

Spalding County Board of Elections and Registration Regular Meeting

September 20, 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, Jim O'Brien, Dexter Wimbish present and Board member Ben Johnson virtually joining the meeting . Also present were Elections Supervisor Kimberly Slaughter and Attorney Stephanie Windham.

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 Newland 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.

Ron Hoffman – Spoke on the subject of Dominion machine vulnerabilities.

Dr. Yoshunda Jones – Read aloud the email sent to the Board of Elections and Voter Registration from Brennan Center for Justice in reference to mass voter challenges.

V. Adoption of the Agenda

1. Adoption of the Agenda

Motion/Second by Dexter Wimbish/Jim O'Brien. Vote 5-0.

VI. Minutes

Consider approval of Minutes for the Spalding County Board of Elections and Voter Registration's regular meeting on August 9, 2022 and Special Called Meeting on August 9, 2022.

Motion/second to approve by Dexter Wimbish/Roy McClain. Vote 5-0.

VII. Report of Elections Supervisor

Voter Registration Update
Review of the felon process.
Review of Press Release.

VIII. Old Business

1. Update on public relations issues.

Roy McClain stated that there had not been any changes. The Board decided to remove from future agendas.

2. Discussion of who is to serve on the By-Laws Committee to include Code of Conduct

By-laws Committee was formed and consists of Jim O'Brien, Chair, Dexter Wimbish, and James Newland.

3. Update on file move and inventory.

Roy McClain stated that files have been moved. However, power and Wi-Fi may be an issue.

VIII. New Business

1. Discussion regarding Executive Sessions (Wimbish)

Discussion of whether staff should be present in Executive Sessions. There was not any change by the Board members and the Election Supervisor will continue to attend Executive Sessions unless the Board decides otherwise.

2. Timing of Staff Report

Decision was made by the Board for the Election Supervisor to submit this report by noon on the Monday before the Tuesday regular monthly meeting.

3. Discussion of Felon Removal Process (Wimbish)

Election Supervisor, Kim Slaughter provided the process and Dexter Wimbish thanked her.

4. Absentee Application Process for Voter (Wimbish)

Response to request for absentee ballot has been resolved.

X. Board Member Comments

Roy McClain No Comment.

Dexter Wimbish None

James O'Brien Thanked County workers for moving files.

James Newland Grateful county employees work so well with the Board of Elections and Voter Registration.

Ben Johnson Looks forward to being in person next month.

Kim Slaughter read the Proclamation approved by the Board of Commissioners.

XI. Closed Session – N/A

XII. Adjournment

Motion/Second to adjourn by Roy McClain/James O'Brien. Vote 5-0 Time: 6:57 p.m.