BOARD OF ELECTIONS Addison Lester, Chairman

Addison Lester, Chairman Darryl Hicks Aaron Wright

FAYETTE COUNTY, GEORGIA Flovd L Jones, Director

Floyd L Jones, Director April Crosby, Elections Supervisor Brian Hill, County Registrar



140 Stonewall Avenue West Elections Office, Suite 208 Fayetteville, GA 30214

AGENDA

November 9, 2018 5:00 p.m.

Welcome to the meeting of your Fayette County Board of Elections. Your participation is appreciated. All regularly scheduled Board meetings are open to the public and are generally held on the 4th Tuesday of each month at 5:00 p.m.

Chairman to Call the Meeting to Order

Approval of the Agenda

PUBLIC COMMENTS:

CERTIFICATION:

1. Certification of the November 6, 2018 General Election and Special Election Results.

APPROVAL OF MINUTES:

2. Consideration of staff's request to approve the September 25, 2018 Board of Elections' Meeting Minutes. (Pages 1-10)

PUBLIC HEARING:

- 3. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased. (Pages 11-19)
- 4. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons. (Pages 20-26)

CONSENT AGENDA:

OLD BUSINESS:

NEW BUSINESS:

5. Consideration of staff's recommendation to adopt the Calendar Year 2019 Board of Elections' Meeting Schedule. (Pages 27-28)

DIRECTOR'S REPORT:

ATTORNEY'S REPORTS:

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BOARD MEMBERS REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

BOARD OF ELECTIONS AGENDA REQUEST FORM Page 1 of 28

MEETING DATE	11/09/2018	AGENDA ITEM #	One (1)
PRESENTER(S)	Floyd L. Jones, Director		
TYPE OF REQUEST	Minutes]

WORDING FOR THE AGENDA

Consideration of staff's request to approve the September 25, 2018 Board of Elections' Meeting Minutes.

BACKGROUND / HISTORY / DETAILS

O.C.G.A. 50-14-1(3)(B) reads: The regular minutes of a meeting subject to this chapter shall be promptly recorded and such records shall be open to public inspection once approved as official by the agency or its committee, but in no case later than immediately following its next regular meeting; provided, however, that nothing contained in this chapter shall prohibit the earlier release of minutes, whether approved by the agency or not. Such minutes shall, at a minimum, include the names of the members present at the meeting, a description of each motion or other proposal made, the identity of the person making and seconding the motion or other proposal, and a record of all votes. The name of each person voting for or against a proposal shall be recorded. It shall be presumed that the action taken was approved by each person in attendance unless the minutes reflect the name of the persons voting against the proposal or abstaining.

SPECIFIC ACTION / DIRECTION SOUGHT

Approve the September 25, 2018 Board of Elections' Meeting Minutes.

FAYETTE COUNTY, GEORGIA

Floyd L Jones, Director April Crosby, Elections Supervisor Brian Hill, County Registrar



140 Stonewall Avenue West Elections Office, Suite 208 Fayetteville, GA 30214

MINUTES

September 25, 2018 5:00 p.m.

Welcome to the meeting of your Fayette County Board of Elections. Your participation is appreciated. All regularly scheduled Board meetings are open to the public and are generally held on the 4th Tuesday of each month at 5:00 p.m.

Chairman to Call the Meeting to Order

Chairman Lester called the September 25, 2018 Board of Elections Meeting to order at 5:00 p.m.

Approval of the Agenda

BOARD OF ELECTIONS

Addison Lester, Chairman

Darryl Hicks Aaron Wright

Mr. Wright moved to approve the Agenda as published. Mr. Hicks seconded the motion. The motion passed 3-0.

PUBLIC COMMENTS:

No one spoke during Public Comments.

APPROVAL OF MINUTES:

1. Consideration of staff's request to approve the August 28, 2018 Board of Elections' Meeting Minutes.

Mr. Wright asked for the August 28, 2018 Board of Elections' Meeting Minutes to be amended. Specifically, he asked that the minutes be amended to read that any change he may be supportive of should be a one-time change and not to be interpreted to making changes election to election unless there are extenuating circumstances.

Mr. Hicks moved to approve the minutes with the change requested by Mr. Wright. Chairman Lester seconded the motion. The motion passed 3-0. (**Director's Note:** The August 28, 2018 Board of Elections Minutes have been amended in order to include Mr. Wright's comments.)

PUBLIC HEARING:

2. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.

No one spoke in favor of or in opposition to staff's recommendations.

Mr. Hicks moved to approve staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased. Mr. Wright seconded the motion.

The motion passed 3-0. A copy of the request, identified as "Attachment 1," follows these minutes and is made an official part hereof.

3. Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons.

No one spoke in favor of or in opposition to staff's recommendation.

Mr. Wright moved to approve staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons. Mr. Hicks seconded the motion. The motion passed 3-0. A copy of the request, identified as "Attachment 2," follows these minutes and is made an official part hereof.

CONSENT AGENDA:

There was no Consent Agenda Item.

OLD BUSINESS:

4. Consideration of staff's request to allow Fayette County residents who desire to serve as volunteers with the Elections Office to work as unpaid volunteers under staff supervision. This matter was last discussed at the August 28, 2018 Board of Elections Meeting.

Director Jones stated that the issue of having volunteers working in the Elections Office had been brought up at the August 2018 meeting. He stated there are now two people who want to work in the Elections Department who are aware that their work is completely volunteer with no pay, benefits, or other expectations from the county. He said he contacted the Human Resources Department about this possibility and was told that the Library has a system in place where it uses volunteers. He stated that since the Elections Office has sensitive information it opens the question if volunteers should be used.

