

Spalding County Board of Elections and Registration

Regular Meeting

August 10, 2021

10:00 a.m.

Spalding County Cooperative Extension 4-H Auditorium

835 Memorial Drive

Griffin, Georgia 30223

(770) 467-4225

AGENDA

I. Call to order

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. Invocation/Moment of Silence

III. Pledge to the Flag

IV. Citizen Comment

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Board Members or to the audience. Personal disagreements with individual Board Members or employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the Board's business in an efficient and respectable manner.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Elections and Registration. No questions will be asked by any of the board members during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

V. Adoption of the Agenda (Action Item)

VI. Approval of Minutes (Action Item)

Consider approval of Minutes for the Spalding County Board of Elections and Registrations regular meeting on July 13, 2021; Special Called Meeting on July 20, 2021; Executive Session on July 20, 2021; Special Called Meeting on July 21, 2021; Executive Session on July 21, 2021; Special Called Workshop on July 29, 2021; and Special Called Meeting on August 5, 2021.

VII. Consent Agenda

VIII. Recognitions

(a) Welcome new Elections Supervisor

(b) Thank employees who worked through the transition

IX. Old Business

(a) Update from Ad Hoc Committee regarding relocation of meetings of the Board of Elections

(b) Update on plans for a Board Retreat.

(c) Set meeting time for Ad Hoc Committee regarding By-Laws.

(d) Update on training opportunities and the State of the Board of Elections and Registration

X. New Business

(a) Call for City of Griffin municipal election and establish dates for Qualifying

(b) Call for City of Orchard Hill municipal elections and establish dates for Qualifying

(c) Discuss changing time and location for future meetings

(d) Discuss standardization of storage of election records and ballot images to streamline responses to Open Records Requests

(e) County attorney to update Board regarding relationship between the County Manager and Board of Commissioners and the Board of Elections and Registration

XI. Report of Elections Supervisor

XII. Board Member Comments

XIII. Executive Session

County Attorney requests an Executive Session to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the Spalding County Board of Elections and Registration or any officer or employee or in which the Board of Elections or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).

XIV. Adjournment