

**MINUTES OF THE MEETING OF THE BOARD
OF REGISTRATION AND ELECTIONS
DEKALB COUNTY
June 14, 2018**

The DeKalb Board of Registration and Elections convened to conduct its monthly meeting on June 14th, in the Absentee Area at 4380 Memorial Drive with Board Chair Samuel Tillman presiding.

Present: Anthony Lewis, Board Member
 Leona Perry, Board Member
 Baoky Vu, Board Member (arrived late)
 Erica Hamilton, Director
 Bennett Bryan, Attorney
 Mary Frances Weeks, Administrative Assistant

Absent: Michael Coveny, Board Member

Mr. Tillman called the meeting to order at approximately 4:30 PM after announcing a quorum was present, and asked for approval of the agenda. A motion was made by Mr. Lewis to adopt the agenda. Ms. Perry 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 Ms. Perry to approve the minutes as written from the May 29th meeting. Mr. Lewis 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

Three speakers signed in and spoke on behalf of additional Advance Voting locations for the General Primary Runoff Election, specifically in Congressional District 6.

Unfinished Business - None

New Business –

A) Executive Session to Discuss Pending Lawsuit

Mr. Tillman asked for a motion for the Board to go into Executive Session to consult with legal counsel regarding a pending lawsuit. Mr. Lewis so made the motion, seconded by Ms. Perry. 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 to meet with counsel, after which, a motion was made by Mr. Vu, seconded by Mr. Lewis 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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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

**MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF REGISTRATION AND ELECTIONS
DEKALB COUNTY
June 14, 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.

Mary Frances Weeks
Administrative Assistant