



BOARD OF REGISTRATION AND ELECTIONS APPROVED MINUTES

REGULAR MEETING – July 11, 2024

The Fulton County Board of Registration and Elections met in Regular Session on Thursday, July 11, 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. Cathy Woolard, Chairperson
Mr. Aaron Johnson, Vice Chairperson
Mr. William Michael Heekin
Mrs. Teresa Crawford
Ms. Julie Adams

Staff Attending: Mrs. Nadine E. Williams, Director; Mr. Patrick Eskridge, Deputy Director; Mrs. Sharon Benjamin, Deputy Election Chief; Mrs. Shoshauna Goins, Absentee Supervisor; Mrs. Kathryn Glenn, Registration Manager; Ms. Janice Dickenson, Administrative Manager; Ms. LaShandra Little, VEO Manager; Mr. Thomas Johnson, Registration Supervisor; Mr. Corey Henson, Elections Equipment Manager; Ms. Regina Waller, Division Manager; Mr. James Reese, FGTV Production Manager; Mr. Darryl Peek, Mr. Tyree Spencer, Mr. James Artis

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

ACRONYMS:

BRE- Board of Registration and Elections
DRE- Department of Registration and Elections
EHOC- Elections Hub and Operations Center
BOC- Board of Commissioners
ABM- Absentee by Mail
L&A- Logic and Accuracy Testing
VEO- Voter Education and Outreach
REIF- Reporting Elections Systems Issue Form

BMDs- Ballot Marking Devices
SOS- Secretary of State's
SEB- State Election Board
DDS- Department of Driver Services
CERA- Certified Elections Registration Administrator
GARVIS- Georgia Registered Voter Information System
GAVREO- Georgia Voter Registration and Elected Officials

#1– APPROVAL OF AGENDA

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

#2-COMMUNICATIONS AND PUBLIC RESPONSE

Communications from the public were recorded. <https://www.youtube.com/watch?v=h6PbwVKfR20>

OLD BUSINESS

#3– APPROVAL OF MINUTES

- **Regular Meeting**-June 13, 2024
- **Special Meeting**- June 18, 2024
- **Special Meeting**- June 24, 2024

Chair Woolard entertained a motion to approve the proposed minutes as presented. The motion was made by **Mrs. Crawford** and was seconded by **Mr. Johnson** and carried by a unanimous vote of 5-0.

#4- MONTHLY OPERATIONS REPORT FOR MAY 2024

Director Williams greeted and reported to the BRE:

- Legislative Impact submitted to the BRE on June 21st
 - Preparation for November Elections is ongoing
 - Launched Elections Academy
- Goals-
- Voter Education
 - Internal Election process
 - Combat Mis/ Disinformation
 -

Director Williams thanked Department Leadership on their input and External Affairs for assisting with the launch of this initiative.

Chair Woolard asked where would citizens find the information for Elections Academy?

Director Williams responded that there's a tile on the Department's website listed as Election Academy where citizens can sign-up for the class.

Chair Woolard asked how long is the session?

Director Williams responded approximately 2 hours including the tour of the facility.

Chair Woolard recalled discussions prior to moving into the new facility. **Madam Chair** commended Director Williams on the launch of the initiative.

Vice Chair Johnson suggested the BRE should participate in Election Academy.

Deputy Eskridge reported on the activities in the Absentee Division on behalf of **Mrs. Brittian**:

- Successful completed processing of Absentee process for the June 18th General Primary Runoff Election
- Reviewing processes and procedures that impact the November 2024 General Election

Earliest Day to apply for Absentee by Mail for the November 5th, 2024 General Election.	AUGUST 19, 2024
FIRST DAY TO MAIL ABSENTEE BALLOTS FOR THE GENERAL ELECTION. The board of registrars shall mail or issue official absentee ballots no more than 29 days, but not less than 25 days prior to any general primary election. O.C.G.A. § 21-2-384(a)(2)	OCTOBER 7, 2024
Last day to request an Absentee ballot O.C.G.A. § 21-2-381	OCTOBER 25, 2024

Ms. Dickenson reported on activities in the Administration Division:

Performed routine administrative functions:

- Process P-Card purchases and T-Card travel / training expenses.
- Performed various HR functions:
- Processed bi-weekly payroll
- Processed requisitions for recruitment.
- **Personnel Vacancies:** <https://www.fultoncountyga.gov/inside-fulton-county/fulton-county-departments/registration-and-elections/registration-and-elections-board/previous-meetings>
 - Listed on page **6** of the **June 2024 Monthly Operations Report**
- **CAMPAIGN CONTRIBUTION DISCLOSURE REPORT**
 - The next campaign contribution disclosure report is due June 30, 2024, with a grace period deadline on July 9, 2024.

