

Spalding County Board of Elections and Registration

Regular Meeting

September 14, 2021

6:00 p.m.

Spalding County Courthouse Annex

Meeting Room 108

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; Special Called Meeting on August 5, 2021; Regular Meeting on August 10, 2021; and Special Called Retreat on August 21, 2021.

VII. Consent Agenda

VIII. Old Business

(a) Update from Ad Hoc Committee regarding facilities and security.

(b) Recap of August 21, 2021 Board Retreat.

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

IX. New Business

(a) Discuss early voting schedule

X. Report of Elections Supervisor

XI. Board Member Comments

XII. 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).

Chair requests an Executive Session to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a Board of Elections and Registration member or employee as provided in O.C.G.A. § 50-14-3(b)(2).

XIII. Adjournment