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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<tr>
<td>Phil Daniell</td>
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<td>Fred Aiken</td>
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<td>Jessica Brooks (Remote)</td>
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<td>Darryl Wilson Jr.</td>
<td>Pat Gartland</td>
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Others Present: The following individuals were also present in person: Janine Eveler, Gregg Litchfield, and Beau Gunn.

Chairman Daniell called the meeting to order at 4:03 p.m.

**TAB 1 - Public Comment:**
- Andrew Desmond expressed his concerns regarding his previous voting experience and his perception of voter suppression.
- Betty Jackson detailed her opposition to the recent changes to voting laws and voter suppression.
- Monica Delancy detailed the significant role renters play in Cobb County and spoke about Civic Engagement.
- Althea Serrant detailed her thoughts on disproportionate polling locations within the county, concerns of voter suppression, and polling location changes.
- Patrice Sewell expressed her opposition to recent legislation, precinct changes, and the need for additional precincts throughout the county.
- Charles Ford spoke regarding the need for additional polling locations, excessive voting lines, and elderly and disabled voter needs.
- Priscilla Smith described her concerns regarding voter suppression, last minute polling location changes, and insufficient notice to voters detailing location changes.
- Donna Court spoke regarding the fiscal burdens of future elections as a result of recent changes to voting laws, the feasibility of SB202, voter education, and the level of authority granted to the State Board of Elections as a result of legislation changes.
• Betty Rickicki detailed her opposition to SB202, the need for additional precincts, and additional staffing.

• Traymone Deadwyler requested the Board consider Sunday voting for future elections and the need for additional staffing.

• Ervin Curtis stressed the importance of the right to vote for all.

• Nasrolah Farokhi requested the Board take time to consider all the comments and concerns expressed by the public at the Board Meeting.

TAB 2 – Approval of Minutes:

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

• March 8, 2021

Mr. Gartland SECONDED. APPROVED 5-0.

TAB 3 – Public Hearing:

Mr. Aiken moved to approve the following precinct changes:

a) Proposed Precinct Boundary Changes

MARIETTA 2B:

Property located at 1520 Cunningham Road consisting of 0.503 acres; Land District 17, Land Lot 9, Parcels 4.

MARIETTA 4C:

Portion of 1725 Stilesboro Road consisting of approximately 11.23 acres; Land District 20, Land Lot 251, Parcels 2.

POWDER SPRINGS 2A:

Property located at 3441 Powder Springs Road consisting of 5.6 acres; Land District 19, Land Lot 869, Parcel 14.
Property located at 3625 Powder Springs Road consisting of 15.1 acres; Land District 19, Land Lot 870, Parcel 5.

POWDER SPRINGS 3A:

Property located at 4434 Macedonia Road consisting of 10.1 acres; Land District 19, Land Lot 727, Parcel 10.

Property located at 3111 Old Lost Mountain Road consisting of 4.3 acres; Land District 19, Land Lot 680, Parcel 7.

Property located at 3121 Old Lost Mountain Road consisting of 1.5 acres; Land District 19, Land Lot 680, Parcel 6.

Property located at 3131 Old Lost Mountain Road consisting of 7.2 acres; Land District 19, Land Lot 680, Parcel 5.

SMYRNA 1A:

Vacant property located at Ann Road (Argyle Estates Section VI) consisting of 19.0 +/- acres; Land District 17, Land Lot 774, Parcel 12.

Property located at 2320 Campbell Road consisting of 23.95 acres; Land District 17, Land Lot 755, Parcel 3.

SMYRNA 3A:

Property located at 1693 Donna Lynn Drive consisting of 0.16 acres; Land District 17, Land Lot 632, Parcel 18.

Property located at 2791 Mathews Street consisting of 0.34 acres; Land District 17, Land Lot 632, Parcel 29.

Property located at 1221 Pierce Avenue consisting of 0.50 acres; Land District 17, Land Lot 519, Parcel 63.

SMYRNA 4A:

Property located at 171 Concord Road consisting of 1.3 acres; Land District 17, Land Lot 264, Parcel 3.
SMYRNA 6A:

Property located at 1990 Cooper Lake Drive consisting of 0.09 acres; Land District 17, Land Lot 695, Parcel 38.

SMYRNA 7A:

Property located at 5773 Oakdale Road consisting of 2.417 acres; Land District 18, Land Lot 55, Parcel 7.