Mrs. Benjamin reported on activities with Advance Voting/ Early Voting:

- AV successfully completed the General Primary Runoff Election
 - Senate District 38 and County Commission 4
- Engaged with our continual post-election activities which include reconciliation which is an audit of the EV location operations for compliance with state and county policies and procedures
- Attended Secretary of State’s Statewide Review of Recent Legislative Changes Webinar on June 25, 2024.

Objectives:

- 2024 Legislative Changes to Voter Challenge Processes
- Review Voter Challenge Processes
- Review GARViS Procedures for Processing Challenged Voters
- Review of upcoming List Maintenance processes

Mrs. Crawford inquired about the completion of AV placement schedule.

Mrs. Benjamin answered that she is currently drafting a schedule.

Mrs. Crawford asked what's the timeline to inform poll workers.

Director Williams responded that the contract for supplemental personnel (Temp contracts) was just approved by the Board of Commissioners (BOC) yesterday.

Recruitment Plan:

- Priority given to returning personnel that worked this year
- Sent communications (Newsletter) out to inquire if they plan to return
- Review internal database to resolve outstanding needs, if any
- Goal: Open the website and recruit on **August 1st for National Poll worker Recruitment Day**, if needed.
- <https://www.fultoncountyga.gov/inside-fulton-county/fulton-county-departments/registration-and-elections/become-a-poll-worker>

Deputy Eskridge reported on the activities in the Election Division and Election Day on behalf of **Chief Ross**:

- Submitted the May 21st election Reconciliation Report
- Formulated the June 18, 2024 runoff election Reconciliation Report
- Communicated with municipalities inquiring about contests/referendums for the November General election
- **Attended SOS Webinar:**
 - Statewide Training and Review of Recent Legislative Changes

ELECTION DAY OPERATIONS

- Successfully completed the General Primary Runoff Election, June 18, 2024
- Successfully Completed Reconciliation
- Successfully Completed Retention of the files and Elections Records
- Successfully Completed Payroll.
- Recruited 444 Poll Workers.
Total Breakdown of Poll Workers: Listed on page **8** of **June 2024 Monthly Operations Report**

Ms. Adams requested copies of the reconciliation report from the General Primary and General Primary Runoff Election (May 21st and June 18th).

Deputy Eskridge reported on the Department's Finances on behalf of **Mrs. Barganier**:

- 2024 Elections and Operations budgets \$34 Million for 4 Elections
- Managed the two temporary staffing agencies to facilitate the temporary employees
- Requesting billing reports
- Temporary staffing contracts: January- June 30, 2024
- Reviewing budget Actual expenses for the March and May cycles
- Pending request to approve spending authority for the new staffing agency contract: July-December 31, 2024

- Continuing to process invoices from March, May, and June Elections
- Following up with vendors to timely submit invoices
- Current Breakdown of Elections and Operations Budgets: Listed on page 9 of June 2024 Monthly Operations Report

Mr. Gilstrap reported on the activities in the Information Systems (Elections Division):

June 18th General Primary Runoff Election:

- **L&A Testing** – Conducted and completed Logic & Accuracy Testing and programming all equipment
- **Technical Support** – Provided technical support for all Advance Voting and Election Day sites on Election Day
- **Post-Election** – Successfully tabulated and reported the election results that were certified on June 28th.
- **Voting Equipment Inspection:** Received in all voting equipment that was used in the Election. Conducted a physical inspection on all voting equipment received to make sure that any physical damage to the voting equipment was fixed or replaced.

Ms. Adams asked was there any damage to the equipment

Mr. Gilstrap explained there were no significant damage.

Mrs. Glenn reported on the activities of the Voter Registration Division:

- Supported Advance Voting and Election Day Poll Workers
- Processed returned mail
- List maintenance activities included cancelling felons, deceased voters, merging duplicate records and voter cancellation requests in GARViS (Georgia Registered Voter Information System) and continuously auditing the voter roll.
- Mailed 11,237 NCOA out of county and NCOA out of state notices
- Current Breakdown of Front Desk Operations: Listed on page 11 of June 2024 Monthly Operations Report

REGISTRATION STATISTICS:	
June 1, 2024	June 30, 2024
VOTER REGISTRATION APPLICATIONS RECEIVED	15,741
ACTIVE VOTERS	734,698
INACTIVE VOTERS	132,670
TOTAL OF REGISTERED VOTERS	867,368
APPLICATIONS TO BE PROCESSED	42,926 Deadline to process: April 22, 2024 Unable to process until Certification.
NEW REGISTRATIONS TO FULTON COUNTY	40
TRANSFERS TO FULTON COUNTY	1,569
TRANSFERS FROM FULTON COUNTY	313
REMOVALS FROM FULTON COUNTY	2,696

List Maintenance Update

309- Felon Challenge Letters mailed 437- ERIC-Deceased 185- Moved Out of State
1- NGE 50 – Voter request 0 – Not verified 88- Deceased other

Mr. Henson reported on the activities of the Supplies and Logistics Division:

- Delivered all Election Day equipment to the assigned polling locations.
- Picked up all the Election Day equipment and supplies from the polling locations and returned them to the elections warehouse.
- Delivered all the Advance Voting equipment and supplies for the June 18, 2024, General Primary Runoff.
- Picked up all the Advance Voting Locations equipment and supplies and returned them to the elections warehouse.
- Completed preparing all the Election Day supply bags and signs so they were ready for Sunday Poll Manager Pickup for the June 18, 2024, General Primary Election Runoff
- Provided support to the polling locations during election day by providing any extra supplies or assistance that were needed.
- Provided logistical and supply support to all the Advance Voting polling locations by sending any supplies or other assistance as requested by the Advance Voting Precincts.
- Provided absentee ballot drop box support by picking up any absentee ballots dropped into the 2 absentee ballot droboxes and transferring them to the Absentee Ballot Division during the June 18, 2024, General Primary Election Runoff.
- Performed reconciliation and post-election duties including emptying all the supply bags and boxes that were returned to the elections warehouse.
- Organized all returned supply items from both the May 21, 2024, General Primary and the June 18, 2024, Runoff.
- Breakdown of Logistics Statistics: Listed on page **12** of the **June 2024 Monthly Operations Report**

Ms. Little reported on the activities of Voter Education and Outreach:

- Focused on Education and Outreach for the Senate D38 and County Commission D4 race for the runoff election
- Partnership with External Affairs regarding collateral material for the 2024 election cycle for outreach events
- Conducted Deputy Registrar Training for citizens that want to host voter registration drives
- Coordinated with Leadership to implement of the Election Academy
- Breakdown of Voter Education Activities and Events: Listed on pages **13-16** of the **June 2024 Monthly Operations Report**

Chair Woolard asked how citizens can request for the VEO team to participate in their event.

Ms. Little answered citizens can go to <https://www.fultoncountyga.gov/inside-fulton-county/fulton-county-departments/registration-and-elections/voter-education> :

- To request for VEO to participate in an event:

- <https://www.fultoncountyga.gov/inside-fulton-county/fulton-county-departments/registration-and-elections/voter-education/new-event-request-form>
- To volunteer to register citizens and to assist with events:
<https://www.fultoncountyga.gov/inside-fulton-county/fulton-county-departments/registration-and-elections/voter-education/deputy-registrar-training-request-form>

Mrs. Crawford commended **Ms. Little** and the VEO team on the work they do.

#5- REVIEW OF POST-ELECTION MATERIAL

Chair Woolard explained that **Ms. Adams** requested to review the questions she had regarding the May 21, 2024, General Primary Election Certification documents.

