



BOARD OF REGISTRATION AND ELECTIONS

POST- REGULAR MEETING SUMMARY AUGUST 13, 2020

Pursuant to O.C.G.A. § 5014-1(e)(2)(4), the following is a summary of the subjects acted on at the Regular Meeting on Thursday, August 13, 2020 at 10:00 a.m.

VIRTUAL MEETING

Please join the meeting from your computer, tablet or smartphone.

FGTV YouTube Channel

<https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRluH8SQ>

Presiding: Ms. Mary Carole Cooney, Chairperson

Other Board Members Present:

Ms. Vernetta Keith Nuriddin, Vice Chairperson

Mr. Mark Wingate

Mr. Aaron Johnson

Dr. Kathleen Ruth

This teleconferenced meeting is authorized pursuant to §50-14-1(g) of the Official Code of Georgia because of the Public Health State of Emergency declared by Governor Kemp on March 14, 2020, and renewed most recently on June 29, 2020, pursuant to which public meeting spaces in state and local Government have been closed due to COVID-19, and because means have been afforded for the public to have simultaneous access to this teleconference.

#1– APPROVAL OF AGENDA

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

#3- APPROVAL OF MINUTES

➤ Regular Meeting- July 9, 2020

➤ Special Meeting- July 20, 2020

Chairperson Cooney entertained a motion to approve the meeting minutes from the Regular and Special Meetings on July 9th and 20th, 2020. The motion was made by Ms. Nuriddin, seconded by Ms. Johnson and carried by a unanimous vote of 5-0.

#6-PRESENTATION OF TASK FORCE INITIATIVES AND RECOMMENDATIONS FOR ELECTION OPERATIONS

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

ADJOURNMENT

With no other items requiring the Board's action, **Chairperson Cooney entertained a motion to adjourn. Mr. Wingate moved to adjourn the meeting. Mr. Johnson seconded the motion.** Collectively, the Board agreed to adjourn at 12:36 p.m.

The meeting adjourned.

Prepared By,

Mariska Bodison, Board Secretary