Mr. Jones stated that a related question has arisen concerning interns. He stated that County Clerk Tameca White routes interns through her office and that the interns are either paid or unpaid and are made up of high school and college students.

Mr. Hicks stated that the issue regards the validity of using volunteers and he asked if the Human Resources Department had provided further information. Mr. Jones replied that the Human Resources Department has not provided any more input on the matter other than saying they have no issue and providing the Library's volunteer form. Mr. Hicks replied that he had a problem with people coming in who had not gone through the personnel process having access to sensitive information. He clarified that he was not opposed to having volunteers but that there needed to be some controls in place, whatever they may be, in order to make sure the volunteers are trustworthy and while making sure they are not providing insider information to outside groups.

Chairman Lester asked if work roles had been identified for the volunteers to fill. Mr. Jones replied that the volunteers appear to want to work with Elections Supervisor April Crosby, but he was unsure in what capacity they wanted to work. He added that he had not explored what roles they could fill or work they could do since he did not want to engage in that kind of a survey only to find he had wasted his time. He added this is why legal opinion was sought on the matter.

Mr. Wright stated he trusted Mr. Jones and Mrs. Crosby to ensure the volunteers are not touching things or doing things they should not be doing. He added that he wanted the code to be followed without prohibition.

Elections Supervisor April Crosby stated one lady who wants to be a volunteer is a retired person who is a poll worker. She stated that if the poll worker is paid for her work then it will affect her retirement, so that is why she wants to work as a volunteer. He added that as a poll worker, she would have the same access as other poll workers.

Mr. Wright added that if the question about volunteers is not approved, the lady April referred to could still be a volunteer as a poll watcher.

Assistant County Attorney Patrick Stough stated that from a legal position he knew of no legal prohibition regarding using voluntary aid help, but he agreed with the security concerns that were raised. He said if this was done all the ducks would need to be in a row and protections in place due to the security concerns. He stated he did not have the code in front of him, and asked if there is code regarding the compensation of poll workers. Mr. Jones replied that the code mentioned compensation for poll workers but he did not recall if the code required compensation. Mr. Wright stated that the county did pay its poll workers nonetheless.

Mr. Jones asked if background checks could be performed on the volunteers due to the safety concerns. Mr. Stough stated that the application for the Library has wording for a background check. Mr. Wright added that many groups run background checks on their members whether paid or unpaid. Mr. Stough confirmed that the application had a section where the volunteer would volunteer for a background check.

Chairman Lester asked if additional help is needed. Mr. Jones replied that anytime there is an election with 36 precincts and with staff working as hard as they can, additional help is welcomed. He clarified that his comment did not mean to imply the work is not being done, but that additional help is welcomed help under appropriate circumstances.

Mr. Wright said he would be in favor of bringing on volunteers while bearing in mind that this is not approval of all volunteers from now on. He was in favor of trying volunteers on a trial basis. Mr. Hicks replied that the best was to proceed is to return to the Board with recommendations on the volunteer, the work they would perform, and safeguards in place. Chairman Lester agreed.

The Board provided guidance on how to proceed but did not provide direction or take a motion on the matter. A copy of the request, identified as "Attachment 3," follows these minutes and is made an official part hereof.

5. Discussion concerning the expansion of Absentee In-Person (Early Election) Voting Hours. This matter was last discussed at the August 28, 2018 Board of Elections Meeting.

Director Jones provided the cost analysis as requested from the Board at the August meeting. He stated that staff reviewed the possibility of keeping the polls open until 6 p.m., but that staff felt keeping the polls open for that additional hour would be inadequate since Atlanta traffic is unforgiving. Voters could find themselves still in traffic at 6 p.m. meaning the request would expand to 7:00 p.m. - meaning polling places are open for two additional hours. Mr. Jones stated there is an option based on the concept that Fayette County voters actually reside in Fayette County. He said the option was to open polls one hour earlier on the last week of early voting from 7:00 a.m. to 5:00 p.m. He said this option would give everyone a common starting place rather than hedging the bets on where voters are coming from in metro Atlanta. He said this option would provide an extra hour per day for five days. He said the unbudgeted, additional cost is \$2,175. He stated that opening for two hours a day for five days is over \$4,000. Saturday voting, which is complete overtime, is \$3,900. Sunday is \$2,175 from a one to five o'clock timeframe.

Chairman Lester asked if all three early voting sites will be opened on Saturday as is, and Mr. Jones confirmed that was correct. Chairman Lester stated that if Mr. Wright's suggestion is taken, if a change is made it would be made one time unless there are extenuating circumstances. Mr. Wright added that the current legislative session at the state level could change things up potentially for several years. Mr. Wright stated that he remained opposed to extending voting hours based on reasons previously given.

Mr. Hicks stated his thoughts have not changed but staff has made good points about the impact extra hours would have on the staff. He stated that the staff's suggestion was a fair suggestion to test out the additional hour and what is the benefit.

Mr. Hicks moved to proceed with staff's suggestion to extend the last week by one hour by opening the polls at 7:00 a.m. Mr. Wright seconded the motion for discussion purposes.

Chairman Lester said he received a call from a voter who did not think expanding hours would significantly increase voter turnout. He said he thought about the last Fayette County Board of Commissioners meeting when the matter of how can more people be encouraged to vote. He said one of the recommendations from Commissioner Rousseau was to use the fire department and public work electronic bulletin boards. He suggested that may bring more people out, but if the hours are expanded then there would need to be some kind of tracking to determine if the person voted based on the sign they read or based on expanded hours.

