

Cherokee County Elections & Voter Registration

Meeting of the Board.

01.03.2022

Members Present: Alan Shinall, Cindy Castello, and Rachel Kinsey, and Mike Byrd

Others Present: Kendra Geer, Troy Horton, Ann Embrey, AC Embrey, Ann Omara, Lauren Eckardt, Jessica Blankenship, Rosanna Thompson, Lydia Davidson, Jamie Starnes, Cigdem Delano, Linda Parker, Helen Nutchell

Proceedings:

- Call to order
 - Alan Shinall called the meeting to order 9:37 am
 - Alan Shinall told the board and attendees that his term ends 12.31.2022 and he wanted to thanks to Cindy Castello for all she has done and has been a huge influence in his life.
- Approval of Monthly Board Meeting Agenda
 - Mike Byrd made a motion to pass monthly board meeting agenda, Rachel Kinsey seconded. Passed 4-0
- Public Comments
 - Troy Horton- handed two handouts to members of the board: (1) Donna Curling v Brad Raffensperger lawsuit, and (2) Citizen Based Review of November 3rd, 2020, Election and Recount for Cherokee County, GA presentation. He spoke to the board letting us know he has been in IT for 30 years and has concerns on the 2020 election. He did find things during election i.e., ballots double counted in 1st go around than in 2nd go around, stray ballot images that varied in original count versus recount, precincts where there were more ballots counted than voters, he made several requests of the board which is on slide 29 of his presentation.
 - Ann Embrez- only comment was the integrity of our votes must be trusted and our votes most precious things, right now we cannot trust our vote.

- Ann Omara- wants to know what the process of not using the machines anymore, wants handwritten paper ballots, what can we do as a board to get them, wants the board to determine if we have an option not to use the machines, we need to inquire about what can be done.
- Lauren Eckardt- she agrees with Troy on marking ballots by number for each precinct, so we have accurate count, questions about adjudication and how it works. Wants hand marked paper ballots, wants citizens to review ballots not the board.
- Approval of Board Meeting Minutes
 - Rachel Kinsey handed minutes members from 12.6.2021, members read for any errors, and discussion.
 - Mike Byrd made motion to pass minutes, Cindy Castello seconded. Motion passed 4-0.
- Business Address Hearings
 - Cindy made a motion to remove the voter(s) who registered at a business address. Mike Byrd seconded. Motion passed 4-0
- Unfinished Business
 - None
- New Business
 - New Building is progressing as we thought.
- Directors' Report
 - Redistricting needs to be done by 2.18.2022 since Kemp signed it into law on 12.30.2021.
 - See attached from Anne Dover- Director's Report
 - Anne answered questions from public comments about machines.
- Adjournment
 - Rachel Kinsey made motion to adjourn, Mike Byrd seconded the motion; motion carried 4-0.

- Meeting ended at 11:01 am
- Next meeting March 7th, 2022.



Rachel A. Kinsey, Secretary

Cherokee County Board of Elections



Cherokee County Board of Elections & Voter Registration

AFFIDAVIT REGARDING CLOSED MEETINGS OF THE
CHEROKEE BOARD OF ELECTIONS AND REGISTRATION AS REQUIRED BY O.C.G.A. §
50-14-4(b)
EXECUTIVE SESSION

Personally appeared before me, the undersigned officer, duly authorized to administer oaths,
Alan Shinnall, a member of the CHEROKEE COUNTY BOARD OF ELECTIONS
AND REGISTRATION of Cherokee County, Georgia, who, after being duly sworn, deposes and states
under oath as follows:

- 1) I was Chairperson or presiding officer during a closed session of the CHEROKEE COUNTY
BOARD OF ELECTIONS AND REGISTRATION held on the 7th Day of February
2022.
2) This closed session of the CHEROKEE COUNTY BOARD OF ELECTIONS AND
REGISTRATION was closed for the purpose of discussing:

PERSONNEL AND/OR LEGAL MATTERS

- 3) This closed session was devoted to the discussion of the matter or matters set forth in Paragraph
2. Each matter falls into one of the exceptions allowing closed meetings pursuant to O.C.G.A. §
50-14-2 and O.C.G.A. § 50-14-3.
4) This Affidavit is being executed for the purpose of complying with State law which requires that
such an affidavit be executed following each closed session of the Board.

Further Affiant Sayeth Not.

[Signature]
Chairman/Presiding Officer

Sworn to and subscribed before me

This 7 day of February, 2022.

[Signature]
Notary Public
My Commission Expires
ANTJUAN H. DOGUE
CHEROKEE CO. GEORGIA