Precinct(s)	BMD Printer	Scanner	Discrepancy	Note on Ballot Recap
AP01A	341	326	15	Counting Error
11B-11B1-11B2-11B3	423	425	2	Scanner counted 2 ballots twice, spit out and Rescanned
RW02-RW03-RW03B	499	500	1	No note

Director Williams outlined the information provided to BRE on the date of Certification:

- Election Material for review
- Personnel available for any questions
- Items identified were clerical errors or resolved prior to certification
- There were no discrepancies at the time of Certification

Director Williams mentioned 3 questions **Ms. Adams** had after Certification and a response was sent on June 26th and the question regarding the one voter that needed credit for voting during the June 18th Election was resolved.

Director Williams reiterated that there were no discrepancies during the May or June Election.

Ms. Adams asked about being able to resolve the discrepancies with the Batch Loaded Report.

Director Williams responded yes; you were given the Batch Loaded Report during the Pre-Certification Review.

Ms. Adams asked to see the Batch Loaded Report, at this point.
Laptop was provided with the May 21, 2024, Batch loaded Report.

Director Williams responded yes; we can provide it again.

#6- MONITORING OF FULTON'S ELECTION

The robust discussion: <https://www.youtube.com/watch?v=h6PbwVKfR20>

Timestamp: 32:41- 49:06

Chair Woolard outlined a brief scope of the 2 Proposals: (Proposals attached to the minutes.)

1-Ryan Germany's Proposal:

- **Background Information**
- **Monitoring Team**
- **Objectives**
- **Scope of Work**
- **Timing Joint Accountabilities**
- **Cost:**

The fee for our proposed services is a total of **\$99,600** payable by Fulton County in four monthly installments of **\$24,900**, beginning in August 2024 and ending in November 2024. Contracting and payment will be administered through the law firm of Gilbert, Han-ell, Sumerford & Maitin, P.C.

The cost reflects the substantial amount of time that the Monitoring Team will spend on these services. The cost will be used to compensate Monitoring Team members for their time and to defer expenses such as travel and parking. Team Member Monica Childers will not be accepting any compensation for her services.

2- A Proposal forwarded by State Election Board Chair (author unknown):

- **Background**
- **Objective**
- **Project Overview**
- **Scope of Work**
 - **Before, During and Post Election**
- **Monitoring Team**
- **Dependencies**
- **Project Timing, Fees, and Billing**

The project will begin on August 1, 2024, and will conclude after the General Election Risk Limiting Audit with final results by the end of November.

The total fee for this project is **\$95,200**. Fees will be billed to Fulton County in 4 monthly installments of **\$23,800**.

If applicable, scope changes or Fulton delays that require additional time or resources will be submitted in writing as change requests for approval.

Mrs. Crawford highlighted clause of concern in the second proposal listed under **Dependencies**:

The Monitor Team will require access to all election facilities, ballot processing areas, and materials as requested. Failure to provide access will void this agreement and Case SEB2023-025 will be reconsidered for referral to the Georgia Attorney General.

Delays in receiving access, requested documents, or responses to questions may result in additional costs.

Fulton will need to provide a point of contact and subject matter experts for each of the areas defined above. The monitoring team will coordinate efforts for questions and schedule requests to reduce impact on Fulton resources wherever possible.

Chair Woolard read and responded to the clause listed above. **Madam Chair** stated no additional cost will be approved.

Mr. Heekin asked about the next steps in the process.

Chair Woolard responded not wanting to get too far into the legalities because it may require Executive Session. We are here to determine what we will accept and pay for regarding these two proposals.

Mr. Heekin asked could we endorse both and are there any additional proposals pending?

Chair Woolard responded yes, you can reject or approve one or both and she is not aware of any other proposals.

Mr. Heekin explained not being clear on the process and asked do all the parties have to approve proposal(s)?

Ms. Brumbaugh interjected that due to some pending litigation, the inquiry will require Executive Session.

EXECUTIVE SESSION

Chair Woolard entertained a motion to close the regular session and convene into executive session to discuss litigation matters. The motion was made by **Mr. Heekin**, seconded by **Ms. Adams** and carried by a unanimous vote of 5-0.

After executive session, **Chair Woolard** entertained a motion to reconvene from executive session. The motion was made by **Mrs. Crawford**, seconded by **Mr. Heekin** and carried by a unanimous vote of 5-0.

