

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

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

Present: Leona Perry, Board Member
 Baoky Vu, Board Member
 Anthony Lewis, Board Member
 Maxine Daniels, Director
 Erica Hamilton, Assistant 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 4:30 PM and asked for approval of the agenda. There were no changes or additions and the agenda was adopted.

Minutes

A motion was made by Mr. Vu to approve the minutes as written from the July 14th meeting. Ms. Perry 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) University Drive/Spring Valley Challenges from July meeting -- Ms. Daniels reported that this is a continuation of challenges presented last month and that three additional letters have been returned undeliverable, plus affidavits and documentation have been provided for the remaining names on the list showing proof that the voters no longer reside at the registered addresses. In light of sufficient evidence provided, it is the recommendation of staff to remove the remaining names on the list from the DeKalb voter rolls. A motion was made by Ms. Perry to adhere to the staff recommendation to remove the remaining names. Mr. Vu seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.
- B) Woodbridge Hollow/Court/Lane Valley Challenges from July meeting -- Ms. Daniels reported that she had been in contact with Mr. Trevor Lamis who is requesting an extension until September to obtain further documentation. A motion was made by Mr. Vu to table this item until next meeting. Ms. Perry seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.
- C) Kathleen Marie Hughes Challenge -- The Board was provided with a request from Ms. Dana Nolan, who lives near the registered address with documentation, stating that Ms. Hughes does not live there, along with our challenge letter. A motion was made by Ms. Perry to remove Kathleen Marie Hughes' name 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.

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Certify General Primary, Nonpartisan & Special Runoff Elections

The Official and Complete Election Summary Report was provided to the Board. A motion was made by Ms. Perry that the Board certify the General Primary, Nonpartisan and Special Runoff 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 document was circulated for signatures.

Election Evaluation

Ms. Daniels reported that we expect to receive direction for a recount for Senate District 43 and possibly a recount in House District 80. The Board will be advised of the date and time.

Unfinished Business

- A) Report on Johnson Lawsuit – Ms. Daniels reported that the hearing was held on Monday, July 18, for five hours with basically no disposition. It remains to be seen whether or not Mr. Johnson will proceed since he won both the Special and the Primary elections.

New Business – None

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