Mr. Wright added that it was unknown of those who come during the expanded hour would have voted otherwise and those ten people had the opportunity to vote absentee by mail anyway. Chairman Lester suggested that those who vote could be surveyed on how they learned to come to the polling places at 7:00 a.m. Mr. Wright added that, prior to implementing the change, survey the voters to see if expanding hours would be beneficial. Mr. Hicks said he was not against giving a survey and then measuring it every way possible. Mr. Hicks emphasized that every effort needs to be made to turnout the vote and he was very appreciative of the Commissioners voting 5-0 to allow Elections to use the electronic signs. Mr. Wright added that money needs to be spent on social media and to use all the resources available to turn out the vote.

The motion to expand voting hours on the last week of early voting with the hours of 7:00 a.m. to 5:00 p.m. each day passed 2-1 with Mr. Wright voting in opposition. A copy of the request, identified as "Attachment 4," follows these meetings and is made an official part hereof.

NEW BUSINESS:

6. Discussion concerning a recent decision to move the November 2018 Gubernatorial Election to the second floor of the Administration Building at the Elections Office.

Director Jones stated that he was informed of a discussion in a Pre-Agenda meeting, the same Pre-Agenda meeting that concerned him speaking to the Board of Commissioners. He said concerns had been raised about why elections were being conducted in the Public Meeting Room. He said he had a follow up phone call with legal and there were really two reasons that have been given to him about problems of voting in the Public Meeting Room. He said he did not know which of the two reasons were spoken of in the Pre-Agenda meeting, that perhaps both were brought up, but he was not in the room and not part of the discussion.

Mr. Jones stated one concern that was given was that a voter could come into the Public Meeting Room and that person may be influence because a Commissioner's name is on the ballot, they can see where the Commissioner sits, they possibly see a picture on the back wall, thus influencing the voter on how to vote. He stated the second concern that he heard was what happens if a Commissioner is being friendly- no alternative motive involved- and that person comes to the room and shakes hands and is friendly, could that be a concern. Mr. Jones stated that a third reason had been brought to him, but he did not believe it was part of the Pre-Agenda meeting, that having elections in the Public Meeting Room was disruptive to other departments who also hold public meetings in the Public Meeting Room. He mentioned there was a time around July when the Board of Commissioners was considering having a Special Called Meeting and that meeting could have conflicted with elections going on in the Public Meeting Room.

Mr. Jones stated that he was called by County Administrator Steve Rapson and informed of the meeting and that elections was back on the second floor.

Mr. Jones stated that when he first came to Elections in 2016, voting was moved to the Public Meeting Room for a reason. The first reason is because elections have been held in the Public Meeting Room for at least ten years. He recalled being a Fayette County resident from 2006 through 2009 and having a chance to vote in the Public Meeting Room. He acknowledged that not every election has occurred in this room, but that is at least a 10-year old history of having elections in the Public Meeting Room. Mr. Jones stated that during his time as County Clerk he can attest that he saw the certificates where the elevators would be inspected by the state once a year. He said he has spoken to the Buildings and Grounds Department Director who has stated the elevator is inspected every three to four months. He said that he, staff, and Buildings and Grounds all know that when the elevator is used a lot it tends to break down requiring someone to fix it, reset it, or restart it. He said if Elections are held on the second

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floor and a person is dependent on the elevator in order to vote, and if the elevator breaks down, would that generate an ADA complaint or a SEB investigation. He said that in times past that problem was alleviated since the voter could go to the first floor location in the Public Meeting Room and vote.

Mr. Jones stated his concerns are not with Mr. Rapson since Mr. Rapson has been working with him, the Extension Office upstairs, and the Library in an effort to determine where to hold the election outside of the Public Meeting Room. He stated that the Library had some issues because the machines would have to be broken down every day and set back up every day, and this being done with elderly staff. He said the choice was made to have the election upstairs, utilize Room 210, with the hope and prayer that the elevator does not break down. He stated that once upstairs, the election-which includes processing ballots for two elections, two sets of machines, and a large number of voters- would find the election taking place in a room a little larger than his office. He stated there are problems with being on the second floor and that is why he has been bringing up to the Board the need to get out of the second floor and to a place that is legitimately designed for elections.

Mr. Jones stated that he does see real problems with not having the election in the Public Meeting Room, but that he has been told that he is not an attorney and that there is an attorney's decision in this matter. He concluded that he spoke to the Secretary of State's Office and he asked if this is a common problem with other counties. He reported that the Secretary of State's Office stated that there are times when spacing is an issue and that there are times when spacing is disputed, but the Secretary of State's Office stated if this county is correct in its decision then 158 other counties might be wrong.

Chairman Lester stated that this matter does not even address the Town of Tyrone and using its Public Meeting Room.

Mr. Hicks stated if the concern is about voters being influenced by a County Commissioner's presence in the Public Meeting Room, couldn't they also be influenced wherever they go at the Administrative Complex. He added that if a Commissioner walked in the room and was nothing else but friendly that would be campaigning. Assistant County Attorney Patrick Stough added that he scenario had occurred in the past. When asked, Mr. Jones replied he did not have personal knowledge of an incident like that occurring, but he would not put it past a Commissioner from doing that. Mr. Jones added that should a Commissioner come in the polling place and engage in conversation or shake hands, then the poll manager would ask the Commissioner to either vote or leave. If the Commissioner had not yet voted, then he could do so and then leave the polling site. So there are remedies in place for that type of situation. Mr. Jones added that a simple solution may be to inform the Commissioners not to come into the room unless they are there to vote. Mr. Wright pointed out that on Election Days, the media often films the candidate voting, which may influence other voters. He further added that the ballot itself shows who is an incumbent and who is not, so there is no campaigning in that matter.

Mr. Stough clarified that O.C.G.A. 21-2-414(d) states no person whose name appears on a ballot may enter a polling place unless they are there to cast their ballot. Mr. Hicks stated that is the case no matter where the polling place is located.

Mr. Hicks asked, if the County Commissioners state that the Public Meeting Room cannot be used for elections, does the Board of Elections have a choice in the matter. Chairman Lester brought up that the same question was brought up with the school system and it was determined that they cannot kick elections out of the schools. Mr. Stough stated that the law under consideration is O.C.G.A. 21-2-266 which was considered when it came to the school system and it does cover other public buildings. He stated that the law makes a provision, however, that such use shall not substantially interfere with the use of such properties as intended. Mr. Stough suggested that the county would conclude that using the Public Meeting Room for a polling location does substantially interfere with the use of the room.

Chairman Lester stated that arrangements have been made to avoid any conflicts, for instance the machines are locked up and moved out. Mr. Stough replied that conflicts can occur during the day as well. He mentioned that the Board of Health is currently holding their public meetings in the conference room at their office, which is not conducive for the purpose of a public meeting. He stated that when early voting is taking place it does not allow for the Board of Health to meet in the Public Meeting Room.

Mr. Wright suggested that, if push comes to shove, schedules could be shifted as necessary back up to the second floor.

Mr. Hicks stated that a public meeting can have a public meeting anywhere, whereas Elections is constrained. Mr. Stough stated that the public meetings would have to be publically advertised as being in a different location. Mr. Hicks replied that the department would be aware of that need. Mr. Stough answered that the issue is not about awareness but about having a department be forced to find another location for a public meeting since the Public Meeting Room is not available, and there are not a lot of options.

Mr. Wright stated that the room is booked well in advance so that departments can make plans accordingly, and that a consistent need for three weeks by the Elections Office trumps the need for another department in the off-chance they need the room for an hour.

Mr. Hicks asked how this matter came up. Both Mr. Jones and Mr. Stough replied they were not in the room when this was brought up. Mr. Stough stated it was his concern that the matter was brought up by County Attorney Dennis Davenport during the Pre-Agenda meeting. He said the issues brought up by Mr. Davenport was the issue of Commissioners being guilty of a misdemeanor without even knowing it since their offices are right next door and based on the use of the Public Meeting Room. Mr. Stough added that the Transportation Meeting has also had to shift its meetings to accommodate elections. He stated the purpose of the room is to conduct Public Meetings and if it cannot be used as such there is conflict which, from the county's perspective, should be resolved by early voting being moved out.

Mr. Hicks stated it sounded like the matter was brought up by the attorney and he asked if any public concerns had been brought up. Mr. Jones and Mr. Stough stated they were unaware of any public concerns that had been raised about using the room. Mr. Stough emphasized that the decision was made by the County Administrator. Mr. Hicks replied that the decision was based on information from the County Attorney. Mr. Stough agreed with that assessment. Mr. Hicks stated that it sounded like the attorneys were being very conservative over the possibility of something happening when nothing has happened.

Mr. Stough stated that meetings had been rescheduled. Mr. Hicks replied that meetings are rescheduled all the time around, and the Board of Elections reschedules meeting as needed. Mr. Hicks stated that by moving the polling location to upstairs, it would put the very same taxpayers at risk of being in the cold weather while trying to vote while bringing even greater difficulty to those climbing stairs or possibility dealing with an elevator that does not work, all in the effort to accommodate those who have a handful at the committee. He said it sounded like the priorities were backward.

Mr. Stough replied that it was not about inconveniencing the meeting but inconveniencing the public since elections were displacing public meetings. Mr. Hicks stated the meeting can be noticed. Chairman Lester added that the schools are disaffected by elections, but Mr. Stough replied that voting at the schools was for one day instead of three weeks. Mr. Stough replied that the difference is the Public Meeting Room cannot be used for three weeks when it is a polling place. Mr. Wright stated that voting is a public event, and Mr. Hicks added voting is a public meeting.

Mr. Hicks suggested a meeting be held between the Chairman and the County Administrator regarding elections in the Public Meeting Room versus at the Elections Office. Chairman Lester stated that at the Board of Commissioners meeting there was concern about the security of the elections machines, and that Mr. Jones addressed the concern with the Board of Commissioners. He said it did not sound there is any more concern about safety after it was addressed that night. Mr. Wright added that everyone is open to suggestions that might cause a problem, and he was grateful to the County Attorney for bringing the matter to the Board of Elections attention. Mr. Wright preferred to keep the elections in the Public Meeting Room.

Mr. Hicks stated that in fairness to Mr. Jones and the County Attorney, that the Chairman should have a conversation with the County Administrator of the impact of this decision. He said he did not see a reason to make a change if there is no concern from the Commissioners and public.

Mr. Jones added that with regard to disaffecting other public meetings, his staff works with other Department Directors in order to make sure Elections accommodates their needs. Elections does not request people to cancel their meetings, and in fact, actually offers to break down the machines and clear the meeting room for their purposes as needed. With regard to the Board of Health, Mr. Jones stated that the Health Board's own website states they meet in the conference room and he thought those meetings

occurred about once every month or once every three months. He did not see displacing the voters on behalf of a public meeting that is not truly disaffected.

Chairman Lester asked Mr. Jones to arrange a meeting with County Administrator Rapson in order to discuss these matters.

Mr. Stough stated that conflict may be unique to Fayette County.

The Board agreed with Chairman Lester's request and directed Mr. Jones to arrange a meeting with the County Administrator. The Board further agreed that Mr. Jones and the County Attorneys be present in the meetings as need be. The Board did not take an official vote on this matter. A copy of the request, identified as "Attachment 5," follows these minutes and is made an official part hereof.

7. Consideration of staff's recommendation to approve Poll Managers, Assistant Poll Managers, and Clerks for the November 6, 2018 General Election.

Mr. Hicks moved to accept staff's recommendation of Poll Managers, Assistant Poll Managers, and Clerks for the November 6, 2018 General Election. Mr. Wright seconded the motion. The motion passed 3-0. A copy of the request, identified as "Attachment 6," follows these minutes and is made an official part hereof.

DIRECTOR'S REPORT:

Board of Elections Website: Mr. Jones reported that the Board of Election's website is not up to date right now. He stated that he spoke to Mr. Hicks about updating the website a couple of weeks ago and he stated at that time that he intended to update the website. He said it had not been updated since a decision needed to be made about voting times. Now that the matter is resolved he would update the website hopefully by end of day tomorrow. (**Director's Note:** Updating the website has been put on hold a little while longer under a final determination is made about using the Public Meeting Room.)

Carole Thornburg Hired: Mr. Jones reminded the Board that earlier in the year he spoke to each Board member about the desire to hire another permanent part-time person who would be in charge of packing the supplies for precincts. He stated the Board had given its blessing and the position was approved through the County's budget. He informed the Board that he had hired Carole Thornburgh into the position. He stated that 36 applicants had been vetted and three were interviewed. Ms. Thornburg was selected since she had done work as a temporary, seasonal worker since 2006 and since it made little sense to replace her with a new person while going into a Governor's election. He stated Ms. Thornburg will be putting together a detailed listing of what supplies go to which precincts for future use.

Board of Commissioners Meeting: Mr. Jones stated he did give a report at the Board of Commissioners meeting. Chairman Lester was in attendance at the meeting. He said that from his perspective it went well and he was given a lot of kudos. He said while he did not make a request from the Board, the Board approved using Public Works signs and Fire Department signs to notify the voters of the election on week in advance. He stated this was a huge deal since he seemed to recall a time when a similar effort was made and was stopped by then County Administrator Jack Krakeel.

Georgia Public Broadcasting Interview: Mr. Jones stated that he had received a call from Georgia Public Broadcasting who came to the Elections Trailer on Monday and conducted an interview about the Logic and Accuracy Testing. He said those who listened to the interview thought he did well but that you never know what you will appear to have said until the editing is done.

Absentee Voting: Mr. Jones stated that Absentee-by-Mail voting has already begun. At the close of last week an estimated 900 ballots had already been mailed. He stated there are three people working in the in the Absentee-by-Mail room making sure all the requests are being met.

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Kudos to Voter Registration: Mr. Jones gave kudos to those working in Voter Registration. He explained that voter registration was behind due to state requirements surrounding the primary and runoff elections. He stated that Beverly and Karen had worked tirelessly and now Voter Registration was back on track. He said Fayette County is in good standing due to the good work of Karen, Beverly, and Brian.

Logic and Accuracy Testing: Mr. Jones stated that Logic and Accuracy Testing is occurring right now. He stated that so far 174 DRE machines have been tested with another 61 machines being tested tomorrow. He stated that it will take three days to get the DREs tested and that is a testament to how much impact will be had in this election.

October 23, 2018 Board of Elections Meeting: Mr. Jones stated the next Board of Elections meeting will take place on October 23, 2018. He stated that the meeting is in the middle of early elections so he may ask for the meeting to be cancelled depending on what items may be on the Agenda. If there are only routine items that can be held back for a couple of weeks then he will make the recommendation.

Kudos to Staff: Mr. Jones gave a brief detail of the work and responsibilities and weight of Elections work. He stated that the public may not understand the work or appreciate how much is involved, but that there is much involved that requires perfectionism, and it was kudos to the staff for their hard work.

ATTORNEY'S REPORTS:

There was no Attorney's Report.

BOARD MEMBERS REPORTS:

Security: Mr. Wright stated there was an extensive discussion about security. Mr. Jones replied there had been no change since the last meeting. Chairman Lester stated that issue could also be discussed with County Administrator Rapson at the upcoming meeting.

Mr. Wright suggested that the Board make a request of the County Commission Agenda to address employees Second Amendment rights. Mr. Hicks stated he was not interested in making that move. He clarified that he is not against the Second Amendment but that it is a huge liability for staff to start carrying in the Elections Office. He wanted to explore other remedies before exploring that option. Mr. Wright stated that he was much more comfortable to not having the employees stripped of their rights for arbitrary reasons. Chairman Lester stated that a case needed to be made. Mr. Wright suggested there is not much of a case to be made. Mr. Wright stated he had spoken to some of the Commissioners about the matter. Mr. Hicks stated that the Commissioners can put the matter Agenda on their own.

Board of Commissioners Meeting: Chairman Lester stated he went to the Board of Commissioners meeting with Mr. Jones. He thought the meeting went well and there was no need to belabor any of the topics since they were well covered. Mr. Hicks stated that he had also heard the meeting and that Mr. Jones had done a great job. He thanked Mr. Jones for representing the Board of Elections well.

EXECUTIVE SESSION:

There was no Executive Session Meeting.

ADJOURNMENT:

Chairman Lester moved to adjourn the September 25, 2018 Board of Elections meeting. Mr. Hicks seconded the motion. The motion passed 3-0.

The September 25, 2018 Board of Elections meeting was adjourned at 6:00 p.m.

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Floyd L. Jones, Director

Addison Lester, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Elections of Fayette County, Georgia, held on the 23rd day of October 2018. Referenced attachments are available upon request in the Board of Elections' Office.

Floyd L. Jones, Director

BOARD OF ELECTIONS AGENDA REQUEST FORM Page 11 of 28

MEETING DATE	11/09/2018	AGENDA ITEM #	Two (2)
PRESENTER(S)	Floyd L. Jones, Director		
TYPE OF REQUEST	Public Hearing]

WORDING FOR THE AGENDA

Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.

BACKGROUND / HISTORY / DETAILS

O.C.G.A. 21-2-228(d) and 21-2-231 provide instructions pertaining to the removal of registered voters from an Elector's List.

The Secretary of State's Office provides monthly reports to county offices detailing deceased voters. This request is based on the information provided from the Secretary of State's Office. Families are notified by an official letter informing them of the removal of these electors.

Each person in question has been notified of this meeting via first-class mail as required by law.

SPECIFIC ACTION / DIRECTION SOUGHT

Conduct Public Hearing on staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as deceased.

<mark>October 1, 2018</mark>

	GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM										
	CANCELLED DECEASED VOTERS										
Cancelled Date Status with Reason First Name First Name Suffix Race Gender Residence Address Voter Registration											
10/01/2018	Cancelled Deceased	BAILEY	KAYLA		Unknown	FEMALE	135 LOCKMEADE WAY FAYETTEVILLE GA 30215	10884615			
10/01/2018	Cancelled Deceased	CARROLL	RYAN		White not of Hispanic Origin	MALE	836 BEDFORD PARK PEACHTREE CITY GA 30269-2860	00119250			
10/01/2018	Cancelled Deceased	HO	RICHARD		Unknown	MALE	300 MARLBROOK LN PEACHTREE CITY GA 30269-6644	08391778			
10/01/2018	Cancelled Deceased	KAPLAN	BARBARA		Unknown	FEMALE	4101 MERRICK DR PEACHTREE CITY GA 30269-6665	07517333			
10/01/2018	Cancelled Deceased	PIKE	TONI		White not of Hispanic Origin	FEMALE	124 WATERLACE WAY FAYETTEVILLE GA 30215	11855401			

<mark>October 8, 2018</mark>

	GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM									
	CANCELLED VOTERS									
Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #		
10/08/2018	Cancelled Deceased	SCOTT	MARY		Black not of Hispanic Origin	FEMALE	120 FOXFORD RUN TYRONE GA 30290-1966	08846137		
10/08/2018	D/08/2018 Cancelled WICK DONALD White not of Hispanic MALE 325 LEGENDS DR 10151085 Deceased Donal Origin Origin Male 325 LEGENDS DR 10151085									

<mark>October 19, 2018</mark>

	GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM											
	CANCELLED VOTERS FOR DECEASED											
Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #				
10/19/2018	Cancelled Deceased	CHRISTODOULO U	MILDRED		Unknown	FEMALE	116 KIMMER RD PEACHTREE CITY GA 30269-3633	08158515				
10/19/2018	Cancelled Deceased	HERNANDEZ	SORAYA		Unknown	FEMALE	114 CHESTNUT FLD PEACHTREE CITY GA 30269	11175962				
10/19/2018	Cancelled Deceased	KNOOP	HUBERT		Unknown	MALE	510 HILLSDALE DR FAYETTEVILLE GA 30214- 1749	08214980				
10/19/2018	Cancelled Deceased	SAMPLES	BOBBY		White not of Hispanic Origin	MALE	255 RIDGE RD TYRONE GA 30290	11285386				

<mark>November 5, 2018</mark>

		GEORGIA	SECRETARY	OF STA	TE VOTER REGIS	STRATIC	N SYSTEM				
	CANCELLED VOTERS THAT ARE DECEASED										
Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #			
11/05/2018	Cancelled Deceased	MACK	KATHLEEN		Black not of Hispanic Origin	FEMALE	865 VIRGINIA HIGHLANDS FAYETTEVILLE GA 30215	07029131			
11/05/2018	Cancelled Deceased	PODOLL	DERALD		White not of Hispanic Origin	MALE	230 MONMOUTH DR FAYETTEVILLE GA 30214	10269959			
11/05/2018	Cancelled Deceased	RAINEY	IRMA		Unknown	FEMALE	103 SUMMER BROOKE PEACHTREE CITY GA 30269	07108849			
11/05/2018	Cancelled Deceased	SPROUSE	BRIAN		Black not of Hispanic Origin	MALE	295 WILLIAMSBURG WAY FAYETTEVILLE GA 30214	10094909			
11/05/2018	Cancelled Deceased	TRBOVICH	BARBARA		White not of Hispanic Origin	FEMALE	609 LONGER DR PEACHTREE CITY GA 30269-1251	08410876			
11/05/2018	Cancelled Deceased	WEINBERG	JOEL		Unknown	MALE	317 HAMBRICK PARK FAYETTEVILLE GA 30215	11727473			
11/05/2018	Cancelled Deceased	ZEGLOT	ELMER		White not of Hispanic Origin	MALE	310 EMILY PARK FAYETTEVILLE GA 30215	05045020			

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MEETING DATE	11/09/2018	AGENDA ITEM #	Three (3)
PRESENTER(S)	Floyd L. Jones, Director		
TYPE OF REQUEST	Public Hearing]

WORDING FOR THE AGENDA

Public Hearing of staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons.

