

BOARD OF ELECTIONS

Addison Lester, Chairman
Darryl Hicks
Aaron Wright

FAYETTE COUNTY, GEORGIA

Floyd L Jones, Director
April Crosby, Elections Supervisor
Brian Hill, County Registrar



140 Stonewall Avenue West
Elections Office, Suite 208
Fayetteville, GA 30214

AGENDA

June 25, 2019
5:00 p.m.

Welcome to the meeting of your Fayette County Board of Elections. Your participation is appreciated. All regularly scheduled Board meetings are open to the public and are generally held on the 4th Tuesday of each month at 5:00 p.m.

Chairman to Call the Meeting to Order

Approval of the Agenda

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Consideration of staff's request to approve the April 23, 2019 Board of Elections' Meeting Minutes. **(Pages 1-6)**

PUBLIC HEARING:

2. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased. **(Pages 7-23)**

CONSENT AGENDA:

OLD BUSINESS:

NEW BUSINESS:

DIRECTOR'S REPORT:

ATTORNEY'S REPORTS:

BOARD MEMBERS REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Consideration of staff's request to approve the April 23, 2019 Board of Elections' Meeting Minutes.

BACKGROUND / HISTORY / DETAILS

O.C.G.A. 50-14-1(3)(B) reads: The regular minutes of a meeting subject to this chapter shall be promptly recorded and such records shall be open to public inspection once approved as official by the agency or its committee, but in no case later than immediately following its next regular meeting; provided, however, that nothing contained in this chapter shall prohibit the earlier release of minutes, whether approved by the agency or not. Such minutes shall, at a minimum, include the names of the members present at the meeting, a description of each motion or other proposal made, the identity of the person making and seconding the motion or other proposal, and a record of all votes. The name of each person voting for or against a proposal shall be recorded. It shall be presumed that the action taken was approved by each person in attendance unless the minutes reflect the name of the persons voting against the proposal or abstaining.

SPECIFIC ACTION / DIRECTION SOUGHT

Approve the April 23, 2019 Board of Elections' Meeting Minutes.

BOARD OF ELECTIONS

Addison Lester, Chairman
 Darryl Hicks
 Aaron Wright

FAYETTE COUNTY, GEORGIA

Floyd L Jones, Director
 April Crosby, Elections Supervisor
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140 Stonewall Avenue West
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MINUTES

April 23, 2019
 5:00 p.m.

Welcome to the meeting of your Fayette County Board of Elections. Your participation is appreciated. All regularly scheduled Board meetings are open to the public and are generally held on the 4th Tuesday of each month at 5:00 p.m.

Chairman to Call the Meeting to Order

Chairman Lester called the April 23, 2019 Board of Elections meeting to order at 5:00 p.m.

Approval of the Agenda

Mr. Wright moved to approve the Agenda as presented. Mr. Hicks seconded the motion. The motion passed 3-0.

PUBLIC COMMENTS:

Peggy Hamm: Ms. Hamm asked how the training went in Jekyll Island during the month of March. Director Jones replied that would be discussed during New Business.

APPROVAL OF MINUTES:**1. Consideration of staff's request to approve the February 26, 2019 Board of Elections' Meeting Minutes.**

Mr. Wright moved to approve the February 26, 2019 Board of Elections Meeting Minutes as presented. Mr. Hicks seconded the motion. The motion passed 3-0.

PUBLIC HEARING:**2. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.**

Chairman Lester noted the list of deceased voters was longer than normal since there was no meeting held in March.

Mr. Wright moved to remove the deceased voters as recommended. Mr. Hicks seconded the motion. The motion passed 3-0. A copy of the request, identified as "Attachment 1," follows these minutes and is made an official part hereof.

3. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons.

Director Jones pointed out that the list of felons is shorter than typical and that he would explain during the Director's Report.

Mr. Hicks moved to remove the felons from the Elector's List as recommended. Mr. Wright seconded the motion. The motion passed 3-0. A copy of the request, identified as "Attachment 2," follows these minutes and is made an official part hereof.

CONSENT AGENDA:

There were no Consent Agenda Items.

OLD BUSINESS:

4. Continued discussion concerning Precincts #20 (Windgate) and #33 (Camp Creek) and the possibility of using Southside Church as a polling location for Precinct #33.

Director Jones reminded the Board that this matter was discussed at the February 2019 meeting. He stated that the polling location for precincts #20 and #33 are conjoined and have been that way since 2016. He stated that he went to the Evergreen Church, which serves as the polling location for both precincts, and he reported there was limited parking. He stated that additional research indicates that Evergreen Church is now the home to Landmark Christian School. He said that made since now since it appeared about half of the parking is dedicated to the school.

Director Jones stated that April Crosby has contacted Southside Church about the possibility of using that location for Precinct #33. He reminded that Board that a similar request was made of the church in 2017 by Leigh Combs at which time the church was open to be used as a polling location as soon as they no longer housed Landmark Christian School. He said the person who is tentatively in charge of the church will be talking to church leadership today and there may be an answer forthcoming very soon. Mr. Jones added that the church is huge and, if the state ever adopts the "vote center" methodology then it would potentially serve as a great vote center location.

Chairman Lester asked what the fallback plan is if the church does not allow voting at its location. Director Jones stated he had the GIS information that was provided to him that suggested Luther Glass Park and a condominium club house as potential locations in Precinct #33. He stated that his initial review of Luther Glass Park is that has gazebos for picnicking but nothing conducive for voting. He added that the club house also looked inadequate since he counted only ten parking spaces for voters to use on Election Day. He concluded that if the church does not allow voting there would be a real problem on where to send people to vote in that precinct. Mr. Jones added that if the church does not allow voting then the last resort would be to combine Precincts #20 and #33. By combining the two, it would make two smaller precincts into one large precinct but it would help alleviate voter confusion on Election Day. Mr. Hicks added that if that step were taken it would require additional input from the county and would require public buy-in. Mr. Jones agreed and it was emphasized by all that combining the precincts is the last option for consideration.

The Board did not take action or provide direction on this matter. A copy of this request, identified as "Attachment 3," follows these minutes and is made an official part hereof.

NEW BUSINESS:

5. Discussion of House Bill 316.

Director Jones stated that the information provided in the Agenda packet was provided to the Board of Commissioners at the 2019 Retreat, and he stated that House Bill 316 entailed a large portion of training at the GEOA / VRAG Conference in Jekyll Island. Mr. Jones then quickly went through the various changes to elections in House Bill 316 as well as the benefits and concerns of the House Bill. Discussion followed concerning the impact of O.C.G.A. 21-2-367(b).

The Board did not provide direction or take action on this matter.

DIRECTOR'S REPORT:

- a. **Felon Records:** Director Jones stated that the Secretary of State's Office is updating ElectioNet (ENet) to accommodate the new requirements with respect to felons. Until the update is complete, there will be few if any felons provided to be considered for removal from the Electors List.
- b. **Failed Verification Change:** Director Jones reported ElectioNet (ENET) is also being updated to accommodate the changes to the verification process in House Bill 316. After this change is implemented, voters that fail verification for First Name, Last Name, Date of Birth, Driver's License, or Social Security Number will no longer be placed in "Pending" status but instead the voter will be shown as "Active" with the Missing Identification Required (MIDR) flag.
- c. **National Change of Address:** Director Jones reported that the Office of the Secretary of State plans to begin the National Change of Address (NCOA) process this month. The NCOA process uses information provided by the United States Postal Service to identify voters that have moved. The NCOA process has been updated since it was last run in 2017. There will now be two separate tracks for voters that update their addresses, depending on whether they moved out of their current registered county or within the county. Director Jones described how the new process would work. He added that while some counties may get their NCOA lists soon, all counties are requested not to begin processing them until all counties have been provided their information- meaning while Fayette may be provided NCOA information next week the processing of the information may take place two months from now after all counties have been provided information.
- d. **Cyber-Security:** Director Jones reminded the Board that at the GEOA / VRAG Conference, there was recommendation that the Elections Offices have membership with MS-ISAC. When this recommendation was given, only 10 Georgia counties were part of MS-ISAC. Fayette County has been part of MS-ISAC for approximately a year by means of its Information Technology Department. As of last week, 30 counties had joined MS-ISAC.
- e. **New Voting Machines:** Director Jones reported that proposals from voting machine vendors are due on April 23 (today.) Once received, the proposals will be evaluated by an evaluation committee. The evaluation review will take several weeks. A public announcement of the notice of intent to award the contract is expected to be made near the end of June or early July. He also mentioned that in his discussion with the state last week, it was certainly implied that the new machines would not be delivered to Fayette in time for the November municipal election.
- f. **New Committees:** Director Jones reported that a couple of weeks ago, I received an email from the GEOA / VRAG leadership about available committees. The Georgia Election Officials and Voter Registration Association of Georgia have joined together- hence we have only one annual conference instead of two conferences. This combination of the two bodies is now being referred to as the "Georgia Association of Voter Registration and Election Officials" or "GAVROE." This reorganization has also resulted in the previous committees either being scrapped or getting an overhaul. On April 12, election officials from around the state received an email describing the available committees and asking for volunteers to select their top three choices for assignment. I have chosen the following:
 - a. **Legislative Committee:** Tracks proposed legislation at both the state and federal level; attempts to hold meeting(s) with Secretary of State Election Division prior to each legislative session, keeps membership informed of issues.
 - b. **By-laws:** Studies and recommends any changes to the by-laws for consideration by the membership at the annual business meeting. Any proposed changes must be provided to the membership no later than 14 days prior to the start of the annual conference. The chair will update any changes voted upon at the annual business meeting and the amended by-laws will be provided to the Executive Board and Association members.
 - c. **Nominating Committee:** A nominating committee of seven (7) members shall be elected by the membership in each year for the purpose of nominating officers of the Association. The Chairperson will be appointed from this committee by the President of the Association.

