736 Whitlock Avenue  
4:00 p.m.

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
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<tbody>
<tr>
<td>Joe Pettit</td>
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<tr>
<td>Joyette Holmes</td>
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<td>Phil Daniell</td>
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<td>Fred Aiken</td>
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Others Present: Janine Eveler, Beth Kish, Gerry Miller, Pam Burel and Larry Auerbach

Chairman Daniell called the meeting to order at 4:01 p.m.

Public Comment: None

Mr. Aiken moved to approve the regular February 10, 2014 Board Meeting minutes and the February 25, 2014 Special Called Meeting minutes. Ms. Holmes SECONDED. APPROVED 3-0.

Ms. Holmes moved to authorize changes to the following precinct boundaries due to recent annexations: Marietta 4C, Smyrna 3A, Smyrna 6A, and Smyrna 7B to be in effect May 19, 2014. Mr. Aiken SECONDED. APPROVED 3-0.

Mr. Aiken moved to change the location of the polling place for DOBBINS 01 from International Gospel Outreach Church, 1101 Windy Hill Road, Smyrna GA 30080 to Windy Hill Community Center, 1885 Roswell St. SE, Smyrna GA 30080. Ms. Holmes SECONDED. APPROVED 3-0.

Mr. Daniell moved to authorize the following precinct changes:

- To authorize a boundary change to existing precinct Smyrna 7A, Griffin Middle School, 4010 King Springs Road, Smyrna GA 30082 by receiving a portion of the existing precinct Smyrna 7B, Life Church Smyrna Assembly of God, 4100 King Springs Road, Smyrna GA 30082.

- To authorize a boundary change to existing precinct Smyrna 7B, Life Church Smyrna Assembly of God, 4100 King Springs Road, Smyrna GA 30082 by giving a portion of the precinct to existing precinct Smyrna 7A, Griffin Middle School, 4010 King Springs Road, Smyrna GA 30082.

Ms. Holmes SECONDED. APPROVED 3-0.

Mr. Pettit arrived at 4:13 pm.

The Chairman set the next meeting for April 14, 2014, at 4:00 p.m.

Mr. Aiken moved to adjourn the meeting at 4:19 p.m. Ms. Holmes SECONDED. APPROVED 4-0.