

**COBB COUNTY BOARD OF ELECTIONS AND REGISTRATION**  
**December 8, 2014**  
**BOARD MEETING MINUTES**

736 Whitlock Avenue

4:00 p.m.

Board Members Present

Phil Daniell

Joe Pettit

Joyette Holmes

Darhyl Watkins

Fred Aiken

Board Members Absent

Others Present: Janine Eveler, Beth Kish, Gerry Miller, Brenda Jemison, Pam Burel,  
Gregg Litchfield, and Dr. Jackie McMorris

Chairman Daniell called the meeting to order at 4:00 p.m.

Public Comment: None

Mr. Pettit moved to approve the regular November 10, 2014 Board Meeting minutes. Mr. Aiken  
SECONDED. APPROVED 3-0.

Mr. Watkins arrived at 4:09

Ms. Holmes arrived at 4:11

Chairman Daniell set the next regular meeting for January 12, 2015, at 4:00 p.m.

Mr. Aiken moved to enter into executive session for the purpose of discussing and finalizing the  
performance appraisal for Director Eveler at 4:30 p.m. Mr. Pettit SECONDED.  
APPROVED 5 - 0.

Mr. Aiken moved to end executive session at 5:45 p.m. and return to the open meeting. Ms.  
Holmes SECONDED. APPROVED 5 - 0.

Mr. Watkins moved to adjourn the meeting at 5:47 p.m. Mr. Aiken SECONDED. APPROVED  
5-0.

## Affidavit

### Executive Session

The undersigned chairperson or presiding officer, under oath, certifies that at a meeting of the Cobb County Board of Elections and Registration held on **December 8, 2014**, the Board closed its meeting as permitted by the Open Meetings Act of Georgia [O.C.G.A. 50-14-1 through 50-14-6].

The undersigned does hereby attest that the executive session of this meeting was devoted to matters covered within the exceptions in the Open Meetings Act. Specifically, the matters attended to are covered by O.C.G.A. § **50-14-3(b)(2)** and consisted of discussion of the **2014 performance appraisal for Director Janine Eveler**.

This 11<sup>th</sup> day of **December, 2014**.

Phil Daniell

Signature of Chairperson or Presiding Officer

Sworn to & Subscribed Before Me  
On The Above Indicated Date:

Dann Burel

Notary Public, State of Georgia

Commission Expires \_\_\_\_\_

Notary Public, Cobb County, Georgia  
My Commission Expires July 31, 2015