BACKGROUND / HISTORY / DETAILS

O.C.G.A. 21-2-228(d) and 21-2-231 provide instructions pertaining to the removal of registered voters from an Elector's List.

The Secretary of State's Office provides monthly reports to county offices detailing registered felons. This request is based on the information provided from the Secretary of State's Office. Families are notified by an official letter informing them of the removal of these electors.

Each person in question has been notified of this meeting via first-class mail as required by law.

SPECIFIC ACTION / DIRECTION SOUGHT

Conduct Public Hearing on staff's recommendation to remove registered Fayette County voters from the Electors List who are registered in the State of Georgia's Secretary of State Voter Registration System as felons.

Cancelled Felon

<mark>September 28, 2018</mark>

	GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM										
FELONS CANCELLED VOTERS											
Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Date of Birth	Race	Gender	Residence Address	Voter Registration #		
09/28/2018	Cancelled Felon	ASHMORE	TAJMAN		11/14/1996	Black not of Hispanic Origin	MALE	348 PLANTATION CIR FAYETTEVILLE GA 30214	11527994		
09/28/2018	Cancelled Felon	WILLIAMS	MICHAEL		05/26/1962	Black not of Hispanic Origin	MALE	130 GLENLEIGH CT FAYETTEVILLE GA 30214	07015566		
09/28/2018	Cancelled Felon	HILL	CODY		01/22/1991	White not of Hispanic Origin	MALE	268 ARNOLD RD FAYETTEVILLE GA 30215- 5245	08194537		
09/28/2018	Cancelled Felon	JOHNSON	AVERY		10/31/1992	Unknown	MALE	185 MARILYN DR E FAYETTEVILLE GA 30214	10267973		

Cancelled Felon

<mark>October 17, 2018</mark>

		GEORGIA S		-				
	0		CANCELL	ED VO	TERS FOR FELC	ONS	1	1
Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #
10/17/2018	Cancelled Felon	BROWN	WILLIAM		White not of Hispanic Origin	MALE	170 WYNGATE CIR FAYETTEVILLE GA 30215	06212710
10/17/2018	Cancelled Felon	CUDD	CHRISTOPHER		White not of Hispanic Origin	MALE	254 CLIFTON LN PEACHTREE CITY GA 30269	06845168
10/17/2018	Cancelled Felon	EDWARDS	VIRGIL		White not of Hispanic Origin	MALE	190 BELLEVUE LOOP FAYETTEVILLE GA 30215- 4627	05223225
10/17/2018	Cancelled Felon	HAMBRICK	NKENGEN		Black not of Hispanic Origin	MALE	125 WASHINGTON AVE FAYETTEVILLE GA 30214	05685065
10/17/2018	Cancelled Felon	HOWARD	JOHN		Black not of Hispanic Origin	MALE	128 KINGS RIDGE DR PEACHTREE CITY GA 30269	11895127
10/17/2018	Cancelled Felon	PFEIFER	BRIAN		Unknown	MALE	100 CREEK BED CT PEACHTREE CITY GA 30269	11931342
10/17/2018	Cancelled Felon	PREVO	SEDRICK		Black not of Hispanic Origin	MALE	450 S PEACHTREE PKWY APT F202 PEACHTREE CITY GA 30269	11935620
10/17/2018	Cancelled Felon	RICHARDSON	BYRON		Black not of Hispanic Origin	MALE	825 COVERED BRIDGE WAY FAYETTEVILLE GA 30214	11186477
10/17/2018	Cancelled Felon	WASHINGTON	JALEESA		Unknown	FEMALE	3502 COBBLESTONE BLVD FAYETTEVILLE GA 30215	11576163
10/17/2018	Cancelled Felon	WEST	PRISCIA		Black not of Hispanic Origin	FEMALE	30 EMMERSON CT FAYETTEVILLE GA 30215- 2060	08092739
10/17/2018	Cancelled Felon	WHALEY	ROY	JR	White not of Hispanic Origin	MALE	125 VALLEYWOOD RD APT B TYRONE GA 30290	07687762
10/17/2018	Cancelled Felon	WHEELER	JAMES	IV	White not of Hispanic Origin	MALE	170 PINE KNOTT RD FAYETTEVILLE GA 30214	06003374
10/17/2018	Cancelled Felon	SHEPHERD	GWENDOLYN		Black not of Hispanic Origin	FEMALE	115 HUNTCLIFF CT FAYETTEVILLE GA 30214	03749661
10/17/2018	Cancelled Duplicate	ARNOLD- HOFFMANN	ARABELLE		White not of Hispanic Origin	FEMALE	285 ROCK HILL DR FAYETTEVILLE GA 30215	11913871
10/17/2018	Cancelled Duplicate	AVELDANEZ	MARCO		Hispanic	MALE	206 TURNBRIDGE CIR PEACHTREE CITY GA 30269	11891823
10/17/2018	Cancelled Duplicate	BROWN	KADEEM		Black not of Hispanic Origin	MALE	195 RIDGEWOOD DR FAYETTEVILLE GA 30215	11922854
10/17/2018	Cancelled Duplicate	CANNINGTON	MAKAYLEE		White not of Hispanic Origin	MALE	100 HARBOR LAKES WAY FAYETTEVILLE GA 30215	11703083
10/17/2018	Cancelled Duplicate	CARRIGAN	ASHLEY		Black not of Hispanic Origin	FEMALE	155 FONTAINE WAY FAYETTEVILLE GA 30215	11972813
10/17/2018	Cancelled Duplicate	FOSTER	CASSIDY		White not of Hispanic Origin	FEMALE	135 BARCLAY CT PEACHTREE CITY GA 30269	11901526
10/17/2018	Cancelled Duplicate	MANNING	JANA		Unknown	FEMALE	224 TURNBRIDGE CIR PEACHTREE CITY GA 30269	11911206
10/17/2018	Cancelled Duplicate	MILBY	CAITLIN		White not of Hispanic Origin	FEMALE	450 S PEACHTREE PKWY APT V301 PEACHTREE CITY GA 30269	10002282
10/17/2018	Cancelled Duplicate	MORGAN- HILLIARD	ELIJAH		Black not of Hispanic Origin	MALE	165 JACOB CT FAYETTEVILLE GA 30214	11901487
10/17/2018	Cancelled Duplicate	PARK	JAMES		Asian or Pacific Islander	MALE	305 LONEOAK DR SENOIA GA 30276	11898667
10/17/2018	Cancelled Duplicate	WEBLEY	KELEY		Black not of Hispanic Origin	MALE	135 CANNON DR FAYETTEVILLE GA 30214	11892162
10/17/2018	Cancelled Duplicate	WILLIAMS	LAUREN		Black not of Hispanic Origin	FEMALE	502 BROGDON RD FAYETTEVILLE GA 30214	11932130
10/17/2018	Cancelled Duplicate	HICKS	SHENITO		Black not of Hispanic Origin	FEMALE	272 WILLOW ROCK PT FAYETTEVILLE GA 30215	11891859
10/17/2018	Cancelled Duplicate	BRATHWAITE- BOYD	BRIANA		Black not of Hispanic Origin	FEMALE	230 FRANKLIN FARMS CIR FAYETTEVILLE GA 30214	11914603
10/17/2018	Cancelled Duplicate	BROOKS- WINDER	NICHOLAS		Black not of Hispanic Origin	MALE	450 S PEACHTREE PKWY APT G101 PEACHTREE CITY GA	11926773

