

BOARD OF REGISTRATION AND ELECTIONSPOST- REGULAR MEETING SUMMARY NOVEMBER 14, 2019

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Regular Session on Thursday, November 14, 2019 at 10:00 a.m. in the Government Center Building, Assembly Hall, 141 Pryor Street, S.W., Atlanta, Georgia.

Presiding: Ms. Mary Carole Cooney, Chairperson

Other Board Members Present:

Mr. Mark Wingate, Vice Chairperson Mr. Aaron V. Johnson Dr. Kathleen Ruth Ms. Vernetta Keith Nuriddin

#1 - APPROVAL OF AGENDA

Chairperson Cooney entertained a motion to approve the agenda. The motion was made by Ms. Nuriddin, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

#3- APPROVAL OF MINUTES

- > Regular Meeting October 10, 2019
- > Special Meeting October 15, 2019
- > Special Meeting October 21, 2019

Chairperson Cooney entertained a motion to approve the meeting minutes from the Regular and Special Meetings of October 10th, 15th, and 21st. The motion was made by Mr. Wingate, seconded by Ms. Nuriddin and carried by a unanimous vote of 5-0.

EXECUTIVE SESSION

Chairperson Cooney entertained a motion to close the regular session and convene into executive session to discuss pending litigation. The motion was made by Mr. Wingate, seconded by Mr. Johnson and carried by a unanimous vote of 5-0.

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After executive session, <u>Chairperson Cooney entertained a motion to resume into regular session.</u> The motion was made by Mr. Wingate, seconded by Dr. Ruth and carried by a <u>unanimous vote of 5-0.</u>

ADJOURNMENT

With no other items requiring the Board's action, <u>Chairperson Cooney entertained a motion</u> to adjourn. <u>Mr. Wingate moved to adjourn the meeting</u>. <u>Mr. Johnson seconded the motion</u>. Collectively, the Board agreed to adjourn at 10:45 a.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary