

Spalding County Board of Elections and Registration Regular Meeting

August 9, 2022

6:00 p.m.

Spalding County Courthouse Annex

Meeting Room 108

Griffin, Georgia 30223

(770) 467-4225

AFTER AGENDA

The Spalding County Board of Elections and Voter Registration held their Regular Meeting in Room 108 of the Spalding County Annex on Tuesday, August 9, 2022, beginning at 6:00 p.m. with Vice-Chairman James Newland presiding and Board members Roy McClain and Jim O'Brien present and Board member Dexter Wimbish virtually joining the meeting . Also present were Elections Supervisor Kimberly Slaughter, Attorney Stephanie Windham, and Teresa Watson to record the minutes.

I. CALL TO ORDER by Vice-Chairman James Newland at 6:00 pm.

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

Board Member Jim O'Brien provided the invocation.

III. PLEDGE:

Board Member Roy McClain led the pledge to the flag.

IV. CITIZEN COMMENTS

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 Elections and Voter 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.

Mary Braun – Spoke on the subject of respect and in defense of Kim Slaughter

V. Adoption of the Agenda

1. Amendments to the Agenda

Amend to include report of Elections Supervisor Report prior to Board Members comments.

Motion/second to approve by Jim O'Brien/Roy McClain. Vote 4-0.

2. Adoption of the Agenda

Motion/Second by Roy McClain/Jim O'Brien. Vote 4-0.

VI. Minutes

Consider approval of Minutes for the Spalding County Board of Elections and Voter Registration's regular meeting on July 12, 2022 and Special Called Meeting on July 12, 2022.

Motion/second to approve by Roy McClain/Jim O'Brien. Vote 4-0.

VII. Old Business

1. Update on public relations issues.

Roy McClain stated that there had not been any solicitation at present but hopes to have demo for Board in the near future.

2. Update on file move and inventory.

Roy McClain stated that files are to be moved tomorrow, August 10, 2022 at noon and that no boxes would be opened.

VIII. New Business

1. Discussion of Minutes (Jim O'Brien)

Jim stated that April, May, and June minutes are still not posted to the website. Kim Slaughter stated that she thought the minutes were posted. She will check again; however, she does not have the ability to post to the website.

2. Exploring use of Zoom meetings when Election Board members are away. (Jim O'Brien)

Jim O'Brien stated he is happy zoom was available tonight. Stephanie Windham reminded the Board that attending a meeting via zoom/Webex is available twice a year per Board member and in the

following circumstances only: Board member is out of the jurisdiction or Board member is ill. She also reminded the Board that this can only take place if there is a quorum of the Board physically present at the meeting place.

IX. Report of Elections Supervisor

Mrs. Slaughter's made her report. Her written report will be added into the minutes.

X. Board Member Comments

Jim O'Brien No Comment.

Dexter Wimbish Thank Kim Slaughter, Election Supervisor, for the setting up of email and the meeting via Webex.

James Newland Thanked citizens for attending.

Roy McClain Thanked the staff for helping with setting up the file moving process.
 Asked citizens to be respectful to staff and Board members.

XI. Closed Session – N/A

XII. Adjournment

Motion/Second to adjourn by Jim O'Brien/Roy McClain. Vote 4-0 Time: 6:29 p.m.