OLD BUSINESS

Timestamp: 1:04:57

#6- MONITORING OF FULTON'S ELECTIONS

Chair Woolard provided a recap of both proposals, and she mentioned Proposal 1 has already been signed by the Secretary of State's Office.

Ms. Adams mentioned that the General Assembly removed Secretary of State's office authority from the State Election Board as of July 1, 2024, and this proposal has too many people from SOS.

Vice Chair Johnson responded that the State Election Board included Secretary of State's office.

When the legislation was passed the SEB was fully aware of this bill passing. **Vice Chair Johnson** noted that having affiliates of the SOS would be a bonus because they fully understand Georgia Election laws and processes.

Mr. Heekin mentioned that this is a problem under the Old Sheriff (Elections' former Leadership). **Mr. Heekin** noted that Germany's proposal deals with policy and SEB's proposal deals with process

Mrs. Crawford asked **Mr. Heekin** for clarification on his comments. **Mrs. Crawford** explained that Proposal 1 deals with the full process and Proposal 2 is extremely invasive especially while the DRE is conducting an election.

Ms. Adams asked where Proposal 2 came from.

Chair Woolard mentioned the SEB Chair forwarded the document.

Ms. Adams mentioned a monitor from Proposal 2 that she believes has systems and cybersecurity background. She mentioned speaking to him and he mentioned a rough draft of Monitoring Proposal.

Chair Woolard responded that the BRE will vote on the proposal provided, if there are any additional proposals those individuals had more than a month to submit.

Vice Chair Johnson opined that Proposal 1 has the ability to compare and contrast due to some of the people assigned. **Vice Chair Johnson** mentioned that he believes the Elections from 2020 were fair and accurate but having a monitor from that time period could be beneficial.

Mr. Heekin mentioned that Proposal 2 would put to bed most of the outstanding complaints and is it possible to add some scope of work from Proposal 1. **Mr. Heekin** suggested getting the authors of both proposals to work together. **Mr. Heekin** implored rigorous review of the process is needed.

Chair Woolard entertained a motion to accept the Proposal 1 agreement from Ryan Germany's consultant group as presented. The motion was made by **Vice Chair Johnson** and was seconded by **Mrs. Crawford** and carried by a vote 3-2; Nays by **Heekin** and **Adams**.

Vice Chair Johnson explained that he cannot support Proposal 2, Proposal 2 has people that are actively suing the County.

Mrs. Crawford explained that she cannot support Proposal 2 and she outlined her reasons:

- Standard Operating Procedures
- Training manuals
- Hiring policies
- Qualified voter list
- Dominion voting machine (good or bad)
- Unclear of the author
- Who are we paying

Mr. Heekin asked **Vice Chair Johnson** who on Proposal 2 has filed litigation against the BRE.

Vice Chair Johnson stated Garland Favorito.

Mr. Heekin asked is their pending litigation?

Mr. Alexis explained the separations in the County Attorney's Office and the Litigations Team is assigned to that case, but he can provide a briefing to the Board later today.

Ms. Brumbaugh explained that she is not familiar with the case but that there is a hearing pending.

Chair Woolard outlined her concerns on Proposal 2:

- Unknown author of the proposal
- No instructions on whose being hired
- Who's responsible for disbursing the funds
- Possible Conflict of interest

Chair Woolard entertained a motion to accept the Proposal 2 agreement that has systems in cyber and Process & procedures and Audit Professional. The motion was made by **Ms. Adams** and was seconded by **Mr. Heekin** and failed by a vote 2-3; Nays by **Woolard, Crawford, and Johnson**.

NEW BUSINESS

#7- APPROVAL OF ADVANCE VOTING LOCATIONS

- **General Special and Nonpartisan Election, November 5, 2024**

Director Williams announced the proposed AV locations and Outreach locations for the General Special and Nonpartisan Election:

Tuesday October 15 to Friday November 1, 2024

Monday – Friday from 7 a.m. until 7 p.m.

Saturdays October 19 and 26 from 9 a.m. until 5 p.m.

Sundays October 20 and 27 from 12 p.m. until 5 p.m.

- 35 locations and 3 Outreach Locations
- Removing Government Center due to low turnout
- Replacing College Park Historical Building for larger space

Vice Chair Johnson asked for the status of Marta at the Election Hub?

