

BOARD OF ELECTIONS

Gary Rower, Chairman
Zach Livsey, Vice Chairman
Sharlene Alexander, Member



FAYETTE COUNTY, GEORGIA

Brieanna Garrett, Director
Beverly Daniel, Registrar
Margaret Johnson, Elections Supervisor

175 Johnson Ave., Suite B
Fayetteville, GA 30214

ACTION ITEMS

July 23, 2024
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.

1. CHAIRMAN TO CALL THE MEETING TO ORDER

2. APPROVAL OF THE AGENDA:

Motion made by Vice-Chair Livsey, seconded by Board Member Alexander to amend the July 23, 2024 meeting agenda for the Regular Board meeting. Vote Unanimous. Motion carried.

3. PUBLIC COMMENTS:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Elections about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the direction of the Board.

4. OLD BUSINESS:

A. Board By-Laws Review

Motion made by Board Member Alexander, seconded by Vice-Chair Livsey, to table the review of amendments of the Board By-Laws with suggestions being shared in advance to the Board and then to Attorney Stough prior to the August Board meeting. Vote Unanimous. Motion carried.

5. NEW BUSINESS:

A. Voter Challenge Policy Review

Motion made by Board Member Alexander, second by Vice-Chair Livsey, to table the review of the Voter Challenge Policy. Vote Unanimous. Motion carried.

B. State Election Board Response

Motion made by Chairman Rower, seconded by Vice-Chair Livsey, to not provide comment on behalf of the Fayette County Board of Elections & Voter Registration to the State Election Board Rulemaking Amendment. Board Member Alexander abstained. Motion carried.

C. Selection Appointing and Training Poll Workers

Motion made by Vice-Chair Livsey, seconded by Chairman Rower, opposed by Board Member Alexander to delegate the authority of selection and training of Poll Workers to the Staff.. Motion carried.

D. Addressing Voter Challenges

6. APPROVAL OF THE JUNE 21, 2024 MEETING MINUTES:

Motion made by Vice-Chair Livsey, seconded by Board Member Alexander to approve the June 21, 2024 Meeting Minutes. Vote Unanimous. Motion carried.

7. APPROVAL OF THE JULY 16, 2024 MEETING MINUTES:

Motion made by Vice-Chair Livsey, seconded by Board Member Alexander to approve the July 24, 2024 Meeting Minutes. Vote Unanimous. Motion carried.

8. PUBLIC HEARING:

- A. 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. **(Deceased list)**

Motion made by Vice-Chair Livsey, seconded by Board Member Alexander to remove the listed electors who are deceased. Vote Unanimous. Motion carried.

- B. 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. **(Felons List)**

No felons presented.

- C. 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 Mentally Incompetent. **(Mentally Incompetent)**

Motion made by Vice-Chair Livsey, seconded by Board Member Alexander to remove the listed electors who are mentally incompetent. Vote Unanimous. Motion carried.

- D. 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 Cancelled. **(Cancelled)**

Motion made by Vice-Chair Livsey, seconded by Board Member Alexander to remove the listed electors who are Cancelled. Vote Unanimous. Motion carried.

- E. Public hearing for the scheduled Voter Challenge.

Motion made by Board Member Alexander, seconded by Chairman Rower, opposed by Vice-Chair Livsey to cancel Jacob Bongiovi from the elector roll as a result of the voter challenge hearing. Vote Unanimous. Motion carried.

9. DIRECTOR'S REPORT:

10. ATTORNEY'S REPORTS:

Motion made by Chairman Rower, second by Vice-Chair Livsey, to provide a statement response of the office's findings as a result of internal research regarding SEB2022-344 on behalf of the Board. Vote Unanimous. Motion carried.

11. BOARD MEMBERS REPORTS:

12. EXECUTIVE SESSION: (as necessary for litigation & personnel)

13. ADJOURNMENT:

*Motion made by Vice-Chair Livsey, seconded by Board Member Alexander to adjourn the meeting. Vote Unanimous.
Motion carried. Meeting adjourned at 6:20 P.M.*

Referenced attachments are available upon request in the Board of Elections' Office.