



Hall County Government

ELECTIONS & REGISTRATION

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BOARD OF ELECTIONS AND REGISTRATIONS SPECIAL CALLED MEETING

MINUTES

Monday, March 1, 2021
12:15PM

DIRECTOR
Lori Wurtz

BOARD OF ELECTIONS AND
REGISTRATION
Tom Smiley, Chairman
Craig Lutz, Vice Chair
Ken Cochran, Member
David Kennedy, 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 Kennedy made a motion to adopt agenda, Member Cochran made a second. Unanimously approved***
- Business:
 - a. To enter into executive session to discuss potential litigation and/or personnel.
Chairman Smiley made a motion to enter into Executive Session, Vice Chair Lutz made a second. Unanimously approved. Entered into Executive Session at 1216pm. Vice Chair Lutz made a motion to return to open meeting, Member Sheats made a second. Unanimously approved. Returned to open meeting at 1242 pm.
 - b. Possible Board of Elections and Registration action responding to Hall County's 2020 evaluation of the Hall County Elections Director.
Dr. Smiley made a motion to use attached document as the Boards response. Member Kennedy made a second. Unanimously approved.
- Adjourn ***Member Sheats made a motion to adjourn, Member Cochran made a second, unanimously approved. Adjourned 125pm***