**Chairman Wan entertained a motion to approve the recommended 24 locations. The motion was made by Mr. Johnson, seconded by Mrs. Crawford and carried by a unanimous vote of 5-0.**

## #8- APPROVAL OF POLLING PLACE CHANGES

➤ 1/21, 2/21, 3/21, 4/21, 6/21, 8/21, 9/21, 10/21, 11/21, 13/21, 14/21, 15/21, 16/21, 17/21, 18/21, 19/21, 21/21

Proposal #	Precinct (s)	Facility Name	Reason	Proposed Facility	Number of Voters Assigned	Mile(s) to New Location
1.21	PA01	Palmetto Library 9111 Cascade Palmetto Hwy	City of Palmetto will be conducting the Municipal Election at the City at Palmetto City Hall; The county election will remain at Palmetto Library	<b>Municipal Election Only</b> Palmetto City Hall 509 Toombs Street <b>County Election to remain at Palmetto Library</b>	# of voters 3088	1.0
2.21	08J	Sutton Middle School 2875 Northside Drive	Decrease number of voters assigned to Sutton Middle; precinct 08J Relocated to Northside Church; Precinct 08H to remain at Sutton Middle	Northside Church 2799 Northside Drive NW Atlanta 30305	08H Sutton Middle (2579) 08J Northside Church (3278)	0.2
3.21	02F 1/2	Ponce City Market 675 Ponce De Leon Ave	Facility is leasing voting area space therefore unable to accommodate	The Church on Ponce & Highland 1085 Ponce De Leon Ave Atlanta 30306	# of voters 4029	0.9
4.21	08C	Chastain Park Gymnasium 140 West Wieuca Road NW	Decrease number of voters assigned to facility; Precinct 08C to be relocated to Sutton Middle Six Grade Campus; Precinct 08B to remain at Chastain Park Gymnasium	Sutton Middle Six Grade Campus 4360 Powers Ferry Road Atlanta, 30327	08B Chastain Park Gymnasium (3524) 08C Sutton Middle Six Grade Campus (1510)	0.6
6.21	08B	Chastain Park Gymnasium 140 West Wieuca Road NW	We were advised of an address change for Chastain Park	Chastain Park Gymnasium 140 Chastain Park Avenue	# of voters 3524	n/a
8.21	02A1	Historic Academy of Medicine 875 West Peachtree St	Facility declined usage due to staff shortage	All Saints Episcopal Church 634 W. Peachtree Street NW	# Voters 711	1.7
9.21	02L2 031	Georgia Tech McCamish Pavilion 965 Fowler Street	Facility declined usage due to event conflict for possible runoff date	Georgia Tech Ferst Center 349 Ferst Drive NW Atlanta 30332	02L2/ 031 Georgia Tech Ferst Center (3629)	1.2
10.21	06L1 06L2	Peachtree Christian Church 1580 Peachtree Street	Decrease number of voters assigned to facility; Precinct 06L1&06L2 to be relocated to Christ Church Presbyterian; Precinct 02W&03F will remain at Peachtree Christian Church	Christ Church Presbyterian 1740 Peachtree Street NW Atlanta 30309	02W / 03F Peachtree Christian Church ( 3350 ) 06L1&06L2 Christ Church Presbyterian (1729)	0.4
11.21	FC01	West Lake High School 2400 Union Road	House Bill 445 boundary change for City of South Fulton ; Precinct FC01 relabeled to Precinct SC31; No change to polling location	SC31 West Lake High School	SC01 A/B/C & SC31 West Lake High School (4651)	n/a
12.21	FC02	Aviation Community Cultural Center 3900 Aviation Circle	House Bill 445; By annexation north of I-20 Fulton County Airport Area is still Fulton County Property and will remain FC02; below south of I-20 relabeled SC32; no change to polling location	SC32 Aviation Community Cultural Center	FC02 & SC32 Aviation Community Cultural Center (591)	n/a

13.21	FC03	Sandtown Park Gym 5230 Campbellton Road	House Bill 445 boundary change for City of South Fulton ; Precinct FC03 relabeled to Precinct SC33; No change to polling location	SC33 Sandtown Park Gym	# of voters 17	n/a
14.21	07A	Sarah Rawson Smith School 370 Old Ivy Road NE	Decrease number of voters assigned to facility; split 07A1 created and relocated to Peachtree Road United Methodist; 07A to remain at Sarah Rawson Smith School	07A1 Peachtree Road United Methodist 3180 Peachtree Road NE Atlanta 30305	07A Sarah Rawson Smith (5236) 07A1 Peachtree Road United Methodist (2131)	1.8
15.21	07D	Buckhead Library 269 Buckhead Avenue NE	Decrease number of voters assigned to facility; split 07D1 created and relocated to Peachtree Road United Methodist; Precinct 07D to remain at Buckhead Library	07D1 Peachtree Road United Methodist 3180 Peachtree Road NE Atlanta 30305	07D Buckhead Library (3420) 07D1 Peachtree Road United Methodist (1540)	0.5
16.21	10D	CT Martin Recreation Center 3201 Martin Luther King Jr. Dr.	Decrease number of voters assigned to facility; split 10D1 created and relocated to Harper Archer Elementary ; 10D to remain at CT Martin Recreation Center	10D1 Harper Archer Elementary 3399 Collier Drive Atlanta 30331	10D CT Martin Recreation Center (2898) 10D1 Harper Archer Elementary (2111)	1.6
17.21	12A	Metropolitan Library 1332 Metropolitan Parkway	Decrease number of voters assigned to facility ; Split precinct 12A to 12A and 12A1; merge 12A1 to existing 12A1 at Sylvan Middle; 12A to remain at Metropolitan Library	12A1 - Sylvan Middle 1461 Sylvan Road	12A Metropolitan Library (4079) 12A1 Sylvan Middle (1505)	1.1
18.21	06D	Morningside Baptist Gym 1700 Piedmont Road	Decrease number of voters assigned to facility : Split precinct 06D to 06D and 06D2; merge 06D2 to existing 06D2 at Haygood Memorial United Methodist; 06D & 06E to remain at Morningside Baptist Gym	06D2 - Haygood Memorial United Methodist 1015 E Rock Springs Road	06D & 06E Morningside Baptist Gym (7693) 06D2 Haygood Memorial United Methodist (1742)	3.0
21.21	SC16A	Sandtown Park Gym 5230 Campbellton Road	Decrease number of voters assigned to facility; split SC16B created and relocated to Sandtown Middle School; precinct SC16A to remain at Sandtown Park Gym	Sandtown Middle School 5400 Campbellton Road Atlanta, 30331	SC16A & SC33 Sandtown Park Gym (3435) SC16B Sandtown Middle School (1788)	0.6

**Chairman Wan entertained a motion to approve the Polling Place changes as discussed. The motion was made by Mr. Johnson, seconded by Mrs. Crawford and carried by a unanimous vote of 5-0.**

## EXECUTIVE SESSION

**Chairman Wan entertained a motion to close the regular session and convene into executive session to discuss Personnel Matters and Pending Litigation. The motion was made by Mr. Wingate, seconded by Chairman Wan and carried by a unanimous vote of 5-0.**

After executive session, **Chairman Wan entertained a motion to resume into regular session. The motion was made by Mr. Johnson, seconded by Mrs. Crawford and carried by a unanimous vote of 3-0.\***

\*Dr. Ruth and Mr. Wingate did not return from Executive Session.

## ADJOURNMENT

With no other items requiring the Board's action, **Chairman Wan entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Mrs. Crawford seconded the motion.** Collectively, the Board agreed to adjourn at 12:35 p.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary