



Anne Dover
Director

193 Lamar Haley Parkway
Canton, Georgia 30114
Phone: 770-479-0407

Elections & Registration

MEETING MINUTES
BOARD OF ELECTIONS AND VOTER REGISTRATION
Northside Cherokee/Bluffs Conference Center
1130 Bluffs Parkway
Canton, GA 30114

Monday, February 6, 2023 – 9:30am

Board Members Present: Chair Steve Divine, Judy Griffin, Julie Glade, Sheree Giardino

Board Members Not Present: Cindy Castello

Others Present: Anne Dover, Director; staff

Call to Order: Meeting was called to order at 9:33am

Pledge of Allegiance: Lead by Mike Landrum

Approval of Monthly Board Meeting Agenda: Motion to approve agenda by Member Griffin, second by Member Glade. Motion carried on unanimous vote.

Approval of Minutes Jan. 9, 2023: Motion by Member Glade, second by Member Griffin. Motion carried on unanimous vote.

Executive Session: Motion by Member Griffin, second by Member Glade. Motion carried by unanimous vote. Executive session 9:38am to 10:00am for discussion of personnel matters. Motion to leave executive session by Chair Divine, second by Member Griffin. Motion carried on unanimous vote.

New business:

- *Election of First Vice Chair:* Motion by Member Glade to nominate Member Griffin as First Vice Chair, second by Member Giardino. Nominations closed. Member Griffin elected as First Vice Chair by unanimous vote.
- *CCRP Resolution:* Motion to take no action on CCRP resolution by Member Griffin, second by Member Glade. Motion carried on unanimous vote.

- *New General Code of Conduct of the Public in Meetings:* Motion to approve by Member Glade, second by Member Griffin. Motion carries by unanimous vote.

Director's Report: Report by Director Anne Dover. A written copy of the Director's Report is incorporated by reference herein.

Reading—General Conduct of Public in Meetings: Read by Member Giardino

Public Comments: Speakers are allotted three minutes.

- Speaker #1: Mike Landrum—waived and yielded time;
- Speaker #2: Beth Mercure
- Speaker #3: David Hanos
- Speaker #4: Brenda Reprieto; speaker tendered copies to board members article from www.facebook.com/forsythcountynews , published Jan. 31, 2023, updated Feb. 2, 2023, titled *School District reaches settlement with Mama Bears in free speech lawsuit.*
- Speaker #5: Kelly Sirois

Adjournment: Motion to adjourn by Chair Divine, second by Member Griffin. Motion carried by unanimous vote. Meeting adjourned at 10:25am.