

**MINUTES OF THE MEETING OF THE BOARD  
OF REGISTRATION AND ELECTIONS  
DEKALB COUNTY  
November 6, 2015**

The DeKalb Board of Registration and Elections convened to conduct its monthly meeting on November 6, 2015 in the Absentee area at 4380 Memorial Drive with Board Chair Samuel Tillman presiding.

Present:                   Michael Coveny, Board Member  
                              William Mercier, Board Member  
                              Baoky Vu, Board Member  
                              Maxine Daniels, Director  
                              Mary Frances Weeks, Administrative Assistant  
                              Bennett Bryan, Assistant County Attorney  
                              Lori Brill, Senior Assistant County Attorney

Absent:                    Leona Perry, 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. Coveny to approve the minutes as written from the October 8, 2015 meeting. Mr. Mercier 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

Mr. John L. Jones greeted the Board and thanked them for a successfully run election.

Challenges - None

Certify General Municipal and Special Elections

The Official and Complete Election Summaries were provided to the Board. A motion was made by Mr. Coveny that the Board certify the General Municipal and Special Election results. Mr. Mercier 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 stated that the November 3<sup>rd</sup> Election was conducted in accordance with the law and was done fairly and correctly. We anxiously await the outcome of the Secretary of State's investigation and are confident that it will confirm that the election was done properly. There are other issues that we are unable to discuss at the moment.

Unfinished Business -- None

New Business

- A) Reschedule December Board Meeting due to Runoff Election – The Board was provided with a revised Board Meeting Calendar. A motion was made by Mr. Vu that the Board Meeting be rescheduled to Friday, December 4, in order to certify the House District 43 Runoff Election. Mr. Coveny seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved to adopt the revised calendar.
- B) Personnel Issue – Mr. Tillman asked for a motion for the Board to go into Executive Session. Mr. Coveny made a motion for the Board to go into Executive Session to discuss a personnel matter, seconded by Mr. Vu. The question was called and the motion was approved. The Board excused themselves to another location. Upon return, a motion was made by Mr. Mercier for the Board to return to regular session, seconded by Mr. Vu. The question was called and the motion was approved. Mr. Tillman made the following statement: “No decisions were made and no votes were taken while in Executive Session.” A signed affidavit to this effect will be placed with the minutes.

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

- A) 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