

SPALDING COUNTY BOARD OF ELECTIONS & REGISTRATION
August 19, 2021 Special Called Meeting, 825 Memorial Drive
Minutes

The Special Called Meeting of the Spalding County Board of Elections and Voter Registration convened at the Spalding County Office of Elections and Voter Registration, 825 Memorial Drive, Griffin, GA at 4:30 p.m. on Thursday, August 19, 2021

In attendance: Chairman Ben Johnson, Board Member Roy McClain, Board Member James Newland, and Elections Supervisor Kimberly Slaughter.

Meeting called to order: Chairman Ben Johnson called the meeting to order at 4:35 p.m.

The pledge to the flag was led by Chairman Ben Johnson.

The invocation was led by Board Member Roy McClain.

Adoption of the Agenda – Roy McClain made a motion to approve the Agenda. James Newland seconded. Motion carried 3-0.

Discussion of Election Equipment – Roy McClain made a motion to discuss Election equipment. James Newland seconded. Motion carried 3-0.

Discussion of Election equipment was led by Ben Johnson. Mr. Johnson stated that there were overlapping concerns around pending litigation and preservation of evidence. This incident as well as the decision made by the State BOE on Wednesday to refer some of Spalding County's Election and Voter Registration former staff to the Attorney General led to the decision to discuss and meet with CES the following week to determine the need to purchase at our expense new elections equipment or if this issue could be resolve by some other measures

James Newland made a motion to adjourn seconded by Roy McClain. Motion carried 3-0.

The meeting adjourned at 5:21 p.m.

The workshop adjourned at 4:07 pm.

Minutes Approved By:

Roy McClain, Secretary