BOARD OF REGISTRATION AND ELECTIONS
POST- SPECIAL MEETING SUMMARY MARCH 30, 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, March 30, 2020 at 4:00 p.m.

VIRTUAL MEETING

Please join the meeting from your computer, tablet or smartphone.
FGTV YouTube Channel
https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRIuH8SQ

Presiding: Mr. Alex Wan, Chairman

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 through April 7, 2021, 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

Chairman Wan entertained a motion to approve the agenda for the special called meeting. The motion was made by Mr. Wingate, seconded by Vice Chair Nuriddin and carried by a unanimous vote of 3-0.

EXECUTIVE SESSION

Chairman Wan entertained a motion to close the regular session and convene into executive session to discuss Pending Litigation. The motion was made by Mr. Wingate, seconded by Vice Chair Nuriddin and carried by a unanimous vote of 3-0.

After executive session, **Chairman Wan entertained a motion to resume into regular session. The motion was made by Vice Chair Nuriddin, seconded by Mr. Wingate and carried by a unanimous vote of 3-0.**

ADJOURNMENT

With no other items requiring the Board's action, **Chairman Wan entertained a motion to adjourn. Mr. Wingate moved to adjourn the meeting. Vice Chair Nuriddin seconded the motion.** Collectively, the Board agreed to adjourn at 5:56 p.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary