

**MINUTES OF THE MEETING OF THE BOARD
OF REGISTRATION AND ELECTIONS
DEKALB COUNTY
June 9, 2016**

The DeKalb Board of Registration and Elections convened to conduct its monthly meeting on June 9, in the Absentee area at 4380 Memorial Drive with Board Chair Samuel Tillman presiding.

Present: Leona Perry, Board Member
 Baoky Vu, Board Member (Arrived Late)
 Anthony Lewis (New Republican Board Appointee)
 Maxine Daniels, Director
 Mary Frances Weeks, Administrative Assistant
 Bennett Bryan, Assistant County Attorney

Absent: Michael Coveny, Board Member

Mr. Tillman called the meeting to order at approximately 4:40 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 May 31st 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 - None

Unfinished Business

- A) E-Splost Resolution – Copies of the Resolution with election results are included in the Board packets. A motion was made by Mr. Vu for the Board to approve the Resolution and authorize the Chair to sign the four original documents. 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 Chairman Tillman gave the executed documents to the Secretary to be processed.

New Business

- A) Irvin I. Johnson Lawsuit – The Board had been provided with copies of the Pre-Answer Motion and Answer by e-mail earlier. Attorney Bennet Bryan gave a brief summary of public information regarding said Lawsuit. Outside counsel has been hired to represent the Board in this matter.

New Board appointee Anthony Lewis arrived and was welcomed to the meeting. Mr. Lewis introduced himself and stated he was looking forward to serving on the Board. He has not yet been sworn in.

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

A) Work Performed in Office

Comments from the Board - None

There being no further business, the meeting was adjourned.

Mary Frances Weeks, Administrative Assistant
Registration and Elections