



Hall County Government

ELECTIONS & REGISTRATION

BOARD OF ELECTIONS AND REGISTRATION

MINUTES

TUESDAY, JANUARY 4, 2022
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 IS PRESENT.**
- Call to Order (Roll Call) **ALL MEMBERS ARE PRESENT.**
- Pledge to the United States Flag
- Adoption of Agenda **MEMBER SHEATS MADE A MOTION TO APPROVE THE AGENDA. VICE CHAIR LUTZ MADE A SECOND. UNANIMOUSLY APPROVED.**
- Approval of Minutes from DECEMBER 14, 2021 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. **NONE**
- Directors Update:
- Business:
 - a. Consider and discuss 2022 Early Voting locations, hours and days. **VICE CHAIR LUTZ MADE A MOTION TO APPROVE OPTION 1. MEMBER KENNEDY MADE A SECOND. VOTE WAS 1 IN FAVOR, 3 AGAINST. MOTION DID NOT PASS.**

CHAIRMAN SMILEY MADE A MOTION TO AMEND OPTION 3 TO INCLUDE BOTH SUNDAY'S. VICE CHAIR LUTZ MADE A SECOND. UNANIMOUSLY APPROVE.

MEMBER KENNEDY MADE A MOTION TO APPROVE THE AMENDED OPTION 3. VICE CHAIR LUTZ MADE A SECOND. MOTION APPROVED. 3 IN FAVOR, 1 AGAINST.
 - b. Discuss the March 20-23 GAVERO Conference in Athens. **BOARD WILL INFORM THE OFFICE REGARDING ATTENDANCE OF CONFERENCE.**

- 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. ***BRANDON SIMS WITH FAITH OUTREACH SPOKE IN FAVOR OF SUNDAY VOTING IN HALL COUNTY.***
- Comments from the Board and Chairman
- Confirmation of next Meeting. FEBRUARY 8, 2022 ***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)] ***NO EXECUTIVE SESSION NEEDED.***
- Adjourn ***MEMBER KENNEDY MADE A MOTION TO ADJOURN. MEMBER SHEATS MADE A SECOND. UNANIMOUSLY APPROVED. MEETING ADJOURNED AT 421PM.***