Cancelled Felon

<mark>November 5, 2018</mark>

	GEORGIA SECRETARY OF STATE VOTER REGISTRATION SYSTEM									
CANCELLED VOTERS FOR FELON										
Cancelled Date	Status with Reason	Last Name	First Name	Suffix	Race	Gender	Residence Address	Voter Registration #		
11/05/2018	Cancelled Felon	ROGERS	JACOB		White not of Hispanic Origin	MALE	966 BROOKS WOOLSEY RD BROOKS GA 30205	11306642		

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MEETING DATE	11/09/2018	AGENDA ITEM #	New Business #4
PRESENTER(S)	Floyd L. Jones, Director		
TYPE OF REQUEST	New Business]

WORDING FOR THE AGENDA

Consideration of staff's recommendation to adopt the Calendar Year 2019 Board of Elections' Meeting Schedule.

BACKGROUND / HISTORY / DETAILS

The 2019 Board of Elections Meeting Schedule has been provided for adoption.

If it meets with the Board's favorable consideration, the meeting schedule will be posted on the Board of Election's website, will be provided to the County Clerk, and will be provided to the media.

Meeting dates for the months of March and November have been adjusted to account for certification of the elections. The December meeting is canceled due to Christmas Holiday.

Other meetings may need to be added or amended due to potential runoff or special elections.

SPECIFIC ACTION / DIRECTION SOUGHT

Approve the Calendar Year 2019 Board of Elections' Meeting Schedule.

2019 BOARD OF ELECTIONS MEETING SCHEDULE This schedule reflects the current meeting format for meetings as Follows:

REGULAR MEETINGS ARE ON THE 4TH TUESDAY OF EACH MONTH AT 5 P.M.: Meetings include a time for "Public Comment" when attendees can speak to the Board on any subject relevant to elections matters. Agendas are prepared and published in advance. All sessions are open to the public and may be attended by members of the Press.

Canceled meetings, special called meetings and special topic workshops are announced in accordance with requirements of State law. *PLEASE NOTE THAT DURING THE MONTHS OF NOVEMBER AND DECEMBER, TYPICAL MEETING DATES ARE OFTEN ALTERED TO ACCOMMODATE HOLIDAY SCHEDULES.

DATE	TIME	NOTES	DATE	TIME	NOTES
Tuesday, January 22	5:00 p.m.		Tuesday, July 23	5:00 p.m.	
Tuesday, February 26	5:00 p.m.		Tuesday, August 27	5:00 p.m.	
Tuesday, March 26	5:00 p.m.		Tuesday, September 24	5:00 p.m.	
Tuesday, April 23	5:00 p.m.		Tuesday, October 22	5:00 p.m.	
Tuesday, May 28			<mark>Friday,</mark> November 8	<mark>5:00</mark> p.m.	Certify General Election / Special Election Results
Tuesday, June 24	5:00 p.m.		Tuesday, December 24	N/A	Cancelled due to Christmas Holiday