

**Spalding County Board of  
Elections and Registration**  
**825 Memorial Drive Griffin, GA 30223**

**SPECIAL CALLED MEETING**  
**September 20, 2022**

**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 for the August 9<sup>th</sup>, 2022 Special Called Meeting and the August 9<sup>th</sup> Regular Monthly meeting.

VII. Report of Elections Supervisor

VIII. Old Business

- (a) Update on Public Relations Issues (McClain)
- (b) Discussion of who is to serve on the By-Laws Committee to include Code of Conduct
- (c) Update on File Move and Inventory(McClain)

IX. New Business

- (a) Discussion Regarding Executive Sessions (Wimbish)
- (b) Timing of Staff Reports (Wimbish)
- (c) Discussion of the Felon Removal Process (Wimbish)
- (d) Absentee Application process for Voter (Wimbish)

X. Board Member Comments

XI. Executive Session

- (a) 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).

XII. Adjournment

