Video Conference via WebEx
4:00 p.m.

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
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<tbody>
<tr>
<td>Phil Daniell (Remote)</td>
<td>None</td>
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<td>Fred Aiken</td>
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<tr>
<td>Darryl Wilson Jr. (Remote)</td>
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<td>Jessica Brooks (Remote)</td>
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<td>Pat Gartland</td>
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Others Present: The following individuals were also present in person: Janine Eveler and Crista Watson.

Chairman Daniell called the meeting to order at 4:04 p.m.

TAB 1 – Public Comment:

- Gowri Ramachandran spoke regarding the need for sufficient emergency and provisional supply levels and requested each precinct be supplied with enough preprinted paper ballots and envelopes for 40% of registered voters.

TAB 2 – Approval of Minutes:

Mr. Gartland made a motion to approve the following meeting minutes:

- October 12, 2020

Mr. Aiken SECONDED. APPROVED 5-0.

TAB 3 – Public Hearing:

- To request approval to make an emergency change to the polling location for precinct Kennesaw 1A from Influencers Church Kennesaw, 1455 Ben King Road, Kennesaw, GA 30144 to Kennesaw First Baptist Church, 2958 North Main Street, Kennesaw, GA 30144 effective November 3, 2020 through January 5, 2021.

There were no public comments.
Mr. Gartland made a motion to approve the polling location change. Mr. Aiken SECONDED. APPROVED 5-0.

**TAB 4 – Director of Elections (Janine Eveler):**

- Director Eveler detailed the percentages of early voter turnout, wait times and the increased participation levels observed with this election.

**Board Member Comments:**

- Chairman Daniell asked Director Eveler what areas have seen then the highest levels of participation so far. Director Eveler responded that currently, the Roswell area had the largest number of early voters.

- Chairman Daniell inquired as to how long the lines have been after the first day of early voting. Director Eveler explained that at this time, voters are experiencing wait times of an hour or less.

- Ms. Brooks asked Director Eveler approximately how many received absentee ballots have been scanned and processed. Director confirmed that the elections office is processing them as they are received and does not have any backlog.

- Ms. Brooks inquired as to the circumstances that would result in an absentee ballot being rejected. Director Eveler explained ballot rejects are a result of missing or mismatched signatures.

- Ms. Brooks asked Director Eveler to provide clarification on the latest Official Election Bulletin (OEB) from the Secretary of State, our preparations and the reaction to that. Director Eveler explained that any entity that wishes to distribute items to voters cannot interfere with the election or voters in line and any item that is distributed cannot contain anything political in nature.

- Ms. Brooks asked Director Eveler how the amount of emergency and provisional supplies at each polling location are determined. Director Eveler detailed the sources, contents of the provisional supplies and emergency kits and the provisions in place.

- Mr. Aiken inquired as to the assignments of the Board Members on election night. Chairman Daniell reiterated the assignments for the West Park main office would be himself as well as Mr. Aiken and Mr. Gartland and Mr. Wilson and Ms. Brooks will report to the Prep Center.

- Chairman Daniell detailed the availability of absentee boxes for voters who wish to utilize this absentee ballot option.
The Chairman set the next regular meeting for November 3, 2020 at 7:00pm.

Mr. Aiken moved to adjourn the meeting at 4:29 p.m.
Mr. Gartland SECONDED. APPROVED 5-0.