

BOARD OF ELECTIONS

Darryl Hicks, Chairman
Addison Lester
Aaron Wright

FAYETTE COUNTY, GEORGIA

Brian Hill, Director
April Crosby, Elections Supervisor
Tina Bass, County Registrar



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

ACTION AGENDA

July 21, 2021
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 Hicks calls the Election Board Meeting to order at 5:00 PM

APPROVAL OF THE AGENDA

Consideration of staff's request to approve the June 29th, 2021, Board of Elections' Meeting Minutes

Mr. Lester moved to approve the agenda & Minutes from June 29th 2021 Election Board Meeting. Chairman Hicks seconded the motion. The motion passed 2-0

Board member Aaron Wright was not in attendance at the July 21st h, 2021, Board meeting.

PUBLIC COMMENTS:

There were no Public Comments.

CONSENT AGENDA:

There was no Consent Agenda.

PUBLIC HEARING:

1. 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 (**Pages1-3**)

Mr. Lester moved to approve the agenda. Chairman Hicks seconded the motion. The motion passed 2-0
Board member Aaron Wright was not in attendance at the July 21st h, 2021, Board meeting.

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 felons (**Page 4**)

Mr. Lester moved to approve the agenda. Chairman Hicks seconded the motion. The motion passed 2-0
Board member Aaron Wright was not in attendance at the July 21st h, 2021, Board meeting.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There was no Old Business.

DIRECTOR'S REPORT:

3. GAVREO Conference in Jekyll Island GA (Update)

Mr. Hill also added that he has been chosen to serve on the GAVREO Nominating Committee with Janine Eveler, Milton Kidd, Lori Wurtz, & Katie Bryson. Mr. Hill said that the Nominating Committee will be having their first zoom meeting on July 27th 2021 @ 11 AM.

Chairman Hicks told Mr. Hill congratulations for being chosen to serve on the GAVREO Nominating Committee.

Mr. Hill thanks the Election Board.

4. CES & Dominion Voting Machine Training July 19th through July 29th (**Pages 5 & 6**)
5. List Maintenance NGE (No General Election) & NCOA (National Change of Address)

ATTORNEY'S REPORTS:

Mr. Stough said that he two items to discuss in Executive Session

1. To approve the Minutes from the March 2021 Executive Session
2. Item of threatened litigation

Chairman Hicks moved to go into Executive Session. Mr. Lester seconded the motion. The motion passed 2-0 Board member Aaron Wright was not in attendance at the July 21st h, 2021, Board meeting.

BOARD MEMBERS REPORTS:

There were no Board Member Reports

EXECUTIVE SESSION:

Chairman Hicks moved to come out of Executive Session. Mr. Lester seconded the motion. The motion passed 2-0 Board member Aaron Wright was not in attendance at the July 21st h, 2021, Board meeting.

Chairman Hicks moved to approve the Minutes from March 5th 2021 Election Board Executive Session. Mr. Lester seconded the motion. The motion passed 2-0. Board member Aaron Wright was not in attendance at the July 21st h, 2021, Board meeting.

Mr. Stough added that this is a Consent Order that has been proposed from the State Election Board & Attorney General Office, It will resolve cases from 2018-020, 2020-197, and 2020-416. The terms of the Order is to pay \$3,000 and a letter of Instruction for the staff of the Elections Office.

Mr. Lester moved to approve the Consent Order. Chairman Hicks seconded the motion. The motion passed 2-0 Board member Aaron Wright was not in attendance at the July 21st h, 2021, Board meeting.

ADJOURNMENT:

Chairman Hicks moved to adjourn the July 21st, 2021 Board of Elections Meeting. Mr. Lester seconded the motion. The motion passed 2-0. The Board meeting adjourned at 5:25PM

Brian W. Hill, Director

Darryl Hicks, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Elections of Fayette County, Georgia, held on the 21st day of July 2021. Referenced attachments are available upon request in the Board of Elections' Office.