



# BOARD OF REGISTRATION AND ELECTIONS

## POST- SPECIAL MEETING SUMMARY OCTOBER 6, 2020

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Special Meeting on Tuesday, October 6, 2020 at 10:00 a.m.

### VIRTUAL MEETING

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

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

**Presiding:** Ms. Mary Carole Cooney, Chairperson

**Other Board Members Present:**

Ms. Vernetta Keith Nuriddin, Vice Chairperson

Mr. Mark Wingate

Mr. Aaron Johnson

Dr. Kathleen Ruth

Chairperson Cooney announced that this teleconferenced meeting is authorized pursuant to §50-14-1(g) of the Official Code of Georgia because of the Public Health State of Emergency declared by Governor Kemp on March 14, 2020, and renewed most recently on September 30, 2020, pursuant to which public meeting spaces in state and local Government have been closed due to COVID-19, and because means have been afforded for the public to have simultaneous access to this teleconference.

#### #1 – APPROVAL OF AGENDA

A motion was made to discuss Early Voting locations for the November 3<sup>rd</sup> Election, General Election. The motion was made by Mr. Johnson, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

Chairperson Cooney entertained a motion to approve the agenda as amended. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#### EXECUTIVE SESSION

Chairperson Cooney entertained a motion to close the regular session and convene into executive session to discuss pending litigation and administrative action. The motion was made by Mr. Wingate, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

After executive session, **Chairperson Cooney entertained a motion to resume into regular session. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.**

**Chairperson Cooney entertained a motion to authorize the Chairperson of the Board of Registration and Elections to sign a Consent Order with the State Election Board and authorize outside counsel to make adjustments discussed during executive session. The motion was made by Mr. Johnson, seconded by Mr. Wingate and carried by a unanimous vote of 5-0.**

### **#3 – EARLY VOTING DISCUSSION**

**A motion was amended to make Palmetto Library an additional Early Voting locations for two weeks for the November 3<sup>rd</sup> Election, General Election. The motion was made by Mr. Johnson, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.**

### **ADJOURNMENT**

With no other items requiring the Board's action, **Chairperson Cooney entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting. Mr. Wingate seconded the motion.** Collectively, the Board agreed to adjourn at 11:18 a.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary