The Fulton County Board of Registration and Elections met in Regular Session on Thursday, July 8, 2021 at 10:00 a.m.

Please join the meeting from your computer, tablet or smartphone.
FGTV YouTube Channel
https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRlUH8SQ

Swearing-In of Chairperson, Democratic and Republican Board Members
Term: July 1, 2021 - June 30, 2023

Conducted By: The Honorable Cathelene “Tina” Robinson, Clerk of Court

Newly Appointed:
Teresa K. Crawford, Democrat

Reappointed:
Alex Wan, Chairman
Dr. Kathleen Ruth, Republican
Mr. Aaron V. Johnson, Democrat
Mr. Mark Wingate, Republican

The Honorable Cathelene “Tina” Robinson administered the Sworn Oaths:
➢ The Official Oath of the Member Board of the County of Elections
➢ The Loyalty Oath

Teresa Crawford also known as Terri introduced herself.
“I've lived in Georgia since 2007 I have four daughters, four grandchildren and husband. I'm very happy to be nominated to be on this board. I've been on a several boards before. The biggest one is a Board of Education in New York, so I know how boards work, and I'm really interested in helping further Fulton County's Elections to get better and more productive. So thank you very much.

Presiding: Mr. Alex Wan, Chairman

Other Board Members Present:
Ms. Dr. Kathleen Ruth, Vice Chairperson
Mr. Aaron V. Johnson
Mr. Mark Wingate
Mrs. Teresa Crawford

Staff Attending: Mr. Richard Barron, Director; Mr. Patrick Eskridge, Deputy Director; Mr. Ralph Jones, Registration Chief; Ms. Nadine E. Williams, Elections Chief; Ms. Sharon Benjamin, Deputy Elections Chief; Ms. Shamira Marshall, Registration Manager; Ms. Brenda McCloud, Administrative Manager; Ms. Breuna Jenkins, Administrative Coordinator I; Mr. Johnny Harris, Elections Officer; Mr. Axiver Harris, Elections Officer; Mrs. Cheryl Ringer, County Attorney; Mr. David Lowman, County Attorney; Mr. James Reese, Production Manager; Jessica Corbitt, PIO; Regina Waller, Senior Public Affairs Officer

County Personnel: Nicholas Cotten (Chief Deputy - Public and Media Relations)

Guest Attending: Bridgette Thorne, Aimee Uphues
#1– APPROVAL OF AGENDA

Chairman Wan entertained a motion to adopt agenda. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#2– COMMUNICATIONS AND PUBLIC RESPONSE

Aimee Uphues
I have been a resident and voter of Fulton County since 2011. And I would like to voice my strong opposition to the renewing of the contract with happy faces to the agencies to run our elections.
There's several reasons for this:
The election workers should be local stakeholders in the community where the election is held, not a paid temp agency.
And who are these people from Happy Faces the temp agency hires, what are their qualifications. We've all seen the video of Ruby Freeman and her daughter at the State Farm arena, and various other videos she posted online mishandling the mail in ballots. We're still awaiting an investigation and accountability for the numerous irregularities in the 2020 election, the citizens of Fulton County should return to having our residents, work the early voting polling in all aspects of the voting process. We should not pay a temp agency from another county to run our elections, Happy Faces temp agencies head quartered in Tucker Georgia, which is it's a DeKalb County.

Bridget Thorne and Aimee Uphues share the same views on this matter.

OLD BUSINESS

#3- APPROVAL OF MINUTES

➢ Regular Meeting- June 17, 2021

Chairman Wan entertained a motion to approve the Regular minutes from June 17, 2021. The motion was made by Mr. Wingate, seconded by Mrs. Crawford and carried by a unanimous vote of 5-0.

➢ Executive Session Meeting- June 17, 2021

Chairman Wan entertained a motion to approve the Executive Session minutes from June 17, 2021. The motion was made by Mr. Johnson, seconded by Dr. Ruth and carried by a unanimous vote of 5-0.

#4- MONTHLY OPERATIONS REPORT FOR JULY 2021

Mr. Barron reported:
- Municipalities’ Packets was distributed, packets that included:
  - Projected budget cost
  - Advanced Voting Locations
  - Timelines of documentation due dates
- TSPLOST/ESPLOST revision to the budget of Atlanta Board of Education and Fulton County School Board
- Inventory System purchase completed
- SB 202 reduce the amount of drop boxes countywide
SB 202 made Mobile voting currently obsolete, VEO will utilize for Education and Outreach
Rewrapping the Mobile buses for Voter Education and Outreach
Revisions to Poll Worker training due to SB 202
SOS Forum on July 15th personnel will attend for the latest guidance
Memos sent to all Municipalities with regards to DRE’s ability to conduct elections without supplemental staff
Recall Petition was processed:
  □ City of Atlanta Mayor, Keisha Lance Bottoms
  □ 93 valid signatures
A legal hold remains on the DRE voting units from the April 18, 2017 and June 20, 2017 6th Congressional Special Election and Runoff Special Election (Relocated to offsite facility)
555 randomly selected AMB envelopes for UGA Researchers Audit Match
Total voter registration applications received in 2021: 47,709
8,511 voter registration applications received in June
As of June 1st, 857,612 (820,750 active and 36,862 inactive) registered voters reside in Fulton County
SOS completed the NGE’s (See page # 6 of Monthly Operations Report)
SOS will run a National Change of Address (NCOA) late summer
Total New Applications: 10,976
Felon Hearings: 0
Felon Letters Mailed: 79
Municipalities updated and returned their Street Files July 2021
Administration maintaining expenditures from County Budgets
  □ 2021 Processing Invoices
  □ Reconciling Grant Funds
    • Processing a Refund for remaining funds
    • Expired on June 30, 2021
County Auditor completed their Audits
  □ Findings pending
Personnel Vacancy:
  □ Registration Officer
Pending Soundings Item:
  □ Requesting (9) Additional Positions

Mr. Barron provided the Board an overview of Staffing Plans:

Supplemental personnel will be called a full time limited term staff
Paid medical benefits.
  o Personnel working (6) or more months
Staffing for 11 months next year
Hiring personnel six months to the end of the year will be seasonal
  o Warehouse personnel would be considered seasonal
Board of Commissioners approves Happy Faces next week
Onboarding for the remainder of the year,
The DRE will explore other options for next year
If the agenda item fails
Human Resources route will be utilized
Felicia strong Whitaker, the director of purchasing is also looking at other agencies.
  o Some of those agencies indicated in the past they don't have the capability of filling all these slots
  o Utilize multiple agencies
Ability to have BOC approved a secondary agency
Concerns are time it will take staff and Human Resources to onboard personnel
  o HR will commit 12 people to help with interviews
Staff will be required to interview approximately 435 to 440 positions between now and middle of August to get everyone on by September
Early Voting training was scheduled for July, and Election Day Training will begin in early August,
Some positions with vacancies and we’re going to get behind by for (4-6) weeks, in some aspects.
But with the meeting we had with Human Resources (HR) yesterday was encouraging they've already drafted positions for us, as backup. It's just going to take some time to get everyone on board, since they're seasonal they're not required to go through orientation which is usually a two day process, and we may do group interviews, we can probably bring them on, and hire people directly. The day that they're interviewed, and then get them on board, quicker. Hopefully we can deal with some of these processes, get most of our personnel on by the middle of August. I think the early voting workers, I know Mr. Wingate mentioned getting 100 people, of course that's going to help getting the early voting workers lined up.

Mr. Barron reiterated the plans and mentioned the only obstacle is timing.

Chairman Wan mentioned legal concerns that will be discussed in Executive Session and inquired about financial impacts.

Mr. Barron mentioned the Director of Human Resources, Kenneth Herman directed key personnel to provide cost implications. Some of our supplemental personnel has already worked this year which means they will receive medical insurance. The DRE would be required to do a soundings Request for those funds from the BOC.

Chairman Wan mentioned an additional challenge is the interview process, but Mr. Barron said that HR would be willing to assist. Mr. Chairman noted Mr. Wingate’s suggestion from the last meeting that political parties provide candidates for recruitment, this method would help.

Mr. Wingate inquired about the onboarding process.

Let me reiterate Fulton County Republican Party, certainly wants to onboard as many that go through the process and qualify as possible and that is upheld through laws in the state of Georgia. So, my assumption is that you'll know, or everybody will know sometime. I'll say this theoretically, then we could start in motion on 15th of July because you're really against the clock.

Mr. Barron responded the DRE will post all the positions once the positions are posted, the recruitment process begin and then we can start the interviews.

Mr. Wingate clarified that the individuals the Republican party are recruiting will be for Early Voting.

Mr. Wingate inquired about the BOC possible decision to approve the Happy Faces at least for an extended period of time. The people that the Republican Party would submit would fall under Happy Faces, is that correct? And here's the issue in my mind that in doing that. If Happy Faces on boards and then is it correct to say that then they're actually employees of Happy Faces.

Mr. Barron answered yes.

Mr. Wingate So there is a built in cost, over and above for benefits.

Mr. Barron Yes, they have a fee that they charge on top of the hourly rate, but that includes benefits.

Mr. Wingate I think we just need to check that out because again that's a financial consideration that needs to be addressed.

Mr. Barron mentioned that the DRE send names to Happy Faces and they put them on the priority list and the DRE get a reduction in the fee that they charge.
Mr. Johnson expressed apprehension for using Happy Faces/Temporary agencies and expounded on Mr. Wingate inquiry of cost. Mr. Johnson inquired about cost benefits to using a temporary agency versus hiring directly.

Mr. Barron explained the cost difference because the County cannot employ anyone without adhering to the Affordable Cares Act (ACA), 17-18% benefits cost, Worker's Compensation, and Unemployment Insurance per employee.

Mr. Johnson mentioned receiving a couple of phone calls when the DRE sent the memo out to the mayor's last week. Mr. Johnson mentioned a few City Council members have reached out, asking are we trying to throw the elections on them? Mr. Johnson mentioned that he explained the circumstances surrounding the decision to send out that memo. Mr. Johnson inquired about the options allow to get the cities to do their own elections.

Mr. Barron responded that after yesterday, that is no longer an options. Although, the DRE is behind the eight ball, at least (4-6) weeks behind where the DRE wants to be at this point.

Mrs. Crawford inquired about a cost analysis to all the plans presented

Mr. Barron responded that the Director of H.R., Kenneth Herman, has directed his personnel to complete the cost analysis for these plans as discussed.

Dr. Ruth inquired about presenting both plans to the BOC at the upcoming meeting

Mr. Barron responded yes and we will give them that cost analysis but the agenda item deals specifically with Happy Faces Not-to-Exceed amount. Mr. Barron explained that he can't go and alter the item at this point, but in the presentation there will be discussion of the costs that are different.

Mr. Wingate asked about the disposition of the $350K the DRE owes Happy Faces

Mr. Barron responded that the DRE was unable to pay due to the Not-to-Exceed item pending with the BOC

Mr. Wingate inquired about the CTCL Funds

Mr. Barron answered the funds expired and of the 10.7 Million the remaining funds were approximately $15,000.00.

Chairman Wan inquired about if the Happy Faces item does not pass, what happen to the remaining balance owed to the agency? Is that something we can discuss in Executive Session?

Attorney Ringer and Lowman nodded yes in response.

Mr. Wingate commended Ms. Benjamin on the information that was submitted regarding Early Voting positions. Mr. Wingate inquired about the hourly rate and who set the rate

Ms. Benjamin responded that the rates are established by the DRE and budgeted accordingly.

Mr. Barron introduced Ms. Shamira Marshall to the BRE…. Ms. Marshall is a former employee then she went to the Clayton County to work for one of my former Chiefs and now she’s back as the new Registration Manager.
Ms. Marshall: Good Morning Board. My name is Shamira Marshall. Happy to be here. I am currently being baptized by fire. I'm no stranger to the elections, as Mr. Barron stated, I was a permanent staff for six years prior to leaving and I was not gone long term. So I look forward to working with you.

Mrs. Crawford inquired about the voters listed under Moved Out-of-State

Mr. Jones responded that the numbers come from SOS but that number has always been low

Dr. Ruth inquired about poll worker training plan

Mr. Barron mentioned all items should be uploaded to AchieveIT. Mr. Barron asked if all members had access to the system

Dr. Ruth answered yes but she did not locate a plan

Mr. Barron intend to contact Mr. Robert Frady (The Strategic Office) to ensure that the BRE has access to the uploaded items

Dr. Ruth asked does the Happy Faces issue affect poll worker plan

Mr. Barron responded the Happy Faces issue affected our schedules. It is affecting the recruitment of all workers for the DRE, at this point, it is affecting everything. The DRE will need to revise the training schedules, and the DRE is behind on recruiting for not only early voting personnel but for Election Day workers as well.

Dr. Ruth inquired about L&A testing and notice to the public

Mr. Barron mentioned that notice is posting at the Election Preparation Center (EPC), Government Center, and on the County’s/ Department’s website. Mr. Barron noted L& A Testing begin on September 27th but official notice will be provided.

NEW BUSINESS

#5- ELECTION OF VICE-CHAIRPERSON

TERM: ONE YEAR

Mr. Wingate explained this particular year is the Republicans turn. I submit, Dr. Kathleen Ruth as our Vice Chair for this upcoming term.

Dr. Ruth opposed jokingly

Chairman Wan entertained a motion to appoint Dr. Ruth to serve a one year term as Vice Chairperson of the Board of Registration and Elections. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.
#6- EXTERNAL AFFAIRS’ COMMUNICATION UPDATE

Ms. Jessica Corbitt welcomed the Board of Registration and Elections to the newly renovated Assembly Hall.

Ongoing communication plan for the DRE:

I think this year is we’re continuing to deal with some of the challenges that 2020 brought us with elections and government operations in general. There is still I get calls. Still, almost every week from reporters who are following up on issues that came about in 2020. And so, we are kind of at a place where we have to pivot and focus on the future, and what we have prepared we’re kind of in a planning stage of the communications for the 2020 election. And Dr. Ruth made this suggestion as this was a follow up to the discussion we had about voter education and public information about the changes brought forward by SB 202. And so, we will have really developed the messages that support that, and are really tied to the two ways.

- Early Voting (providing locations and operational hours)
- Vote by Mail (Absentee By Mail) impacted by SB 202
  - Communicate the timeline to voters
  - How to return their ballots.
- Know Before You Go (Every Election Mantra) impacted by SB 202
  - Inform voters there are consequences for going to the wrong Polling location before five o’clock

We have been very fortunate to have a really strong digital communication approach. So we’ve already begun the work of updating the election website, and we are removing content that will now this now outdated. For example, the voting, mobile voting schedule, we will have that this, the drop box locations that is going to be very different, as well. So those kinds of parts that we already know are not going to develop and we’re just going ahead and clearing the decks. But what we will be communicating is what to do. So again, what are we voting are confirmed, the dates and times where the absentee ballot process. Those are part of important elections.com, our social media, as well as the Fulton coach app. And then you will also be doing a direct mail piece which we did last year which was very successful. Again, our goal is to communicate wherever possible directly with the voters so there’s, I think this helps us, regardless of the political persuasion, I’m trying to be very careful about how I say this. There’s a lot of misinformation in the world, you know, from across the political spectrum, I’m not trying to blame anyone party or organization or group that we deal with a lot of misinformation. I feel like when we can communicate facts directly to the further that we can kind of cut through some of the clutter and get that empower people with information. And then the third piece is advertising, I we’ve worked with the elections team to develop a modest advertising budget that again, dates and facts, where do you go. What do you use or how many are we putting locations. There is the most important about vote by mail, is the fact that the deadline is much early, obviously that’s going to be part of that communication as well. So those are kind of the kind of core elements of that. We obviously mentioned in the planning phase, and monitoring how does stopping. Early voting schedule look like. I’m sure both pieces are will be plugged in and the next phase into production, start to actually develop all the collateral that we would love to bring back to you, to draft with our next meeting and be able to show you some of our work, and then being postpaid, I'm starting to the market in September. So we’re out a good month before early voting Yang's and really getting that information. You have directly delivered directly to the president, excuse me, in addition to some of those pieces I've just talked about, we have been collaborating with Patrick Eskridge talking about supporting the voter education teams, again as they begin to onboard personnel, and also in discussion about Poll worker recruitment with Johnny Harris. We've had a lot of really robust communication about that. Also our graphics team has been working on developing a rebrand of Poll Worker training as Poll Worker University. We will elevate that experience for Poll workers to really support the changes that the poll workers will see this year because, again, behind the scenes while the voter experience will be similar for many voters. The worker experience there are a lot of additional regulations, and that they need to be aware of certain rules. We have always weighed on collaboration with the team, and we'll continue to do that I will follow up.

Dr. Ruth commended Ms. Corbitt on the great work. Dr. Ruth suggested External Affairs calendar the election events as a part of election integrity

Ms. Corbitt expressed the suggestion was great. Ms. Corbitt noted that the public is more aware of the elections and the processes that happen behind the scenes than they may have been in the past and this is a great opportunity to demystify the process, which I hope will further help address the problem

Ms. Corbitt mentioned not talking about the media relations of our communications. There is an entire press corps in Atlanta, and we actually have a pretty strong following in the national press as well. I definitely want to build in some briefings, give as much opportunities to the Media Outlets to see behind the scenes and see the hard work that goes into supporting an election. 1000s of people, 1000s of pieces of equipment, and a lot of regulation.

Chairman Wan suggested:
• What can’t you do the same anymore this year
• Dates on Early voting and Vote by Mail
• ID requirement

Methods:
• Mailers
• Additional Advertisement
• Phone: Robo calls/ Texts
• Events In-person

Ms. Corbitt responded:
I guess one blessing and curse of this, is that our team has been very engaged in the vaccines and closing the vaccination gap in Fulton County; where the effects of health disparities have become very clear, unfortunately. And because of that we are in the community more than ever and in some ways, so there are a lot of opportunities. Again, as we’re kind of sorting through some of the staffing issues we’ve talked about there’s some really great opportunities for us to collaborate together and can be co-located with some of those events so we will sharpen our pencils, a little bit more. But thank you all for all you do. Congratulations Dr. Ruth on your appointment as vice chair very well deserved. And we will see you next month.

#7- APPROVAL OF (24) EARLY VOTING LOCATIONS

Ms. Benjamin explained that the list presented to the Board has (28) locations and of the amount the Board needs to approve (24). Ms. Benjamin mentioned that the High Museum of Arts has been moved to pending status.

Ms. Benjamin recommended the removal of (4) locations as Early Voting locations:

• College Park Library.
• Welcome All Recreation Center.
• Johns Creek Environmental Campus
• High Museum of Arts

Mr. Wingate questioned the need for voting (2) Saturdays and (2) Sundays during a Municipal Election

Mr. Barron explained the listing is proposed and can be altered

Chairman Wan agreed with Mr. Johnson that election for City of Atlanta is going to be very active, we know that the number of candidates that are running in different races. This is not a typical midterm and I do think there is going to be carryover effect from what happened in 2020. Mr. Chairman believed that the DRE & BRE would do ourselves a disservice to not be over prepared for it rather than underprepared.

Mrs. Crawford agreed with Mr. Chairman and added the additional days will give more voters the opportunity to vote early. Mrs. Crawford forecast that the BRE/ DRE seeing high Early Voting turnout for this Municipal Election.

Mr. Johnson agreed with Chairman Wan and Mrs. Crawford comments.

Dr. Ruth asked about the drop box at CT Martin Natatorium and Recreation Center

Ms. Williams responded yes
Mr. Barron provided clarity in his response. All (38) drop boxes have been removed, there will be (8) boxes re-installed inside the approved Early Voting locations discussed last meeting. (See list below)

Mr. Wingate requested an update list of the approved Early Voting locations

<table>
<thead>
<tr>
<th>Location</th>
<th>Address</th>
<th>City</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams Park Library</td>
<td>2231 Campbellton Road, SW</td>
<td>Atlanta</td>
<td>30311</td>
</tr>
<tr>
<td>Alpharetta Branch Library</td>
<td>10 Park Plaza</td>
<td>Alpharetta</td>
<td>30009</td>
</tr>
<tr>
<td>Buckhead Library</td>
<td>269 Buckhead Avenue, NE</td>
<td>Atlanta</td>
<td>30305</td>
</tr>
<tr>
<td>C.T. Martin Recreation Center</td>
<td>3201 Martin Luther King Jr. Dr.</td>
<td>Atlanta</td>
<td>30311</td>
</tr>
<tr>
<td>Chastain Park Recreation Gym</td>
<td>140 Chastain Park Avenue NW</td>
<td>Atlanta</td>
<td>30342</td>
</tr>
<tr>
<td>East Point Library</td>
<td>2757 Main Street</td>
<td>East Point</td>
<td>30344</td>
</tr>
<tr>
<td>East Roswell Branch Library</td>
<td>2301 Holcomb Bridge Road</td>
<td>Roswell</td>
<td>30076</td>
</tr>
<tr>
<td>Etris-Darnell Community Recreation</td>
<td>5285 Lakeside Drive</td>
<td>Union City</td>
<td>30291</td>
</tr>
<tr>
<td>Gladys S. Dennard Library at South Fulton</td>
<td>4055 Float Shoals Road</td>
<td>Union City</td>
<td>30291</td>
</tr>
<tr>
<td>Metropolitan Library</td>
<td>1332 Metropolitan Parkway</td>
<td>Atlanta</td>
<td>30310</td>
</tr>
<tr>
<td>Milton Library</td>
<td>855 Mayfield Road</td>
<td>Milton</td>
<td>30009</td>
</tr>
<tr>
<td>New Beginnings Senior Center</td>
<td>66 Brooks Drive</td>
<td>Fairburn</td>
<td>30213</td>
</tr>
<tr>
<td>North Fulton Service Center</td>
<td>7741 Roswell Road</td>
<td>Sandy Springs</td>
<td>30350</td>
</tr>
<tr>
<td>Northside Library</td>
<td>3295 Northside Parkway, NW</td>
<td>Atlanta</td>
<td>30327</td>
</tr>
<tr>
<td>Northwest Branch at Scotts Crossing</td>
<td>2485 Perry Boulevard, NW</td>
<td>Atlanta</td>
<td>30318</td>
</tr>
<tr>
<td>Palmetto Library</td>
<td>9111 Cascade Palmetto Hwy</td>
<td>Palmetto</td>
<td>30268</td>
</tr>
<tr>
<td>Park Place at Newtown</td>
<td>3125 Old Alabama Road</td>
<td>Johns Creek</td>
<td>30022</td>
</tr>
<tr>
<td>Ponce De Leon Library</td>
<td>980 Ponce De Leon Ave NE</td>
<td>Atlanta</td>
<td>30306</td>
</tr>
<tr>
<td>Robert F. Fulton Coee Library</td>
<td>5090 Abbotts Bridge Road</td>
<td>Johns Creek</td>
<td>30005</td>
</tr>
<tr>
<td>Roswell Branch Library</td>
<td>115 Norcross Street</td>
<td>Roswell</td>
<td>30075</td>
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<tr>
<td>Sandy Springs Library</td>
<td>395 Mount Vernon Hwy NE</td>
<td>Sandy Springs</td>
<td>30328</td>
</tr>
<tr>
<td>South Fulton Service Center</td>
<td>5600 Stonewall Tell Road</td>
<td>College Park</td>
<td>30349</td>
</tr>
<tr>
<td>Southwest Arts Center</td>
<td>915 New Hope Road, SW</td>
<td>Atlanta</td>
<td>30331</td>
</tr>
<tr>
<td>Wolf Creek Library</td>
<td>3100 Enon Road, SW</td>
<td>Atlanta</td>
<td>30331</td>
</tr>
</tbody>
</table>

Chairman Wan entertained a motion to approve the recommended 24 locations. The motion was made by Mr. Johnson, seconded by Mrs. Crawford and carried by a unanimous vote of 5-0.
#8- APPROVAL OF POLLING PLACE CHANGES

<table>
<thead>
<tr>
<th>Proposal #</th>
<th>Precinct(s)</th>
<th>Facility Name</th>
<th>Reason</th>
<th>Proposed Facility</th>
<th>Number of Voters Assigned</th>
<th>Mile(s) to New Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.21</td>
<td>PA01</td>
<td>Palmetto Library 9111 Cascade Palmetto Hwy</td>
<td>City of Palmetto will be conducting the Municipal Election at the City at Palmetto City Hall; The county election will remain at Palmetto Library</td>
<td>Municipal Election Only Palmetto City Hall 509 Toombs Street County Election to remain at Palmetto Library</td>
<td># of voters 3088</td>
<td>1.0</td>
</tr>
<tr>
<td>2.21</td>
<td>08J</td>
<td>Sutton Middle School 2875 Northside Drive</td>
<td>Decrease number of voters assigned to Sutton Middle; precinct 08J Relocated to Northside Church; Precinct 08H to remain at Sutton Middle</td>
<td>Northside Church 2799 Northside Drive NW Atlanta 30305</td>
<td>08H Sutton Middle (2579) 08J Northside Church (3278)</td>
<td>0.2</td>
</tr>
<tr>
<td>3.21</td>
<td>02F 1/2</td>
<td>Ponce City Market 675 Ponce De Leon Ave</td>
<td>Facility is leasing voting area space therefore unable to accommodate</td>
<td>The Church on Ponce &amp; Highland 1085 Ponce De Leon Ave Atlanta 30306</td>
<td># of voters 4029</td>
<td>0.9</td>
</tr>
<tr>
<td>4.21</td>
<td>08C</td>
<td>Chastain Park Gymnasium 140 West Wieuca Road NW</td>
<td>Decrease number of voters assigned to facility; Precinct 08C to be relocated to Sutton Middle Six Grade Campus; Precinct 08B to remain at Chastain Park Gymnasium</td>
<td>Sutton Middle Six Grade Campus 4360 Powers Ferry Road Atlanta, 30327</td>
<td>08B Chastain Park Gymnasium (3524) 08C Sutton Middle Six Grade Campus (1510)</td>
<td>0.6</td>
</tr>
<tr>
<td>6.21</td>
<td>08B</td>
<td>Chastain Park Gymnasium 140 West Wieuca Road NW</td>
<td>We were advised of an address change for Chastain Park</td>
<td>Chastain Park Gymnasium 140 Chastain Park Avenue</td>
<td># of voters 3524</td>
<td>n/a</td>
</tr>
<tr>
<td>8.21</td>
<td>02A1</td>
<td>Historic Academy of Medicine 875 West Peachtree St</td>
<td>Facility declined usage due to staff shortage</td>
<td>All Saints Episcopal Church 634 W. Peachtree Street NW</td>
<td># Voters 711</td>
<td>1.7</td>
</tr>
<tr>
<td>9.21</td>
<td>02L2 03I</td>
<td>Georgia Tech McCamish Pavilion 965 Fowler Street</td>
<td>Facility declined usage due to event conflict for possible runoff date</td>
<td>Georgia Tech Ferst Center 349 Ferst Drive NW Atlanta 30332</td>
<td>02L2/ 03I Georgia Tech Ferst Center (3629)</td>
<td>1.2</td>
</tr>
<tr>
<td>10.21</td>
<td>06L1 06L2</td>
<td>Peachtree Christian Church 1580 Peachtree Street</td>
<td>Decrease number of voters assigned to facility; Precinct 06L1&amp;06L2 to be relocated to Christ Church Presbyterian; Precinct 02W&amp;03F will remain at Peachtree Christian Church</td>
<td>Christ Church Presbyterian 1740 Peachtree Street NW Atlanta 30309</td>
<td>02W / 03F Peachtree Christian Church (3350) 06L1&amp;06L2 Christ Church Presbyterian (1729)</td>
<td>0.4</td>
</tr>
<tr>
<td>11.21</td>
<td>FC01</td>
<td>West Lake High School 2400 Union Road</td>
<td>House Bill 445 boundary change for City of South Fulton; Precinct FC01 relabeled to Precinct SC31; No change to polling location</td>
<td>SC31 West Lake High School</td>
<td>SC01 A/B/C &amp; SC31 West Lake High School (4651)</td>
<td>n/a</td>
</tr>
<tr>
<td>12.21</td>
<td>FC02</td>
<td>Aviation Community Cultural Center 3900 Aviation Circle</td>
<td>House Bill 445; By annexation north of I-20 Fulton County Airport Area is still Fulton County Property and will remain FC02, below south of I-20 relabeled SC32; no change to polling location</td>
<td>SC32 Aviation Community Cultural Center</td>
<td>FC02 &amp; SC32 Aviation Community Cultural Center (591)</td>
<td>n/a</td>
</tr>
</tbody>
</table>
13.21 | FC03 | Sandtown Park Gym 5230 Campbellton Road | House Bill 445 boundary change for City of South Fulton; Precinct FC03 relabeled to Precinct SC33; No change to polling location | SC33 Sandtown Park Gym | # of voters 17 | n/a |