Director Williams explained that it was still pending but the South Fulton Service Center is on the Marta line and that location will remain open.

Mrs. Crawford suggested Fulton citizens utilize alternate locations to vote instead of waiting at the popular AV locations:

Alternatives:

- North Fulton Customer Service Ctr @ Maxwell
- Milton Community Ctr
- Northeast Spruill

Chair Woolard entertained a motion to approve the Advance Voting locations and hours of operation as presented. The motion was made by **Mrs. Crawford** and was seconded by **Mr. Heekin** and carried by a unanimous vote of 5-0.

#8- ABSENTEE AUDIT OVERVIEW

Deputy Director Eskridge provided an overview and a summary of the Audit conducted by the County Auditor from November 7, 2023, and concluded on March 12, 2024.

[Review of the elections & registration absentee voting process Fulton County – office of the county auditor February 26, 2024 \(fultoncountyga.gov\)](#)

- Auditor provided 9 Findings regarding Standard Operating Procedures (SOPs)
- Absentee Division provided clarifications to all previously submitted SOPs
The DRE submitted a memo in response to the audit, attached to the minutes.

Ms. Adams referenced 13 issues in the report. **Ms. Adams** expressed concerns regarding SOPs findings

Director Williams stated that there were no violation of Election Code and there were no missing SOPs. The SOPs needed small edits.

Chair Woolard explained that there were no issues of missing material but simply SOPs that required updates.

Ms. Adams reiterated her concerns regarding SOPs.

Director Williams explained the DRE has SOPs and the Leadership team is currently reviewing and updating their SOPs with a deadline of July 31st in preparation for the pending Monitors.

Chair Woolard explained that the DRE have SOPs and are constantly updating them when new legislation is passed, relocation of workspace and more. Updating SOPs are a continuous process.

#9-LIST MAINTENANCE PRESENTATION

The robust discussion: <https://www.youtube.com/watch?v=h6PbwVKfR20>

Timestamp: 1:41:00

Chair Woolard explained that she had a discussion with **Mr. Heekin** regarding Voter Challenges, and she requested **Mrs. Glenn** provide the BRE with an overview of List Maintenance.

Ms. Glenn presented on the PowerPoint:

- Voter list maintenance is the process election officials use to maintain **accurate** and up to date voter lists.
- **Maintaining** an **accurate** voter registration list **is essential to protecting election integrity**.
- Keeping voter registration lists **up to date** is a **continual process** that includes adding new eligible voters, updating voter registration information when a voter moves and removing ineligible voters.

THE DAILY DASHBOARD:

- Cancelled voters
- Vital Records
- Felon Records
- Potential Duplicates
- DDS applications
- OLVR – Online Voter Registration Applications
- Challenged Elector voters
- MVP – My Voter Page updates
- Pending voters

ADDITIONAL LIST MAINTENANCE:

- **National Change of Address (NCOA) Out of County and Out of State**
We received, applied postage to and mailed NCOA notices June 27, 2024.
The notices were mailed to voters in Active status who had filed a residential change address with USPS for an out of county or out of state address.
- **ERIC Cross State** j
The Secretary of State's office mailed these notices out Wednesday, June 26, 2024. The ERIC cross state notices were mailed to voters in Active status who appeared to have more recent activity in another ERIC member state
- **RETURNED MAIL**
When the department of registration receives returned mail, it is processed in GARViS, and the elector's status is changed to inactive. If a forwarding address is noted on the returned mail, standard operating procedures require staff to send a request to the voter at their new address requesting that they update their voter record.

GIS-GEOGRAPHIC INFORMATION SYSTEM:

On a monthly basis, the GIS Team performs an audit of the voter rolls to include the following:

Voter Records for mismatching with GIS Precincts: staff have to research right precinct value through Voting District Map Viewer, Google map, Bing map or other resources

Duplicated Voters: extracted the voter who has same name and address; staff have to research and merge if duplicate record is found

Invalid Addresses: ungeocoded address through geocoding process; staff have to research through Google map, Bing map or other resources; attached note for factors of invalid address

Commercial Address list: extracted the address from Tax Parcel data which has commercial LUC (Land Use Code); included some addresses for shelters those are not sure for considering residential address or not

The Registration Division's PowerPoint, attached to the minutes.

