

**MINUTES OF THE MEETING OF THE BOARD
OF REGISTRATION AND ELECTIONS
DEKALB COUNTY
May 31, 2016**

The DeKalb Board of Registration and Elections convened to conduct its monthly meeting on May 31, in the Absentee area at 4380 Memorial Drive with Board Chair Samuel Tillman presiding.

Present: Michael Coveny, Board Member (Arrived Late)
 Baoky Vu, Board Member
 Maxine Daniels, Director
 Mary Frances Weeks, Administrative Assistant
 Bennett Bryan, Assistant County Attorney

Absent: Leona Perry, Board Member

Mr. Tillman called the meeting to order at approximately 5:00 PM, once a quorum was attained, and asked for approval of the agenda. Mr. Coveny remarked that he had some items to present under New Business. A motion was made by Mr. Vu to adopt the agenda as shown. Mr. Coveny seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the agenda was approved.

Minutes

A motion was made by Mr. Coveny to approve the minutes as written from the April 14th meeting. Mr. Vu 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

- A) Patricia Leigh Wallace
- B) Pamela M. Wallace

The Board was provided with a request from Julia M. Kerlin, who lives at the registered address, stating that neither Patricia Leigh Wallace nor Pamela M. Wallace live there, along with our challenge letters, which were returned undeliverable. A motion was made by Mr. Coveny to remove both above stated names from the DeKalb County voter rolls. Mr. Vu seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

Certify General Primary, Nonpartisan & Special Elections

The Official and Complete Election Summary was provided to the Board. A motion was made by Mr. Coveny that the Board certify the General Primary, Nonpartisan and Special Election results. Mr. Vu 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 documents were circulated for signatures.

Election Evaluation

Ms. Daniels reported that it was a very slow Election Day with an 18% turnout. The last precinct reported in before 10:00 PM. Most of the issues related to precincts where end of year school activities were being held at the same time as the election.

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Unfinished Business – None

New Business

Mr. Coveny presented the Board and County Attorney with a Resolution he had prepared regarding future Presidential Preference Primary Elections, in particular the cost associated with it. He asked both Board Members and the Law Department to review it for possible discussion at a later time.

Mr. Coveny informed the Board that he will be undergoing major surgery on June 21, and will be unable to attend meetings afterwards for a while.

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

A) Staff Minutes

Comments from the Board

Mr. Tillman inquired about the discovery that a Poll Manager had solicited food and snacks for the poll workers at his location on Election Day. Ms. Daniels replied that the only way it was revealed was that Publix replied to the manager by letter in care of the Department's address. Upon further investigation, it was learned that the request had been submitted to Publix on Board letterhead that the manager had created, using a letter that had been sent to him regarding training. The manager has been reprimanded, and we have requested a copy of the letter he sent out. Ms. Daniels was directed to follow up to attain a copy of the letter, to further investigate with the Area Manager, and report back to the Board for possible additional disciplinary action.

There being no further business, the meeting was adjourned.

Mary Frances Weeks, Administrative Assistant
Registration and Elections