# MINUTES OF THE MEETING OF THE BOARD OF REGISTRATION AND ELECTIONS DEKALB COUNTY March 14, 2019

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

Present: Leona Perry, Board Member

Baoky Vu, Board Member Erica Hamilton, Director Bennett Bryan, Attorney

Mary Frances Weeks, Administrative Assistant

Absent: Michael Coveny, Board Member

Anthony Lewis, Board Member

Mr. Tillman called the meeting to order at 4:40 PM, once a quorum was attained and asked for approval of the agenda. There were no changes or additions and the agenda was adopted.

# Minutes

A motion was made by Ms. Perry to approve the minutes as written from the February 14<sup>th</sup> 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 citizens signed in to speak; one regarding voting equipment and one regarding the Clarkston Precinct.

# Legislative Update

Mr. Tillman reported on Legislative action, primarily on HB 316, and provided the Board with an analysis of the Bill which has passed the House and Senate. Mr. Tillman indicated that the Board and Department will request that DeKalb serves as a pilot during the November Municipal General Election.

### Unfinished Business -- None

### **New Business**

A) Executive Session to Discuss Personnel Matter -- Mr. Tillman asked for a motion for the Board to go into Executive Session to discuss employment. Mr. Vu 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, after which, a motion was made by Mr. Vu, seconded by Ms. Perry 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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<u>Information Items Included in Packet</u>: (Reviewed by Board members with comments)

A) Work Performed in Office

<u>Comments from the Board</u> – Mr. Tillman remarked that in light of the recent difficulty we have had in getting all Board Members at the 4:30 meetings, he recommends the next time there is a full Board present, to discuss possibly changing the time and/or date to better accommodate our working Board members.

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 March 14, 2019

# CONFIDENTIAL

Chair Samuel Tillman announced that the Board would adjourn into Executive Session to discuss a personnel matter.

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