



BOARD OF REGISTRATION AND ELECTIONS APPROVED MINUTES

SPECIAL MEETING – DECEMBER 3, 2024

The Fulton County Board of Registration and Elections met in a Special Session on Tuesday, December 3, 2024, at 6:30 p.m.

**The meeting was recorded and is available for your review on
FGTV YouTube Channel**

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

Board Members Present Ms. Sherri Allen, Chairperson
Mr. Aaron V. Johnson, Vice Chairperson
Mr. Michael Heekin
Mrs. Teresa Crawford
Ms. Julie Adams

Staff Attending: Mrs. Nadine E. Williams, Director; Ms. Regina Waller, Division Manager;
Mr. James Reese, FGTV Production Manager; Mr. Tyree Spencer, Mr. James Artis

Legal: Ms. Ann Brumbaugh, Special Counsel

#1– APPROVAL OF AGENDA

Chair Allen entertained a motion to approve the agenda as amended. The motion was made by **Vice-Chair Johnson**, seconded by **Mrs. Crawford**, and carried by a unanimous vote of 5-0.

#2– RECAP OF RECAP OF THE GENERAL SPECIAL RUNOFF ELECTION

➤ December 3, 2024

Director Williams greeted the BRE and reported on the activities during this election cycle. **Madam Director** stated the election was very quiet with no reported concerns.

Highlighted activities:

- **85** Election Day polling locations opened on-time, no wait times
- **3K+** electors voted during Advance Voting
- **7K+** electors voted on Election Day
- **1.3K+** electors voted Absentee by Mail
- **East Point** precincts will close at 7pm
- **City of Atlanta** precincts will close at 8pm

- Advance voting results was posted by 8pm

Ms. Adams acknowledged previous inquiries regarding Early Tabulation, she asked Director Williams to explain Early Tabulation process again.

Timestamped: 4:48-14:24

<https://www.youtube.com/watch?v=siWfqf22zak>

Director Williams explained that Early Tabulation is conducted based on SEB Rule **183-1-12-.12**.

Ms. Adams asked are they using those forms on the floor.

Director Williams said yes that information is transcribed prior to meeting on the tabulation floor, it's a lot of paperwork.

Ms. Adams and **Director Williams** discussed their interpretation of Chain of Custody and the tabulation process.

Director Williams suggested the board meet after to review the documentation that the Tabulation team utilized to complete the form that is currently used to verify tabulation.

Mr. Heekin inquired about the Chain of Custody.

Director Williams explained the Chain of Custody of all equipment.

Mr. Heekin explained that he was referring to chain of custody of the scanners/ memory cards.

Director Williams explained the Chain of Custody and the documentation provided.

#2– DISCUSSION ON CERTIFICATION TIME FOR THE GENERAL SPECIAL RUNOFF ELECTION

➤ December 3, 2024

Vice Chair Johnson suggested possibly meeting on Saturday before the deadline to certify the Election, he asked Director Williams if that was feasible.

Director Williams responded that it would depend on the size of the election, it's possible to complete all reconciliation for this election because it was so small.

Chair Allen and **Ms. Adams** discussed previous request and decorum regarding request from the DRE.

Timestamped: 17:00-21:00

<https://www.youtube.com/watch?v=siWfqf22zak>

Chair Allen requested **Attorney Brumbaugh** to weigh in and provide input on how the BRE and DRE should review this process.

Attorney Brumbaugh read the code and rule and provided her interpretation and the actions that are required by the BRE.

Timestamped: 22:00-25:00

<https://www.youtube.com/watch?v=siWfqf22zak>

Mrs. Crawford inquired on what BRE members are looking for and she reminded the BRE of what was voted on at the previous meetings regarding documentation provided to members for certification.

Mr. Heekin requested that the BRE work off the former list identified prior to this Runoff Election.

Director Williams requested that the BRE come to one consensus, so that she can direct her staff on what is needed for Certification to appease this body.

Attorney Brumbaugh suggested the BRE create a policy that respond to Certification requirements, that will not change each election.

Vice Chair Johnson suggested a mock election/ work session for BRE members to get a better understanding of the complete process.

EXECUTIVE SESSION

The Board did not convene into executive session.

ADJOURNMENT

There being no further business, **Chair Allen** entertained a motion to adjourn. **Vice Chair Johnson**, moved to adjourn the meeting. **Mrs. Crawford** seconded the motion. There being no further business on the agenda, the Board adjourned the meeting at 7:10 p.m.

The meeting adjourned.

Prepared by:

Mariska Bodison, Board Secretary