

**MINUTES OF THE MEETING OF THE BOARD  
OF REGISTRATION AND ELECTIONS  
DEKALB COUNTY  
May 29, 2018**

The DeKalb Board of Registration and Elections convened to conduct its monthly meeting on May 29th, in the Absentee Area at 4380 Memorial Drive with Board Chair Samuel Tillman presiding.

Present:                   Michael Coveny, Board Member  
                              Anthony Lewis, Board Member  
                              Baoky Vu, Board Member  
                              Erica Hamilton, Director  
                              Bennett Bryan, Attorney  
                              Mary Frances Weeks, Administrative Assistant

Absent:                    Leona Perry, Board Member

Mr. Tillman called the meeting to order at approximately 4:30 PM and asked for a change to the agenda to move Certification of Election Results to the end of the meeting and to add an Executive Session following “Challenges” to meet with the attorney regarding a legal matter. A motion was made by Mr. Vu to adopt the agenda with the aforementioned changes. 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 April 12th 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

Two speakers signed in and spoke on behalf of using the Tucker Recreation Center as an Advance Voting site for future elections.

Challenges – None

Executive Session

Mr. Tillman asked for a motion for the Board to go into Executive Session to consult with legal counsel regarding potential litigation. Mr. Coveny so made the motion, seconded by Mr. Vu. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved. The Board excused themselves to another area, after which, a motion was made by Mr. Coveny, seconded by Mr. Vu to go back into regular session. Mr. Tillman stated the motion was made and seconded. The question was called; the motion was approved; and the meeting was called back to order with the following statement: “No decisions were made and no votes were taken while we were in Executive Session.” A signed affidavit to this effect will be placed with the minutes.

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#### Certify General Primary and Nonpartisan Elections

A motion was made by Mr. Vu that the Board certify the May 22 General Primary and Nonpartisan Election Results. Mr. Coveny 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. Hamilton reported that overall the election went very well. Mr. Tillman commented on poor placement of the poll location at MLK High School. He also commented on Snapfinger Elementary, regarding a complaint from a voter which was included in the Board's packets. Both of these locations were not conducive for senior or disabled voters and the issue needs to be addressed with the School Board or administrative authorities or we will need to find other facilities.

#### Unfinished Business - None

#### New Business

- A) Runoff Election Advance Voting – Because of historically low turnout for runoff elections and as DeKalb has done in the past, Ms. Hamilton provided the Board with a proposal for one Advance Voting location at our main office, beginning Monday, July 2, with the hours of 8 AM to 5 PM, plus one Saturday on July 14, with the hours of 9 AM to 4 PM. She stated she had contacted other metro counties, who will also be open on Saturday, July 14. A motion was made by Mr. Coveny to approve staff recommendation for Advance Voting. Mr. Vu seconded the motion. Mr. Tillman stated the motion was made and seconded. The question was called and the motion was approved.

Comments from the Board – Mr. Coveny thanked the staff for their hard work and long hours, particularly during the Advance Voting period.

There being no further business, the meeting was adjourned.

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Mary Frances Weeks, Administrative Assistant  
Registration and Elections

**MINUTES OF THE EXECUTIVE SESSION OF THE BOARD  
OF REGISTRATION AND ELECTIONS  
DEKALB COUNTY  
May 29, 2018**

**CONFIDENTIAL**

Chair Samuel Tillman announced that the Board would adjourn into Executive Session to consult with legal counsel pertaining to pending or potential litigation.

An "Open Meeting Affidavit" document was signed and notarized and will be included with the minutes.

There being no further business, the Executive Session was adjourned and the Board returned to open session.

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Mary Frances Weeks  
Administrative Assistant