Mrs. Crawford suggested the presentation on List Maintenance be a component of the Election Academy.

Director Williams mentioned that it's discussed in less detail unless a specific question is asked.

Ms. Adams questioned Mrs. Glenn on a procedure she expounded on during her presentation, regarding sending notices to deceased family members.

Mrs. Glenn confirmed that the notice is sent and addressed to the family with condolences, but it is mandated to send notice.

Ms. Adams inquired about Non-citizens on the list.

Mrs. Glenn explained that they are in pending status, non-citizens are not on the Voter rolls.

Ms. Adams mentioned documents that persons can get and be non-citizens.

Mrs. Glenn explained that GARViS has a built-in checks and balance and this information is verified through HAVA (Help America Vote ACT). If the voter's information cannot be verified that voter is considered ineligible, and the application is rejected.

Vice Chair Johnson commended **Mrs. Glenn** on the presentation, it's great to see this information being outlined and that this work is being done daily. **Vice Chair Johnson** outlined a few misconceptions regarding deceased and non-citizens voting.

Vice Chair Johnson explained a scenario on a voter that voted early on the 3rd day of early voting and on Election Day the voter died. Does that vote still count?

Director Williams explained yes, because they were alive when they cast their ballot.

Mrs. Glenn explained every month between the 8th-10th, we receive a statewide list of voters assigned to Fulton County to process as deceased voters.

Chair Woolard provided some background on DDS process with Opt-in or Out for voter registration. Madam Chair commended the GIS Team and the County at Large and their partnership with the department, especially with all the developments occurring in Fulton.

Mrs. Glenn highlighted some efforts in North Fulton's GIS Teams with the County's GIS Team meets monthly to ensure the Department has the information necessary in their perspective City.

Vice Chair Johnson inquired about the City of Atlanta and South Fulton meeting with the GIS Team.

Mrs. Glenn responded that they haven't join the party (lightheartedly).

Mr. Heekin mentioned that the registration of Fulton County is 113% of citizens voting age population.

Director Williams asked **Mr. Heekin** for the data he referenced, so that information can be given to the Intergovernmental Relations Department that review Fulton's census number.

Mr. Heekin mentioned he will provide the data.

Chair Woolard noted that Census data is only as good as the date it's produced.

Vice Chair Johnson googled and provided census data.

Chair Woolard reiterated that the high volume of registration in Georgia is because when a citizen visits the Department of Driver Services (DDS) they must OPT-OUT, to not be registered to vote.

Ms. Adams mentioned that the average voting age in the country is 76-78%, it seems like we have felons, noncitizens, and the voter rolls are bloated.

Chair Woolard and **Mr. Johnson** refuted that claim and outline the reason.

Ms. Adams asked about National Change of Address (NCOA) notice mail returned.

Mrs. Glenn explained the NCOA process:

- 2 pieces to the NCOA process
- Voter's signature and confirming the change- Voter is removed
- Returned mail- undeliverable → Voter status changes to inactive
 - Voter will stay in inactive status for 2 Federal election

Ms. Brumbaugh provided clarity on the NCOA and provided the BRE with an example.

Timestamp: 2:20:16-2:30

Point of Privilege:

Chairperson Cathy Woolard announced today was her last meeting. Madam Chair's comments were recorded: <https://www.youtube.com/watch?v=h6PbwVKfR20>

Director Williams expressed gratitude on behalf of the Department and Fulton County taxpayer to **Madam Chair**:

You could have been looking at those beautiful snowcapped mountains or on a beachfront on your travels, but you came back here to help us deal with this the nature of this business. We

thank you so much for your leadership and dedication. We're upset but we're going to be okay, and we greatly appreciate everything that you have done.

ADJOURNMENT

There being no further business, **Chair Woolard** entertained a motion to adjourn. **Mrs. Crawford** moved to adjourn the meeting. **Ms. Adams** seconded the motion. There being no further business on the agenda, the Board adjourned the meeting at 1:33 p.m.

The meeting adjourned.

Prepared by:

Mariska Bodison, Board Secretary