

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

**REGULAR MONTHLY MEETING**  
**September 12, 2023**

**AGENDA**

1. Call to order

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

2. Invocation/Moment of Silence
3. Pledge to the Flag
4. 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 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 always expected during the meeting. No speaker will be permitted to speak for more than three minutes or more than once unless the Board votes to suspend this rule.

5. Adoption of the Agenda (Action Item)
6. Approval of Minutes (Action Item)

Consider approval of Minutes for the Spalding County Board of Elections and Registrations for the August 8, 2023, Regular Called Meeting.

7. Report of Elections Supervisor

Monthly report

8. Old Business

Approval of By-Laws - James O'Brien (Action Item)

9. New Business

(a) Rescheduling of the November and December Regular Monthly Meetings (Action Item)

(1) Due to certification, request to reschedule the November 14<sup>th</sup>, 2023, 6:00 p.m. meeting to 10:00 a.m. and to be located at the Office of Elections and Voter Registration, 825 Memorial Drive, Griffin, GA 30223.

(2) Due to the scheduling of the GA Voter Registration and Election Officials Association training held in Athens, GA., request to reschedule the December 12<sup>th</sup>, 2023, meeting to December 5<sup>th</sup>, 2023, and to be held at 5:00 p.m.

(b) Resolution (for duties delegated from the Board to the Election Supervisor) (Action Item)

(c) Approval of Intergovernmental Agreements with the Spalding County Board of Education and the City of Griffin for conducting elections (Action Item)

(d) Supervisor Compensation (Action Item)

10. Board Member Comments

11. Adjournment