

**MINUTES OF THE MEETING OF THE BOARD
OF REGISTRATION AND ELECTIONS
DEKALB COUNTY
April 1, 2016**

The DeKalb Board of Registration and Elections convened to conduct its monthly meeting on April 1, in the Absentee area at 4380 Memorial Drive with Board Chair Samuel Tillman presiding.

Present: Michael Coveny, Board Member
Leona Perry, Board Member
Maxine Daniels, Director
Mary Frances Weeks, Administrative Assistant
Bennett Bryan, Assistant County Attorney

Absent: Baoky Vu, Board Member

Mr. Tillman called the meeting to order at approximately 12:10 PM, once a quorum was attained, and asked for approval of the agenda. There were no changes or additions and the agenda was adopted.

Minutes

A motion was made by Ms. Perry to approve the minutes as written from the March 7th and 21st meetings. Mr. Coveny seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the minutes were approved.

Comments from the Public - None

Challenges – Deceased Voters

The Board was provided with 19 names on the Deceased Voters Hearing List as provided by a family member, through jury summons or other manner, whereby notification had been sent. A motion was made by Mr. Coveny to remove these names from the voter rolls. Ms. Perry seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

Certify City of Tucker Special Run-Off Election

The Official and Complete Election Summary was provided to the Board. A motion was made by Mr. Coveny that the Board certify the Tucker Special Runoff Election results. Ms. Perry seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved, after which the certification document was circulated for signatures.

Election Evaluation

Ms. Daniels reported that with only six precincts the election quiet and ran very smoothly. The last precinct reported in at 8:19 PM.

Unfinished Business – None

New Business

- A) Precinct Location Changes for the General Primary Election – The Board was provided with explanation sheets and maps for five proposed precinct relocations. Ms. Daniels went over the list one by one, as follows:
1. McNair Middle to be moved, due to construction, and temporarily co-located at McNair Learning Academy.
 2. Miller Grove Middle to be moved, due to construction, and temporarily co-located at Ousley Methodist Church.
 3. Woodward Elementary to be permanently moved, due to inadequate space, and co-located at Cross Keys High School.
 4. Pleasantdale Elementary to be moved, due to construction, and co-located at Grace Church International, which is likely be a permanent move.
 5. Rehoboth Precinct permanently moved from recently sold Rehoboth Presbyterian Church to Rehoboth Baptist Church.

Board Members commented on how much better they like the current maps because the moves are easier to visualize. Ms. Daniels explained “co-location” of precincts. After some discussion, a motion was made by Mr. Coveny to approve the requested precinct relocations. Ms. Perry seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

- B) Special Election for Commission District 7 – The Board was provided with a proposed “Call” to set the qualifying dates of April 18-20 for the Commission District 7 Special Election. After some discussion, a motion was made by Mr. Coveny to approve and publish the Call. Ms. Perry seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.
- C) Board Meeting Schedule – The Board was provided with a proposed calendar revision since there would be so much time elapsed between today’s meeting and the meeting in May to certify the May 24 General Primary Election. This revision will add back the regular April Board meeting on April 14. A motion was made by Ms. Perry to approve the revised schedule. Mr. Coveny seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

Information Items Included in Packet: (Reviewed by Board members with comments)

- A) Work Performed in Office
- B) Staff Meeting Minutes

Comments from the Board – None

There being no further business, the meeting was adjourned.

Mary Frances Weeks, Administrative Assistant
Registration and Elections