

SPALDING COUNTY BOARD OF ELECTIONS & REGISTRATION

December 23, 2020

Special Called Meeting

835 Memorial Drive

The meeting of the Spalding County Board of Elections and Voter Registration convened at the UGA Extension Office, 835 Memorial Drive, Griffin, GA at 10:00 a.m. on Wednesday, December 23, 2020.

In attendance: Chairman Margaret Bentley, Secretary Glenda Henley, Board Member Betty Bryant, Board Member Vera McIntosh, Board Member Roy McClain on speaker phone, Elections Assistant Carla Rapp and Janice Wallace County Attorney with Stephanie Windham on speaker phone.

Meeting called to order by Chair Margaret Bentley at 10:00 a.m.

Board member Betty Bryant **moved** to adjourn the meeting due to not following protocol to have signatures from 3 members of the Board. Board member Roy McClain asked to see the signatures. Chairman Bentley stated that she called the meeting. Attorney Stephanie Windham was consulted and noted that this was not called as an Emergency meeting. She stated further that a Special Called meeting cannot happen without the majority of the Board requesting the meeting.

Chairman Bentley asked for a motion to adjourn the meeting. **Board member Bryant moved** to have the meeting after Christmas. **Seconded by Secretary Glenda Henley. Motion carried 5-0.** Roll call:

Vera McIntosh – Yes

Glenda Henley – Yes

Betty Bryant - Yes

Roy McClain – Yes

Margaret Bentley - Yes

Meeting adjourned at 10:12 a.m.

Minutes approved by _____


Glenda Henley – Secretary