



Hall County Government

ELECTIONS & REGISTRATION

BOARD OF ELECTIONS AND REGISTRATIONS

MINUTES

THURSDAY, JUNE 3, 2021

3:30 PM

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DIRECTOR
Lori Wurtz

BOARD OF ELECTIONS AND
REGISTRATION

Dr. Tom Smiley, Chairman
Mr. Craig Lutz, Vice Chair
Mr. Ken Cochran, Member
Mr. David Kennedy, Member
Mrs. Gala Sheats, Member

- Declaration of a Quorum Present **QUORUM PRESENT.**
- Call to Order (Roll Call) **ALL MEMBERS ARE PRESENT.**
- Pledge to the United States Flag
- Adoption of Agenda **VICE CHAIR LUTZ MADE A MOTION TO ADOPT THE AGENDA. MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED.**
- Approval of Minutes from May 11th Meeting. **VICE CHAIR LUTZ MADE A MOTION TO APPROVE THE MINUTES. MEMBER COCHRAN 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.**
- Business:
 - a) Consideration of modifying bylaws. **VICE CHAIR LUTZ MADE A MOTION TO REMOVE FROM TABLE. MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED. VICE CHAIR LUTZ MADE A MOTION TO APPROVE CHANGES. MEMBER COCHRAN MADE A SECOND. UNANIMOUSLY APPROVED.**
 - b) Authorize Director Wurtz to present information to the Hall County District Attorney and the Georgia Secretary of State's Office regarding potential double voting in Florida and Georgia. . **CHAIRMAN SMILEY MADE A MOTION TO TABLE TO THE NEXT MEETING. MEMBER KENNEDY MADE A SECOND. UNANIMOUSLY APPROVED**
 - c) Discuss requested reappointment of board. **CHAIRMAN SMILEY REQUESTED BOARD MEMBERS SPEAK WITH THE CHAIRMAN OF THEIR PARTIES REGARDING THEIR REAPPOINTMENT. IF THERE IS TO BE A NEW MEMBER, HAVE THEM OBSERVE THE 2022 ELECTIONS.**
 - d) Confirm board members attendance to the August 29- Sept 1 Conference. **CHAIRMAN SMILEY REQUESTED BOARD MEMBERS INFORM THE BOARD CLERK OF THEIR INTENT TO ATTEND THE CONFERENCE NO LATER THAN FRIDAY JUNE 4, 2021.**

- 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. July 13, 2021 **MEETING CONFIRMED**

- 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)] **VICE CHAIRMAN LUTZ MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED.**

ENTERED INTO EXECUTIVE SESSION 4:06 PM.

VICE CHAIR LUTZ MADE A MOTION TO RETURN TO REGULAR SESSION. MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED.

RETURNED TO REGULAR SESSION 4:13 PM.

- Adjourn **VICE CHAIR LUTZ MADE A MOTION TO ADJOURN. MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED. MEETING ADJOURNED 4:15 PM.**