GRIFFIN-SPALDING BOARD OF ELECTION AND REGISTRATION Regular Meeting June 13, 2023

The regular meeting of the Board of Elections and Registration was held at the County Courthouse Annex, 109 East Solomon Street at 6:00 p.m. on June 13, 2023. Attending were Board Members: James Newland; Vice-Chair presiding; Jim O'Brien; Roy McClain; and Dexter Wimbush. Also attending were Elections Supervisor Kim Slaughter, Attorney Stephanie Windham, and Yvonne Langford to record the minutes. Ben Johnson was not present.

Adoption of the Agenda

Mr. McClain made a motion to amend the agenda to include rescheduling of the challenges and to vote on approval of purchase of the scanners. The motion passed unanimously on a second by Mr. O'Brien.

<u>Minutes</u>

The minutes of the regular meeting of May 9, 2023 were approved by unanimous vote on a motion by Mr. Wimbish and a second by Mr. O'Brien.

Report of Election Supervisor

Election Supervisor, Kim Slaughter presented the June Monthly Election Supervisor report.

Old Business

Amending of By-Laws

Mr. O'Brien made a motion to table the by-laws for the moment so he can meet one-on-one with Ms. Slaughter and one-on-one with Ms. Windham and come to an agreement. The bylaws will move at a faster pace. The motion passed unanimously on a second by Mr. Newland.

New Business

Mr. Wimbish made a motion to approve the purchase of the scanners. The motion passed unanimously on a second by Mr. O'Brien.

<u>Adjournment</u>

The meeting was adjourned at 6:25 p.m. by unanimous vote on a motion by Mr. McClain and a second by Mr. Wimbush

James Newland, Vice-Chairman

Yvonne M. Langford - Recorder