



BOARD OF REGISTRATION AND ELECTIONS APPROVED MINUTES SPECIAL CALLED MEETING – NOVEMBER 8, 2024

The Fulton County Board of Registration and Elections met in Special Session on Friday, November 8, 2024, at 11:00 a.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 Johnson, Vice Chairperson
Mr. Michael Heekin
Mrs. Teresa Crawford
Ms. Julie Adams

Staff Attending: Mrs. Nadine E. Williams, Director; Ms. Amber Culver, Administrative Coordinator; Ms. Regina Waller, Division Manager; Mr. Darryl Peek, Mr. Tyree Spencer, Mr. James Artis

Legal: Ms. Ann Brumbaugh, Special Counsel and Mr. Chad Alexis, Senior County Counsel

#1– APPROVAL OF AGENDA

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

NEW BUSINESS

#2- REVIEW OF UNOFFICIAL PRE-CERTIFICATION ELECTION DOCUMENTS

Robust discussion: [Fulton County Board of Registration & Elections Pre-Certification Meeting - November 8, 2024 - YouTube](#)
Timestamp: 10:03-

Director Williams outlined the information provided to the BRE for Pre-Certification review. All provided documents are unofficial and incomplete.

11AM FRIDAY AFTER ELECTION DATE - NOVEMBER 8TH

Information Systems

- KNOWiNK Poll Pad ePulse Report – Numbered List of Voters – Unofficial
- Statement of Votes Cast - Unofficial
- Election Night Summary Report – Unofficial

Registration

- Alpha List of Voters

Absentee By Mail

- Absentee By Mail Posted Summary - Unofficial
- Absentee Ballot Box Drop Posted Summary

The Board reviewed documents in adherence to SEB Rule 183-1-12-.12(f)(1)(4)

Ms. Adams highlighted a few irregularities:

- 5 pages of names of voters with registration dates outside of October 7th
Example:
Registration date on October 7th Voted date on October 30th and Voter created date was October 30th
- 3 Voters voted Absentee by Mail and Absentee in Person on a log

Director Williams asked Ms. Adams the source of the information she has and to review the information to research her findings.

Ms. Adams agreed to provide the information.

Ms. Adams asked about Tabulation Center over the weekend?

Director Williams responded personnel will be reconciling all the numbers, ballots, and memory cards prior to certification to ensure accuracy.

Ms. Adams asked about reconciliation of recap sheets and not changing the information on the recap sheet.

Director Williams reminded Ms. Adams that she was given a tour of the entire process. Madam Director explained how AV and Election Day reconcile their totals and how recap sheets are reconciled due to error by the Poll Manager.

Ms. Adams inquired about the Reconciliation Report and posting the report.

Attorney Brumbaugh clarified the SEB Rule regarding the reconciliation report.

Ms. Adams asked how the ICCs (scanners) are attached to the EMS server and why the IT Manager was using thumb drives in server room.

Director Williams explained that the ICCs are hard wired to the server without internet connection and the IT Manager uploads the memory cards to the server, then use a clean thumb drive to retrieve the results to post on Enhanced Voting for Election Night Reporting.

Ms. Adams repeated the question and Director Williams repeated the response.

Chair Allen interjected and directed Director Williams provide a detail explanation for Ms. Adams to the board.

Vice Chair Johnson requested the Board formulate why we convened today.

The Board discussed how to proceed collectively.

Chair Allen entertained a motion to keep the microphones off during the review of Pre-Certification documents. The motion was made by **Mrs. Crawford**, and was seconded by **Vice Chair Johnson** and carried by a vote of 4-1; Nay **Adams**.

The Board recessed to complete pre-certification for 3+ hours.

Timestamp: 3:29- 3:38

The Board reconvened from recess.

Chair Allen read the SEB Rule that the county was complying with.

[Rule 183-1-12-.12\(f\) Tabulating Results](#)

4. For each precinct, the board members shall compare the total number of ballots cast to the total number of unique voter ID numbers. In any precinct in which the number of ballots exceeds the number of unique voters, the Board shall determine the method of voting in which the discrepancy exists. The Board shall investigate the discrepancy and no votes shall be counted from that precinct until the results of the investigation are presented to the Board as required in GA Code § [21-2-493\(b\)](#).

Chair Allen asked the Director does this board have the ability to compare the number of votes cast to the number of unique identifiers.

Director Williams responded no, the DRE is still reconciling the election and UOCAVA voters and provisional voters are still being processed.

Vice Chair Johnson asked if we need a longer amount of time on Monday, after reviewing certain documents today.

Ms. Adams asked for the legal authority that this information has to be viewed during the meeting.

Chair Allen explained the legal authority was discussed at the previous meeting and the board will review materials during the meeting.

Vice Chair Johnson pointed out that during this meeting on several occasions members were not in place to review the information provided but he is willing to stay until 5pm today and start at 8am on Tuesday.

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. **Mr. Heekin** seconded the motion. There being no further business on the agenda, the Board adjourned the meeting at 4:56 p.m.

The meeting was adjourned.

Prepared by:

Mariska Bodison, Board Secretary