

**MINUTES OF THE MEETING OF THE BOARD
OF REGISTRATION AND ELECTIONS
DEKALB COUNTY
November 9, 2015**

The DeKalb Board of Registration and Elections convened to conduct a called meeting on November 9, 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

Absent: Leona Perry, Board Member

Mr. Tillman called the meeting to order at approximately 10:30 AM and requested an addition to the agenda to allow the Board to go into Executive Session to discuss a personnel matter. A motion was made by Mr. Mercier to adopt the revised agenda. Mr. Coveny seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved

Certify General Municipal and Special Elections

A motion was made by Mr. Mercier to nullify the vote taken on Friday, November 6, to certify the General Municipal and Special Elections, due to lack of complete information. Mr. Vu seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

Official and Complete Revised 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. Vu seconded the motion. Mr. Tillman stated the motion was made and seconded. Ms. Daniels explained that the report submitted on Friday was short some of the provisional ballots. She stated there were 41 uncounted provisional ballots, not in any particular area, and did not change the outcome of any election. In an effort to perfect the record, Mr. Coveny asked Ms. Daniels to go over and compare the November 6 and November 9 Election summaries, race by race, starting with the LaVista Hills question, which she did. After some discussion, the question was called and the motion was approved, after which the certification documents were circulated for signatures. Copies of both election summaries will be enclosed with these minutes.

Personnel Issue – Mr. Tillman asked for a motion for the Board to go into Executive Session. Mr. Vu made a motion for the Board to go into Executive Session to discuss a personnel matter, seconded by Mr. Coveny. The question was called and the motion was approved. Staff was excused and upon their return, a motion was made by Mr. Vu for the Board to return to regular session, seconded by Mr. Mercier. 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.

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Comments from the Board -- None

There being no further business, the meeting was adjourned.

Mary Frances Weeks, Administrative Assistant
Registration and Elections