



BOARD OF REGISTRATION AND ELECTIONS APPROVED MINUTES

REGULAR MEETING – DECEMBER 9, 2024

CERTIFICATION MEETING

The Fulton County Board of Registration and Elections met in Regular/ Special Session on Monday, December 9, 2024, at 1:00 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 **Mr. Heekin**, seconded by **Ms. Adams**, and carried by a unanimous vote of 5-0.

#2– COMMUNICATIONS AND PUBLIC COMMENT

No public comment

#3 APPROVAL OF THE MINUTES

Ms. Adams suggested postponing the approval of the minutes due to time constraints with reviewing the transcribed minutes.

Chair Allen entertained a motion to move the approval of the minutes to the next available meeting. The motion was made by **Ms. Adams**, seconded by **Mr. Heekin**, and carried by a unanimous vote of 5-0.

NEW BUSINESS

#4-REVIEW OF THE PROPOSED 2025 BRE MEETING SCHEDULE

The BRE reviewed and briefly discussed the proposed schedule meeting.

Ms. Adams requested the Secretary of State's (**SOS**) Calendar.

Director Williams responded that the SOS has not posted their official election calendar, the DRE did create and disseminated a drafted outline of calendar dates, and that information can be redistributed, if needed.

Secretary Bodison requested the BRE confirm times of the Special Meeting outlined in the drafted schedule.

Chair Allen confirmed that the times of the Special Meetings can be submitted closer to the meeting dates.

#5-DISCUSSION ON CONSOLIDATION AND CANVASSING POLICY

Chair Allen informed the BRE and the public that the process of creating a policy was ongoing. The BRE continues to request information from various sources to solidify a policy that will be comprehensive and resolve all future needs.

Mrs. Crawford suggested that all BRE members attend the GAVREO conference in August; it's a great source of information, an opportunity to interact with other board members, and other Election officials.

#6-UPDATE OF THE SPECIAL RUNOFF ELECTION

Director Williams greeted the BRE and reported on the activities during this 5th and final election. **Madam Director** stated the election was very quiet with no reported concerns.

Highlighted activities:

- **East Point** precincts will close at 7pm
 - Registered voters: **29,999**
- **City of Atlanta** precincts will close at 8pm
 - Registered voters: **416,925**
- **85** Election Day polling locations
- **3K+** electors voted during Advance Voting

- **8K+** electors voted on Election Day
- **1.3K+** electors voted Absentee by Mail
- Total Summary of Votes Cast: **13.9K+**

CERTIFICATION MEETING DATE	
Information Systems Batch Load Report Card Cast Report Election Night Summary Report – Official L&A Paperwork for scanners list of scanner serial #s – Absentee By-Mail list of scanner serial #s – Advance Voting list of scanner serial #s – Election Day Memory Card Chain of Custody Report Poll Pad ePulse Report Numbered List of Voters –Official Statement of Votes Cast (SOVC) – Official	<u>Registration</u> Alpha List of Voters – to date Numbered List of Provisional/Challenged Voters for Advance Voting & Election Day -if applicable Provisional Ballot Recap Sheets Provisional Summary Voter Participation Report for SEB Rule 183-1-12-.12(f)(3)
<u>Advance Voting</u> Absentee Ballot Recap Sheets Numbered List of Voters – if applicable Poll Pad Recap Sheets Results Tapes Scanner / Ballot Recap Sheets Spoiled & Unaccompanied Ballot Recap Sheets Touchscreen Recap Sheets Zero Tapes	<u>Election Day</u> Ballot Recap Sheets Memory Card Chain of Custody Numbered List of Voters – if applicable Results Tapes Zero Tapes
<u>Absentee By Mail</u> Absentee By Mail Posted Summary – Final Absentee Ballot Box Drop Posted Summary Rejected Absentee Envelopes	

Ms. Adams inquired about election records that show the voter and by vote method.

Director Williams informed the BRE that those records are available for review at the perspective stations labeled.

Ms. Adams asked for a printed copy of the Election records that show vote cast and vote method.

Chair Allen suggested that any alternative request should have been made on Friday not today, she deferred to the board to decide.

Director Williams informed the BRE that the record requested by Ms. Adams would be over 1,700+ pages, if printed.

The Board reviewed the Election Material presented by the DRE for Certification.
Microphones are off during this time.

Timestamped: 12:40-1:54:03

<https://www.youtube.com/watch?v=wQH7n99Jjls>

#7-REVIEW AND CERTIFICATION OF THE ELECTION RESULTS FOR THE SPECIAL RUNOFF ELECTION, DECEMBER 3, 2024

- City of Atlanta-City Council Post 3, At Large
- City of East Point- City Council Ward B, At Large

Chair Allen asked the Director, are the attached Election Results Summary a true and correct count of the votes cast for the **City of Atlanta**.

Director Williams responded yes.

Chair Allen entertained a motion to certify the December 3, 2024, General Special Runoff Election for the City of Atlanta. The motion was made by **Vice Chair Johnson**, seconded by **Mr. Heekin**, and carried by a unanimous vote 5-0.

Chair Allen asked the Director, are the attached Election Results Summary a true and correct count of the votes cast for the **City of East Point**.

Director Williams responded yes.

Chair Allen entertained a motion to certify the December 3, 2024, General Special Runoff Election for the City of East Point. The motion was made by **Mrs. Crawford**, seconded by **Mr. Heekin**, and carried by a unanimous vote 5-0.

EXECUTIVE SESSION

The Board did not convene into an 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 2:57 p.m.

The meeting was adjourned.

Prepared by:

Mariska Bodison, Board Secretary