Decisions on membership will be provided in the coming month.

- g. **Karen Hunter Resignation:** Director Jones reported that Chief Deputy Registrar Karen Hunter has formally resigned her position as Chief Deputy Registrar. Her reason for leaving is the incredibly long commute from Newnan to work each day-one hour drive each way. Her last day will be May 31, 2019. The job vacancy has been placed on the County's website and has been issued through Firefly. In the coming weeks, Brian and I will interview applicants with an eye toward hiring. Director Jones confirmed that this position would not need Board input and that the hiring decision would lie with him and County Registrar Brian Hill.
- h. **House Bill 392:** Director Jones stated House Bill 392 has also been signed into law that basically increases security and cyber-security for elections. He did not recall this bill being discussed at Jekyll Island and he was not aware of its existence until very recently. He provided each Board member with a copy of the bill and an article from the Atlanta Journal-Constitution regarding the bill.

ATTORNEY'S REPORTS:

There was no Attorney's Report.

BOARD MEMBERS REPORTS:

Jekyll Island Conference and House Bill 316: Mr. Wright stated that the Jekyll Island Conference was good and informative. He stated that he was not happy with some of the aspects involved in House Bill 316 but that, overall, the bill took a number of needed steps with regard to elections.

Meeting Regarding Polling Locations: Chairman Lester reminded the Board that he and Mr. Jones met with Commission Chairman Randy Ognio, Vice-Chairman Charles Oddo, County Administrator Steve Rapson, and County Attorney Dennis Davenport. He said he spoke to each board member individually. He said the county leadership was "entrenched" with the concept of not having early voting continue in the Public Meeting Room. He reported that Mr. Rapson is very willing to work with the Board of Elections to find alternative locations. In the meantime, early voting for the municipal elections will continue on the second floor of the Administrative Complex. The concern is with the Presidential Primary Election. Director Jones was directed to engage the school board about alternative locations. It was also noted that movement on the study of Fire Station #4 is stalled since the only person able to run the software for the study is out on leave. There was discussion that the bus barn could be used temporarily. Other discussion followed.

EXECUTIVE SESSION:

Chairman Lester moved to recess into Executive Session. Mr. Wright seconded the motion. The motion passed 3-0.

Members of the audience were asked to leave the meeting room in order to conduct Executive Session. The Board members, Director Jones, and Assistant County Attorney Patrick Stough entered Executive Session at 5:38 p.m.

Mr. Hicks moved to come out of Executive Session and to return to Official Session. Mr. Wright seconded the motion. The motion passed 3-0. The Board exited Executive Session at 5:41 p.m.

February 26, 2019 Executive Session Minutes: Chairman Lester moved to approve the February 26, 2019 Executive Session Minutes of the Board of Elections. Mr. Wright seconded the motion. The motion passed 3-0.

April 23, 2019 Executive Session Affidavit: Mr. Hicks moved to approve the Executive Session Affidavit. Mr. Wright seconded the motion. The motion passed 3-0. A copy of the Executive Session Affidavit, identified as "Attachment 4," follows these minutes and is made an official part hereof.

ADJOURNMENT:

Mr. Wright moved to adjourn the April 23, 2019 Board of Elections Meeting. Mr. Hicks seconded the motion. The motion passed 3-0.

The April 23, 2019 Board of Elections Meeting adjourned at 5:43 p.m.

Floyd L. Jones, Director

Addison Lester, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Elections of Fayette County, Georgia, held on the 25th day of June 2019. Referenced attachments are available upon request in the Board of Elections' Office.

Floyd L. Jones, Director

BOARD OF ELECTIONS AGENDA REQUEST FORM

MEETING DATE **AGENDA ITEM #**

PRESENTER(S)

TYPE OF REQUEST

WORDING FOR THE AGENDA

Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.

BACKGROUND / HISTORY / DETAILS

O.C.G.A. 21-2-228(d) and 21-2-231 provide instructions pertaining to the removal of registered voters from an Elector's List.

The Secretary of State's Office provides monthly reports to county offices detailing deceased voters. This request is based on the information provided from the Secretary of State's Office. Families are notified by an official letter informing them of the removal of these electors.

Each person in question has been notified of this meeting via first-class mail as required by law.

SPECIFIC ACTION / DIRECTION SOUGHT

Conduct Public Hearing on staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.

DECEASED VOTERS

WEEK OF

APRIL 30, 2019

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM

CANCELLED VOTERS

Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
04/30/2019	Cancelled Deceased	BING	GERALD		Black not of Hispanic Origin	MALE	125 ARABIAN TYRONE GA 30290	08312191
04/30/2019	Cancelled Deceased	DUN	BRANDON		White not of Hispanic Origin	MALE	719 MATTAN PT PEACHTREE CITY GA 30269-2743	07264111
04/30/2019	Cancelled Deceased	HANSEN	EMMANUEL		Unknown	MALE	125 WINDMEADOW WAY FAYETTEVILLE GA 30214	10366096
04/30/2019	Cancelled Deceased	KUGELE	KURT		White not of Hispanic Origin	MALE	203 SHOREWALK PEACHTREE CITY GA 30269-3267	05197043
04/30/2019	Cancelled Deceased	PENLAND	MARILYN		Unknown	FEMALE	300 ROCKAWAY RD VILLA 404 PEACHTREE CITY GA 30269	11747132

DECEASED VOTERS

WEEK OF

MAY 6, 2019

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM

CANCELLED VOTERS

Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
05/09/2019	Cancelled Deceased	CLACK	DONALD		White not of Hispanic Origin	MALE	325 DERBY DR FAYETTEVILLE GA 30215-5312	00086471
05/09/2019	Cancelled Deceased	HYATT	ROBERT		White not of Hispanic Origin	MALE	300 TURTLE BAY PEACHTREE CITY GA 30269-4202	07217487
05/09/2019	Cancelled Deceased	LOWE	BARBARA		Unknown	FEMALE	155 TOWN LN FAYETTEVILLE GA 30214	11412248
05/09/2019	Cancelled Deceased	MORRIS	JASON		White not of Hispanic Origin	MALE	732 HOOD AVE FAYETTEVILLE GA 30214	10888250
05/09/2019	Cancelled Deceased	RICHARDS	NELLIE		White not of Hispanic Origin	FEMALE	107 CHINABERRY CT PEACHTREE CITY GA 30269	10209126
05/09/2019	Cancelled Deceased	RUIZ	SHERI		White not of Hispanic Origin	FEMALE	53 TWIGGS COR PEACHTREE CITY GA 30269	11403532

DECEASED VOTERS

WEEK OF

MAY 13, 2019

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM

CANCELLED VOTERS

Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
05/13/2019	Cancelled Deceased	CHRISTODOULOU	ANTHANASIOS		Unknown	MALE	116 KIMMER RD PEACHTREE CITY GA 30269-3633	08158509
05/13/2019	Cancelled Deceased	HULTMAN	JACQUELINE		White not of Hispanic Origin	FEMALE	1000 NEWGATE RD APT. 07 PEACHTREE CITY GA 30269	08228015
05/13/2019	Cancelled Deceased	MEADE	JOANNE		Unknown	FEMALE	410 BURGESS PT PEACHTREE CITY GA 30269	11102825
05/13/2019	Cancelled Deceased	MILAM	AUDREY		Unknown	FEMALE	163 MANN RD TYRONE GA 30290	11812292
05/13/2019	Cancelled Deceased	MILAM	AUDREY		Unknown	FEMALE	163 MANN RD TYRONE GA 30290	03355317
05/13/2019	Cancelled Deceased	SAYE	HOWARD		White not of Hispanic Origin	MALE	1479 HIGHWAY 92 N UNIT # C FAYETTEVILLE GA 30214	11044614
05/13/2019	Cancelled Deceased	SIMMONS	HERMAN		Black not of Hispanic Origin	MALE	155 REHOBETH WAY FAYETTEVILLE GA 30214	02483268
05/13/2019	Cancelled Deceased	VENTURA	STEVEN		White not of Hispanic Origin	MALE	574 OLD GREENVILLE RD FAYETTEVILLE GA 30215	11276289

DECEASED VOTERS

WEEK OF

MAY 20, 2019

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM

CANCELLED VOTERS

Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
05/20/2019	Cancelled Deceased	FOWLER	LARRY		White not of Hispanic Origin	MALE	117 OAK RD FAYETTEVILLE GA 30214	08622825
05/20/2019	Cancelled Deceased	LANDRUM	BILLY		Unknown	MALE	111 SHILOH DR PEACHTREE CITY GA 30269	10859217
05/20/2019	Cancelled Deceased	LIGHT	BRITTANY		White not of Hispanic Origin	FEMALE	175 ROCKINGTON DR TYRONE GA 30290-2324	08065316
05/20/2019	Cancelled Deceased	QUIJANO	SYLVIA		Hispanic	FEMALE	219 COLUMNS LN PEACHTREE CITY GA 30269-2765	07865645
05/20/2019	Cancelled Deceased	WILLOUGHBY	NORMA		White not of Hispanic Origin	FEMALE	1000 STEVENS ENTRY N111 PEACHTREE CITY GA 30269-4084	07965178

DECEASED VOTERS

WEEK OF

MAY 28, 2019

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM

CANCELLED VOTERS

Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
05/29/2019	Cancelled Deceased	DELESDERNIER	SUSAN		White not of Hispanic Origin	FEMALE	1000 NEWGATE RD APT 121 PEACHTREE CITY GA 30269	02214700

DECEASED VOTERS

WEEK OF

JUNE 4, 2019

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM

CANCELLED VOTERS

Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
06/04/2019	Cancelled Deceased	GREENWELL	JEROME		White not of Hispanic Origin	MALE	102 HIDDEN CREEK LN PEACHTREE CITY GA 30269-1324	00102331
06/04/2019	Cancelled Deceased	LENZ	BARBARA		White not of Hispanic Origin	FEMALE	45 DOVER TRL PEACHTREE CITY GA 30269-1452	08380148
06/04/2019	Cancelled Deceased	STRICKLAND	JIMMIE		Black not of Hispanic Origin	MALE	159 MALLARD CREEK LN FAYETTEVILLE GA 30214- 3200	08362122

DECEASED VOTERS

WEEK OF

JUNE 10, 2019

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM

CANCELLED VOTERS

Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
06/10/2019	Cancelled Deceased	GRAHAM	GARY		White not of Hispanic Origin	MALE	271 WOODS RD BROOKS GA 30205	11549463
06/10/2019	Cancelled Deceased	PREBOR	LALI		White not of Hispanic Origin	FEMALE	125 CHADWICK DR PEACHTREE CITY GA 30269	08577377
06/10/2019	Cancelled Deceased	SIDDIQUI	SABRINA		White not of Hispanic Origin	FEMALE	402 ALLENDALE LN PEACHTREE CITY GA 30269	12205420

DECEASED VOTERS

WEEK OF

JUNE 17, 2019

GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM

CANCELLED VOTERS

Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
06/17/2019	Cancelled Deceased	ALLAN	SUSAN		White not of Hispanic Origin	FEMALE	515 RIDGEMONT DR FAYETTEVILLE GA 30215	11838774
06/17/2019	Cancelled Deceased	DRAKEFORD	PAUL	JR	Unknown	MALE	120 SQUIRE LN FAYETTEVILLE GA 30214	11276467
06/17/2019	Cancelled Deceased	LANDRY	JAMES		White not of Hispanic Origin	MALE	185 DEER FOREST TRL FAYETTEVILLE GA 30214-4015	08884067
06/17/2019	Cancelled Deceased	MCCOLLUM	STEVEN		Black not of Hispanic Origin	MALE	1228 HIGHWAY 92 N FAYETTEVILLE GA 30214	10150062