

APPROVED
Athens-Clarke County
Board of Elections Meeting Minutes
March 5, 2019

The monthly meeting of the Athens-Clarke County Board of Elections was held on Tuesday, March 5, 2019, at City Hall in Conference Room 103, 301 College Avenue, Athens, Georgia.

Charles Knapper, Chairman, called the meeting to order at 3:03 PM.

Board Members Present: Alison McCullick, Board Member; Jesse Evans, Board Member; Walter Wilson, Secretary; Mokah-Jasmine Johnson, Board Member

Board Members Absent: None

Others Present: Charlotte Sosebee, Director; Wanda Raley, Recording Clerk; Pamela Long, Observer; John Hawkins, ACCUG Assistant County Attorney

A. APPROVE MINUTES OF PRIOR MEETINGS

1. January 8, 2019 Minutes – Alison McCullick made a motion to table review of January 8, 2019 minutes until the April 2, 2019 Board meeting. Jesse Evans seconded the motion. The motion passed unanimously.
2. February 5, 2019 Minutes – Jesse Evans made a motion to approve the February 5, 2019 minutes subject to Board review of the audio and revision at the April 2, 2019 meeting, if necessary. Mokah-Jasmine Johnson seconded the motion. The motion passed unanimously.

B. ADOPT AGENDA

Alison McCullick made a motion to accept the agenda for this meeting with the addition of "Catherine Bennett Updates" under **Announcements**. Mokah-Jasmine Johnson seconded the motion. The motion passed unanimously.

C. PUBLIC COMMENT

Karen Solheim expressed concerns as ACC voter.

D. DIRECTOR UPDATE

1. Polling Location Proposal by Charlotte at next meeting.
 - a. Alison McCullick requested the following data from the 2018 General Election: number of voters during extended hours and Saturday; number of voters per precinct who voted early; wait times on Election Day; wait time after polls closed (how many in line at 7 PM).
 - b. Jesse Evans requested that media issues from Flagpole, Athens Banner Herald, and Red & Black be included during Polling Location Proposal.

E. NEW BUSINESS

None

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F. ANNOUNCEMENTS

1. Catherine Bennett Updates

Alison McCullick stated that there was not a date consensus from the Board. She will check with Catherine and send out new dates to Board Members. No objections were expressed.

2. Next scheduled meeting – April 2, 2019 at 3:00 PM, BOE Training Room, 2555 Lexington Road.

G. ADJOURN

Motion to adjourn made by Alison McCullick. Mokah-Jasmine Johnson seconded the motion, and it passed unanimously. Meeting was adjourned by Chairman Charles Knapper at 4:20 PM.