



## BOARD OF REGISTRATION AND ELECTIONS APPROVED MINUTES

### REGULAR MEETING – DECEMBER 9, 2024

#### **CERTIFICATION MEETING**

The Fulton County Board of Registration and Elections met in Regular/ Special Session on Monday, December 9, 2024, at 1:00 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 **Mr. Heekin**, seconded by **Ms. Adams**, and carried by a unanimous vote of 5-0.

#### **#2– COMMUNICATIONS AND PUBLIC COMMENT**

No public comment

#### **#3 APPROVAL OF THE MINUTES**

**Ms. Adams** suggested postponing the approval of the minutes due to time constraints with reviewing the transcribed minutes.

**Chair Allen** entertained a motion to move the approval of the minutes to the next available meeting. The motion was made by **Ms. Adams**, seconded by **Mr. Heekin**, and carried by a unanimous vote of 5-0.

## NEW BUSINESS

### #4-REVIEW OF THE PROPOSED 2025 BRE MEETING SCHEDULE

The BRE reviewed and briefly discussed the proposed schedule meeting.

**Ms. Adams** requested the Secretary of State's (**SOS**) Calendar.

**Director Williams** responded that the SOS has not posted their official election calendar, the BRE did create and disseminated a drafted outline of calendar dates, and that information can be redistributed, if needed.

**Secretary Bodison** requested the BRE confirm times of the Special Meeting outlined in the drafted schedule.

**Chair Allen** confirmed that the times of the Special Meetings can be submitted closer to the meeting dates.

### #5-DISCUSSION ON CONSOLIDATION AND CANVASSING POLICY

**Chair Allen** informed the BRE and the public that the process of creating a policy was ongoing. The BRE continues to request information from various sources to solidify a policy that will be comprehensive and resolve all future needs.

**Mrs. Crawford** suggested that all BRE members attend the GAVREO conference in August; it's a great source of information, an opportunity to interact with other board members, and other Election officials.

### #6-UPDATE OF THE SPECIAL RUNOFF ELECTION

**Director Williams** greeted the BRE and reported on the activities during this 5<sup>th</sup> and final election. **Madam Director** stated the election was very quiet with no reported concerns. Highlighted activities:

- **East Point** precincts will close at 7pm
  - Registered voters: **29,999**
- **City of Atlanta** precincts will close at 8pm
  - Registered voters: **416,925**
- **85** Election Day polling locations
- **3K+** electors voted during Advance Voting

- **8K+** electors voted on Election Day
- **1.3K+** electors voted Absentee by Mail
- Total Summary of Votes Cast: **13.9K+**

CERTIFICATION MEETING DATE	
Information Systems Batch Load Report Card Cast Report Election Night Summary Report – Official L&A Paperwork for scanners list of scanner serial #s – Absentee By-Mail list of scanner serial #s – Advance Voting list of scanner serial #s – Election Day Memory Card Chain of Custody Report Poll Pad ePulse Report Numbered List of Voters –Official Statement of Votes Cast (SOVC) – Official	
<u>Advance Voting</u> Absentee Ballot Recap Sheets Numbered List of Voters – if applicable Poll Pad Recap Sheets Results Tapes Scanner / Ballot Recap Sheets Spoiled & Unaccompanied Ballot Recap Sheets Touchscreen Recap Sheets Zero Tapes	<u>Registration</u> Alpha List of Voters – to date Numbered List of Provisional/Challenged Voters for Advance Voting & Election Day -if applicable Provisional Ballot Recap Sheets Provisional Summary Voter Participation Report for SEB Rule 183-1-12-.12(f)(3)
<u>Absentee By Mail</u> Absentee By Mail Posted Summary – Final Absentee Ballot Box Drop Posted Summary Rejected Absentee Envelopes	<u>Election Day</u> Ballot Recap Sheets Memory Card Chain of Custody Numbered List of Voters – if applicable Results Tapes Zero Tapes

**Ms. Adams** inquired about election records that show the voter and by vote method.

**Director Williams** informed the BRE that those records are available for review at the perspective stations labeled.

**Ms. Adams** asked for a printed copy of the Election records that show vote cast and vote method.

**Chair Allen** suggested that any alternative request should have been made on Friday not today, she deferred to the board to decide.

**Director Williams** informed the BRE that the record requested by Ms. Adams would be over 1,700+ pages, if printed.

The Board reviewed the Election Material presented by the DRE for Certification.  
Microphones are off during this time.

Timestamped: 12:40-1:54:03

<https://www.youtube.com/watch?v=wQH7n99Jjls>

## #7-REVIEW AND CERTIFICATION OF THE ELECTION RESULTS FOR THE SPECIAL RUNOFF ELECTION, DECEMBER 3, 2024

- City of Atlanta-City Council Post 3, At Large
- City of East Point- City Council Ward B, At Large

**Chair Allen** asked the Director, are the attached Election Results Summary a true and correct count of the votes cast for the **City of Atlanta**.

**Director Williams** responded yes.

**Chair Allen** entertained a motion to certify the December 3, 2024, General Special Runoff Election for the City of Atlanta. The motion was made by **Vice Chair Johnson**, seconded by **Mr. Heekin**, and carried by a unanimous vote 5-0.

**Chair Allen** asked the Director, are the attached Election Results Summary a true and correct count of the votes cast for the **City of East Point**.

**Director Williams** responded yes.

**Chair Allen** entertained a motion to certify the December 3, 2024, General Special Runoff Election for the City of East Point. The motion was made by **Mrs. Crawford**, seconded by **Mr. Heekin**, and carried by a unanimous vote 5-0.

## EXECUTIVE SESSION

The Board did not convene into an 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 2:57 p.m.

The meeting was adjourned.

Prepared by:

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**Mariska Bodison**, Board Secretary