



Hall County Government

ELECTIONS & REGISTRATION

BOARD OF ELECTIONS AND REGISTRATIONS

MINUTES

TUESDAY, January 5, 2021
3:30 PM

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DIRECTOR
Lori Wurtz

BOARD OF ELECTIONS AND REGISTRATION

Tom Smiley, Chairman
David Kennedy, Vice Chair
Ken Cochran, Member
Craig Lutz, Member
Gala Sheats, Member

- Declaration of a Quorum Present **QUORUM PRESENT**
- Call to Order (Roll Call) **ALL MEMBERS PRESENT**
- Pledge to the United States Flag
- Adoption of Agenda **MEMBER LUTZ MADE A MOTION, MEMBER SHEATS MADE A SECOND, UNANIMOUSLY APPROVED.**
- Public Comments specific to items ON the agenda- Comments may be made in one of the Public Comments opportunities and shall be held to 3 minutes. Comments shall be addressed directly to the Chairman with no assured response from the Chairman or Board members during the time of public comments. **NO PUBLIC COMMENTS.**
- Approval of Minutes from December 8th and 23rd **MEMBER LUTZ MADE A MOTION, MEMBER SHEATS MADE A SECOND, UNANIMOUSLY APPROVED.**
- Business:
 - Consider and determine probable cause in the voter challenge presented by Brandon and Kimberly Dean **CHAIRMAN SMILEY MADE A MOTION TO UPHOLD THE CHALLENGE, MEMBER COCHRAN MADE A SECOND. UNANIMOUSLY APPROVED.**
 - Authorize Director Wurtz to present information to the Hall County District Attorney regarding one signature mismatch on an absentee ballot. **CHAIRMAN SMILEY MADE A MOTION, VICE CHAIR KENNEDY MADE A SECOND UNANIMOUSLY APPROVED.**
- Directors Update:
- Public Comments specific to items NOT on the agenda- Comments may be made in one of the Public Comments opportunities and shall be held to 3 minutes. Comments shall be addressed directly to the Chairman with no assured response from the Chairman or Board members during the time of public comments.
- Comments from the Board and Chairman
- Confirmation of next Meeting January 15 @3:30 to Certify **MEMBER LUTZ MADE a MOTION, MEMBER SHEATS MADE A SECOND UNANIMOUSLY APPROVED. SEE ATTACHED STATEMENT READ INTO THE RECORD BY MEMBER LUTZ.**
- Executive Session (if needed) Discussion regarding land acquisition, land disposition, personnel matters, potential litigations and/or litigation. *Executive Session is not open to the public. Executive Session is a lawfully closed meeting. [§50-14-1(a) (2)]*
- Recess and reconvene as necessary **MEMBER LUTZ MADE a MOTION, MEMBER SHEATS MADE A SECOND UNANIMOUSLY APPROVED.**