14.21 | 07A | Sarah Rawson Smith School 370 Old Ivy Road NE | Decrease number of voters assigned to facility; split 07A1 created and relocated to Peachtree Road United Methodist; 07A to remain at Sarah Rawson Smith School | 07A1 Peachtree Road United Methodist 3180 Peachtree Road NE Atlanta 30305 | 07A Sarah Rawson Smith (5236) 07A1 Peachtree Road United Methodist (2131) | 1.8 |

15.21 | 07D | Buckhead Library 269 Buckhead Avenue NE | Decrease number of voters assigned to facility; split 07D1 created and relocated to Peachtree Road United Methodist; Precinct 07D to remain at Buckhead Library | 07D1 Peachtree Road United Methodist 3180 Peachtree Road NE Atlanta 30305 | 07D Buckhead Library (3420) 07D1 Peachtree Road United Methodist (1540) | 0.5 |

16.21 | 10D | CT Martin Recreation Center 3201 Martin Luther King Jr. Dr. | Decrease number of voters assigned to facility; split 10D1 created and relocated to Harper Archer Elementary; 10D to remain at CT Martin Recreation Center | 10D1 Harper Archer Elementary 3399 Collier Drive Atlanta 30331 | 10D CT Martin Recreation Center (2898) 10D1 Harper Archer Elementary (2111) | 1.6 |

17.21 | 12A | Metropolitan Library 1332 Metropolitan Parkway | Decrease number of voters assigned to facility; split precinct 12A to 12A and 12A1; merge 12A1 to existing 12A1 at Sylan Middle; 12A to remain at Metropolitan Library | 12A1 - Sylvan Middle 1461 Sylvan Road | 12A Metropolitan Library (4079) 12A1 Sylvan Middle (1505) | 1.1 |

18.21 | 06D | Morningside Baptist Gym 1700 Piedmont Road | Decrease number of voters assigned to facility; split precinct 06D to 06D and 06D2; merge 06D2 to existing 06D2 at Haygood Memorial United Methodist; 06D & 06E to remain at Morningside Baptist Gym | 06D2 - Haygood Memorial United Methodist 1015 E Rock Springs Road | 06D & 06E Morningside Baptist Gym (7693) 06D2 Haygood Memorial United Methodist (1742) | 3.0 |

21.21 | SC16A | Sandtown Park Gym 5230 Campbellton Road | Decrease number of voters assigned to facility; split SC16B created and relocated to Sandtown Middle School; precinct SC16A to remain at Sandtown Park Gym | Sandtown Middle School 5400 Campbellton Road Atlanta, 30331 | SC16A & SC33 Sandtown Park Gym (3435) SC16B Sandtown Middle School (1788) | 0.6 |

Chairman Wan entertained a motion to approve the Polling Place changes as discussed. The motion was made by Mr. Johnson, seconded by Mrs. Crawford and carried by a unanimous vote of 5-0.
EXECUTIVE SESSION

Chairman Wan entertained a motion to close the regular session and convene into executive session to discuss Personnel Matters and Pending Litigation. The motion was made by Mr. Wingate, seconded by Chairman Wan and carried by a unanimous vote of 5-0.

After executive session, Chairman Wan entertained a motion to resume into regular session. The motion was made by Mr. Johnson, seconded by Mrs. Crawford and carried by a unanimous vote of 3-0.*

*Dr. Ruth and Mr. Wingate did not return from Executive Session.

ADJOURNMENT

With no other items requiring the Board’s action, Chairman Wan entertained a motion to adjourn. Mr. Johnson moved to adjourn the meeting, Mrs. Crawford seconded the motion. Collectively, the Board agreed to adjourn at 12:35 p.m.

The meeting adjourned.

Prepared by,

Mariska Bodison, Board Secretary