



## BOARD OF REGISTRATION AND ELECTIONS APPROVED MINUTES

### SPECIAL MEETING – DECEMBER 3, 2024

The Fulton County Board of Registration and Elections met in a Special Session on Tuesday, December 3, 2024, at 6:30 p.m.

**The meeting was recorded and is available for your review on  
FGTV YouTube Channel**

<https://www.youtube.com/channel/UCYH7E0jH6HxE-3KTRluH8SQ>

**Board Members Present** Ms. Sherri Allen, Chairperson  
Mr. Aaron V. Johnson, Vice Chairperson  
Mr. Michael Heekin  
Mrs. Teresa Crawford  
Ms. Julie Adams

**Staff Attending:** Mrs. Nadine E. Williams, Director; Ms. Regina Waller, Division Manager;  
Mr. James Reese, FGTV Production Manager; Mr. Tyree Spencer, Mr. James Artis

**Legal:** Ms. Ann Brumbaugh, Special Counsel

#### #1– APPROVAL OF AGENDA

**Chair Allen** entertained a motion to approve the agenda as amended. The motion was made by **Vice-Chair Johnson**, seconded by **Mrs. Crawford**, and carried by a unanimous vote of 5-0.

#### #2– RECAP OF RECAP OF THE GENERAL SPECIAL RUNOFF ELECTION

➤ December 3, 2024

**Director Williams** greeted the BRE and reported on the activities during this election cycle. **Madam Director** stated the election was very quiet with no reported concerns.

Highlighted activities:

- **85** Election Day polling locations opened on-time, no wait times
- **3K+** electors voted during Advance Voting
- **7K+** electors voted on Election Day
- **1.3K+** electors voted Absentee by Mail
- **East Point** precincts will close at 7pm
- **City of Atlanta** precincts will close at 8pm

- Advance voting results was posted by 8pm

**Ms. Adams** acknowledged previous inquiries regarding Early Tabulation, she asked Director Williams to explain Early Tabulation process again.

Timestamped: 4:48-14:24

<https://www.youtube.com/watch?v=siWfqf22zak>

**Director Williams** explained that Early Tabulation is conducted based on SEB Rule **183-1-12-.12**.

**Ms. Adams** asked are they using those forms on the floor.

**Director Williams** said yes that information is transcribed prior to meeting on the tabulation floor, it's a lot of paperwork.

**Ms. Adams** and **Director Williams** discussed their interpretation of Chain of Custody and the tabulation process.

**Director Williams** suggested the board meet after to review the documentation that the Tabulation team utilized to complete the form that is currently used to verify tabulation.

**Mr. Heekin** inquired about the Chain of Custody.

**Director Williams** explained the Chain of Custody of all equipment.

**Mr. Heekin** explained that he was referring to chain of custody of the scanners/ memory cards.

**Director Williams** explained the Chain of Custody and the documentation provided.

## **#2– DISCUSSION ON CERTIFICATION TIME FOR THE GENERAL SPECIAL RUNOFF ELECTION**

➤ December 3, 2024

**Vice Chair Johnson** suggested possibly meeting on Saturday before the deadline to certify the Election, he asked Director Williams if that was feasible.

**Director Williams** responded that it would depend on the size of the election, it's possible to complete all reconciliation for this election because it was so small.

**Chair Allen** and **Ms. Adams** discussed previous request and decorum regarding request from the DRE.

Timestamped: 17:00-21:00

<https://www.youtube.com/watch?v=siWfqf22zak>

**Chair Allen** requested **Attorney Brumbaugh** to weigh in and provide input on how the BRE and DRE should review this process.

**Attorney Brumbaugh** read the code and rule and provided her interpretation and the actions that are required by the BRE.

Timestamped: 22:00-25:00

<https://www.youtube.com/watch?v=siWfqf22zak>

**Mrs. Crawford** inquired on what BRE members are looking for and she reminded the BRE of what was voted on at the previous meetings regarding documentation provided to members for certification.

**Mr. Heekin** requested that the BRE work off the former list identified prior to this Runoff Election.

**Director Williams** requested that the BRE come to one consensus, so that she can direct her staff on what is needed for Certification to appease this body.

**Attorney Brumbaugh** suggested the BRE create a policy that respond to Certification requirements, that will not change each election.

**Vice Chair Johnson** suggested a mock election/ work session for BRE members to get a better understanding of the complete process.

## EXECUTIVE SESSION

The Board did not convene into executive session.

## ADJOURNMENT

There being no further business, **Chair Allen** entertained a motion to adjourn. **Vice Chair Johnson**, moved to adjourn the meeting. **Mrs. Crawford** seconded the motion. There being no further business on the agenda, the Board adjourned the meeting at 7:10 p.m.

The meeting adjourned.

Prepared by:

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**Mariska Bodison**, Board Secretary