# DeKalb County Board of Registration and Elections Special Called Meeting Minutes

December 17, 2021 \*via zoom platform Start Time: 9:30 a.m. End Time: 1:30 p.m.

Board Attendees: Chair Dele Lowman Smith

Vice-Chair Nancy Jester

Anthony Lewis Susan Motter Karli Swift

Other Attendees: Twyla Hart, Interim Director

Russ Hassell, HR Administrator Ansel Beacham, Senior HR Generalist

### APPROVAL OF AGENDA

Ms. Smith called the meeting to order at 9:30 a.m. Motion by Ms. Motter and seconded by Mr. Lewis to approve the agenda. Motion carries by unanimous vote.

#### **PUBLIC COMMENTS**

Public comments of two minutes or less may be made live via the teleconference. For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Abusive, profane, or derogatory language will not be permitted.

No comments from the public.

## **EXECUTIVE SESSION**

Motion by Ms. Motter and seconded by Mr. Lewis to enter executive session to discuss personnel. Motion carries by unanimous vote. Motion by Ms. Jester and seconded by Mr. Lewis to adjourn executive session and reconvene this special called meeting. Motion carries by unanimous vote.

No action was taken during executive session.

#### **ADJOURNMENT**

Motion by Ms. Jester and seconded by Mr. Lewis to adjourn. This meeting is adjourned.

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