

## Anne Dover Director

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

## Elections & Registration

## MEETING MINUTES BOARD OF ELECTIONS AND VOTER REGISTRATION Cherokee County Elections and Registration Building 193 Lamar Haley Parkway Canton, GA 30114

## Monday, July 3, 2023 - 9:30am

Board Members Present (oath pending): Julie Glade, Sheree Giardino, Larry Hand, John Wallace, Steve Divine

Others Present: Anne Dover, Director; staff; Honorable Keith Wood, Judge of the Cherokee Court

Call to Order: Meeting was called to order by Judge Wood at 9:31am

Oath of Office: The following board members, appointed by the Cherokee Board of Commissioners, were administered the Oath of Office by Judge Wood, respectively: Sheree Giardino, Larry Hand, Julie Glade, and John Wallace. Member Glade assumed responsibilities of temporary chair.

Pledge of Allegiance: led by Ms. Rain Rose

Approval of Monthly Board Meeting Agenda: Motion to Approve Minutes of June 5, 2023, meeting, by Member Giardino, second by Member Wallace. Motion carries 4-0.

Executive Session: Motion to move to executive session for discussion of personnel matters, by Larry Hand, second by John Wallace; motion carries 4-0. Executive session 9:43am to 10:05am. Motion to return to regular session by Member Giardino, second by Member Hand; motion carries 4-0.

Appointment of Chair and Oath of Office: Motion to appoint Steve Divine as Chair, by Sheree Giardino, second by John Wallace; motion carries 4-0. Oath of Office administered to Chair Divine by Judge Wood.

Reappointment of Director: Motion to Reappoint Anne Dover and acknowledgement of Accordance with Requirements of Election Supervisor per Cherokee County Position

Description, which this board adopts. Motion by Member Glade, second by Member Wallace; motion carries 4-0. A copy of the Position Description is incorporated by reference herein.

Approval of Minutes of June 5, 2023: Motion to approve minutes by Member Glade, second by Chair Divine. Motion carries 3-0-2. Yes votes Giardino, Divine, Glade; abstentions Hand, Wallace, who were not in attendance at June 5, 2023 meeting.

Old Business: New polling location for Bridgemill/Sixes precincts. Consideration of new polling location River Church on Sixes Road deferred from June 5, 2023, meeting. Motion to approve new polling location by Member Glade, second by Member Wallace; motion carries 5-0.

Director's Report: Report by Director Anne Dover. Next scheduled board meeting August 7, 2023.

New business: None.

*Public Comments:* Speakers are each allotted three minutes. Motion to add additional speaker #5, by Member Hand, second by Member Glade; motion carries 5-0.

Speaker #1: Gary Jaqua

• Speaker #2: Beth Mercure

Speaker #3: Lisa Jaqua

Speaker #4: Deborah Davis

• Speaker #5: Kelly Sirois. Copy of documents tendered to board and Director Dover.

Board Comments: None.

*Adjournment:* Motion by Member Glade, second by Member Hand. Motion carries 5-0. Meeting adjourned at 10:31 am.

Respectfully submitted by:

Sheree Giardino, Secretary