

Hall County Government

ELECTIONS & REGISTRATION

BOARD OF ELECTIONS AND REGISTRATIONS MINUTES

TUESDAY, APRIL 19, 2022 3:30 PM

POST OFFICE DRAWER 1435 GAINESVILLE, GA 30503

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- DIRECTOR Lori Wurtz
- BOARD OF ELECTIONS AND REGISTRATION

 Dr. Tom Smiley, Chairman

 Mrs. Gala Sheats, Vice Chair

 Mr. Ken Cochran, Member

 Mr. Craig Lutz, Member

 Mr. David Kennedy, Member
- Declaration of a Quorum Present QUORUM IS PRESENT
- Call to Order (Roll Call) MEMBER LUTZ AND BOARD CLERK ARE ABSENT.
- Pledge to the United States Flag
- Adoption of Agenda VICE CHAIR SHEATS MADE A MOTION. MEMBER COCHRAN MADE A SECOND. UNANIMOUSLY APPROVED.
- Approval of Minutes from MARCH 8 & 15, 2022 MEMBER COCHRAN MADE A MOTION. VICE CHAIR SHEATS MADE A SECOND. UNANIMOUSLY APPROVED.
- <u>Public Comments specific to items ON the agenda-</u> <u>Comments may be made in one</u> of the <u>Public Comments opportunities and shall be held to 3 minutes.</u> 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.**
- Directors Update:
- Business:
- a. Update from Attorney Ken Jarrard

 ATTORNEY KEN JARRARD DISCUSSED AS REQUESTED BY THE

 BOARD OF ELECTIONS HIS INTERPRETATION OF THE

 CONSTITUTIONALITY OF THE BOARD OF ELECTIONS

 CONSTRUCTION.
- <u>Public Comments specific to items NOT on the agenda-</u> <u>Comments may be made in one</u> of the
 <u>Public Comments opportunities and shall be held to 3 minutes.</u> Comments shall be addressed directly to the Chairman with no assured response from the Chairman or Board members during the time of public comments. <u>NO PUBLIC COMMENTS.</u>
- Comments from the Board and Chairman
- Confirmation of next Meeting. MAY 24, 2022 MEETING CONFIRMED.
- <u>Executive Session (if needed)</u> 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)] *MEMBER COCHRAN MADE A MOTION TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AND PENDING LITIGATION. VICE CHAIR SHEATS MADE A SECOND. UNANIMOUSLY APPROVED. ENTERED INTO AT 410PM. RETURNED FROM EXECUTIVE SESSION AT 420PM.*
- Adjourn_MEMBER KENNEDY MADE A MOTION TO ADJOURN. VICE CHAIR SHEATS MADE A SECOND. UNANIMOUSLY APPROVED. ADJOURNED AT 421PM.