

**MINUTES OF THE MEETING OF THE BOARD  
OF REGISTRATION AND ELECTIONS  
DEKALB COUNTY  
January 11, 2018**

The DeKalb Board of Registration and Elections convened to conduct its monthly meeting on January 11th, in the Absentee Area at 4380 Memorial Drive with Board Chair Samuel Tillman presiding.

Present: Michael Coveny, Board Member  
Anthony Lewis, Board Member (arrived late)  
Leona Perry, Board Member  
Erica Hamilton, Director  
Mary Frances Weeks, Administrative Assistant

Absent: Baoky Vu, Board Member

Mr. Tillman called the meeting to order at approximately 4:30 PM and asked for approval of the agenda. A motion was made by Ms. Perry to adopt the agenda. Mr. Coveny seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

Minutes

A motion was made by Mr. Coveny to approve the minutes as written from the December 11th 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 – None

Unfinished Business - None

New Business –

- A) Precinct Boundary Changes due to City of Atlanta & Avondale Estates Annexations – The Board was provided with three Precinct Boundary Change requests and related maps as a result of annexations, which Ms. Hamilton summarized. A motion was made by Mr. Coveny to approve the boundary changes. Ms. Perry seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.
- B) Pine Lake Special Election – Ms. Hamilton explained that the City of Pine Lake is requesting us to conduct a Special Election for them in March to replace a City Council Member who resigned. They will be qualifying candidates February 5-8. A motion was made by Mr. Coveny to approve the Special Election. Ms. Perry seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

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

- A) Work Performed in Office

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Comments from the Board –

Mr. Tillman reported on his meeting with Facilities Management regarding renovation to the Voter Registration & Elections area as well as the building in general. Some of the improvements will be done in this year's budget; however, the majority will come out of next year's budget.

There being no further business, the meeting was adjourned.

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Mary Frances Weeks, Administrative Assistant  
Registration and Elections