# **DeKalb County Board of Registration and Elections**

## **Special Called Meeting Minutes**

January 7, 2022 *via zoom platform Start Time: 10:00 a.m. End Time: 2:50 p.m.	
Board Attendees:	Chair Dele Lowman Smith Vice-Chair Nancy Jester Susan Motter Karli Swift
Other Attendees:	John Matelski, Chief Information Officer Russ Hassell, HR Administrator Ansel Beacham, Senior HR Generalist

### **APPROVAL OF AGENDA**

Ms. Smith called the meeting to order at 10:00 a.m. Motion by Ms. Motter and seconded by Ms. Swift to approve the agenda. Motion carries by unanimous vote.

#### PUBLIC COMMENTS

Public comments of two minutes or less may be made live via the teleconference. For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Abusive, profane, or derogatory language will not be permitted.

No comments from the public.

#### **EXECUTIVE SESSION**

Motion by Ms. Swift and seconded by Ms. Motter to enter executive session to discuss personnel. Motion carries by unanimous vote. Motion by Ms. Jester and seconded by Ms. Motter to adjourn executive session and reconvene this special called meeting. Motion carries by unanimous vote.

No action was taken during executive session.

#### **ADJOURNMENT**

Motion by Ms. Motter and seconded by Ms. Jester to adjourn. This meeting is adjourned.