

**SUMMARY**  
**STATE ELECTION BOARD MEETING**  
**Monday, August 19, 2024**  
**9:00 A.M.**  
**Virtually via Microsoft Teams**

As required by O.C.G.A. § 50-14-1(e)(2)(A), the following is a summary of the subjects acted on and the Board members present at the meeting.

**Call to Order and Introductory Remarks**

Mr. John Fervier, as Chairman, called the State Election Board (the “Board”) meeting to order at 9:06 A.M. A quorum was present for each Board action taken. The following Board members attended the meeting: Mr. John Fervier, Mrs. Sara Tindall-Ghazal, Dr. Janice Johnston, Mr. Rick Jeffares, and Mrs. Janelle King.

Dr. Johnston moved to amend the agenda by adding to Old Business the discussion of her previously proposed “U.S. Citizens Only” signage in the polling places and adding the discussion of the next Board meeting date.

**Public Comment**

The following individuals provided public comment: Kathleen Hamill, Jennifer Moore, Marisa Pyle, Betsy Shackelford, Cindy Battles, Linda Brooks Cooper, Rachel Lastinger, Donald Sherman, Kristin Davis, Wanda Mosley, Anita Tucker, Joseph Kirk, Lynn Durham, Rebecca Anglin, Diedre Holden, Travis Doss, Tonnie Adams, Konrad Hayashi, Pamela Reardon, Beth Hendrickson, Allison Prendergast, Pam Woodley, Michael Beach, Kathleen Kneeland, Matt Rowenczack, Matt Weiss, Garland Favorito, Tamara Favorito, Greg Davis, Larry LeSueur.

**Procedure Matters**

**A. Discussion and voting on proposed rule amendment to SEB Rule 183-1-12-.12**

After presentation and discussion of the proposal, the Board voted to adopt the proposed rule.

**B. Discussion and voting on proposed rule amendment to SEB Rule 183-1-12-.12(a)(5)**

After presentation and discussion of the proposal, Ms. Sharlene Alexander withdrew her petition and proposal. Mrs. King presented an amendment to the original petition. The Board voted to initiate rulemaking procedures on Mrs. King’s proposed rule.

**C. Discussion and voting on proposed rule amendment to SEB Rule 1831-12-.12(e)**

After presentation and discussion of the proposal, Ms. Gail Lee withdrew her petition and proposal. Mrs. King presented an amendment to the original petition. The Board voted to initiate rulemaking procedures on Mrs. King’s proposed rule.

**D. Petition for amendment of State Election Board rules, presented by Debbie Dooley**

After presentation and discussion of the petition, the Board voted to reject the petition.

**E. Petition for amendment of State Election Board rules, presented by Lucia Frazier**

After presentation and discussion of the petition, the Board voted to initiate rulemaking procedures.

**F. Petition for amendment of State Election Board rules, presented by Lucia Frazier**

After presentation and discussion of the petition, the Board voted to table the petition to the next Board meeting.

**G. Petition for amendment of State Election Board rules, presented by Marilyn Marks**

After presentation and discussion of the petition, the Board voted to reject the petition.

**Discussion of the next State Election Board meeting.**

**The Board concluded that the next meeting would be on September 20, 2024 in the usual meeting room.**

**H. Petition for amendment of State Election Board rules, presented by Erik Christensen**

After presentation and discussion of the petition, the Board voted to reject the petition.

**Old Business**

**A. Petition for amendment of State Election Board rules, presented by Lucia Frazier**

After presentation and discussion of the petition, the Board voted to table the petition to the next Board meeting.

**B. Discussion of Fulton County monitor proposal**

Chairman Fervier announced that he had a meeting scheduled with the new chair of the Fulton County Board of Registrations and Elections, Sherri Allen, to discuss the monitor proposals.

**C. Discussion of signage in polling places**

After presentation and discussion, the Board voted to reconsider the previously passed motion to authorize optional signage, and subsequently voted to mandate the presented “U.S. Citizens Only” signage in all polling locations.

**Adjournment**

The Board adjourned at 6:27 P.M.