Property located at 1953 Watkins Road consisting of 1.1143 acres; Land District 17, Land Lot 685, Parcel 5.

Property located at 1960 Watkins Road consisting of 0.83 acres; Land District 17, Land Lot 685, Parcel 2.

Property located at 2021 Watkins Road consisting of 2.6525 acres; Land District 17, Land Lot 685, Parcel 4.

Public Comment:

- Becky Arrington suggested precinct cards include a letter of explanation detailing boundary changes.

Mr. Gartland SECONDED. APPROVED 5-0.

b) The removal of certain voters, on the attached list, whose qualifications to be registered have been challenged.

Pursuant to O.C.G.A. Section 21-2-228, a hearing was held by the Board of Elections and Registration to determine the eligibility to remain on the Electors List of 184 persons. Prior legal notice for said hearing had been given to the named individuals and those individuals failed to appear for the hearing. Therefore, based on the available evidence, the Board ruled that of the 241 voters on the published list, 233 are no longer qualified to be registered in Cobb County. Mr. Beau Gunn has approval to override this ruling if more information is received from the voters.

Public Comment:

- Jacquelyn Bettadapur asked the Board if any of the names identified voted in the November 2020 or January 2021 elections. Mr. Gunn responded he did not have that information at this time but will direct his staff to conduct research to verify.
Lindsey Sieber asked the Board if it is common to see multiple names on the voter registration list all registered to the same address. Director Eveler explained the addresses in question are P.O. Boxes within U.S.P.S. facilities and not residential homes.

Mr. Gartland made a motion to remove the names of 233 voters whose qualifications have been challenged. Chairman Daniell SECONDED. APPROVED 4-0. Ms. Brooks experienced connectivity issues and was unavailable to cast her vote at that time. Ms. Brooks approved the motion when she reconnected.

Regular Business:

Director of Elections (Janine Eveler)

- Request the Board’s approval to conduct the municipal general election for the City of Acworth, City of Powder Springs, and the City of Kennesaw on November 2, 2021 and that the Chairman sign the contracts.

Mr. Gartland made a motion to remove the names of 233 voters whose qualifications have been challenged. Mr. Aiken SECONDED. APPROVED 5-0.

- Director Eveler provided the Board with a detailed overview of a recent meeting with the Cobb County Board of Commissioners to request their direction regarding the use of county owned facilities during elections and restricting public rental during voting. In addition, Director Eveler also summarized additional position requests, competitive pay rates for seasonal positions, and changes to position organization.

The Chairman set the next regular meeting for May 10, 2021 at 4:00pm.

Board Member Comments:

- Ms. Brooks asked Director Eveler if the removal of voters no longer qualified to be registered in Cobb County was a result of a challenge initiated by an individual or an organization and what criteria is used to challenge. Director Eveler explained the removals heard before the Board at this time are the result of regular Elector List maintenance.

- Chairman Daniell asked Director Eveler if additional cities besides Acworth, Powder Springs, and Kennesaw will be utilizing Cobb County Elections and Registration to conduct their elections. Director Eveler responded at this time the City Councils for Austell and Marietta have not yet approved their contracts. The Cobb County School Board is also considering a contract with The Board for an education SPLOST question.
Ms. Brooks asked what outreach has occurred with other municipalities to expand voting locations throughout Cobb County. Director Eveler detailed current collaboration with Kennesaw State University and the Braves organization to add additional voting locations in Truist Park, the Battery, and Vinings areas. She also described coordination efforts with the Cities of Austell, Kennesaw, and Smyrna to secure additional polling locations in these areas and is working with the Cobb County Board of Commissioners to obtain direction.

Mr. Aiken recommended attempting to secure the Threadmill Mall location within Austell city limits. Director Eveler stated she will have staff survey the location and detailed current analysis of the Cobb County Police Training Center located on the East-West Connector to ensure the location will be suitable and meet all requirements.

Chairman Daniell provided an overview of the provisions in place to assist elderly and disabled voters.

Ms. Brooks expressed the need to communicate the provisions available to elderly and disabled voters and recommended an additional poll worker at each location to monitor the lines and escort seniors and disabled citizens to the front of the line.

Chairman Daniell asked Director Eveler to explain the changes in legislation dictating when applications for Absentee Ballots can be requested, mailed, accepted and processed.

Mr. Aiken moved to adjourn the meeting at 5:13 p.m.
Mr. Wilson SECONDED. APPROVED 5-0.