

APPROVED
Athens-Clarke County
Board of Elections Special Called Meeting Minutes
May 6, 2019

A Special Called Meeting of the Athens-Clarke County Board of Elections was held on Monday, May 6, 2019, at BOE Training Room, Facilities Management Bldg., 2555 Lexington Road Athens, Georgia.

Charles Knapper, Chairman, called the meeting to order at 4:04 PM.

Other 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; Deborah Lonon, Assistant County Manager; Catherine Bennett, ACC Organizational Development Administrator

A. THE FOLLOWING DISCUSSIONS WERE FACILITATED BY CATHERINE BENNETT

1. Welcome and Introductions
2. Overview of the Day
3. Roles and Responsibilities of Chairman, Board Members, Staff Members, Poll Workers, Director
4. Open Meetings Open Records Overview (Presented by John Hawkins)
5. Activity: Why did you join this board? Report Out
6. **What is our Mission?**
 - a) Who Needs Us?
 - b) What do they need and why?
 - c) What must we deliver to meet their needs?
7. What will it look like when we achieve our mission?
8. Wrap-Up

B. ANNOUNCEMENTS

Next scheduled special called meeting – May 8, 2019 at 4:00 PM, BOE Training Room, Facilities Management Bldg., 2555 Lexington Road Athens, Georgia.

C. ADJOURN

Board unanimously agreed to adjourn. Chairman Charles Knapper adjourned meeting at 7:44 PM.