



AGENDA
STATE ELECTION BOARD MEETING
Friday, September 20, 2024

9:00 A.M.

Georgia State Capitol, Room 341
Atlanta, Georgia

<https://www.youtube.com/@GAStateElectionBoard/streams>

I. CALL TO ORDER AND INTRODUCTORY REMARKS

Invocation and Pledge of Allegiance

II. APPROVAL OF BOARD MEETING MINUTES

- a. State Election Board Meeting and Hearings – August 6 & 7, 2024 1
- b. State Election Board Meeting and Hearings – August 19, 2024 2

III. PUBLIC COMMENT

Members of the public may speak before the Board on matters related to the petitions on the agenda. The first 30 people to sign up for public comment will have the opportunity to speak at the beginning of the meeting. Any additional individuals who sign up will be able to speak before the end of the meeting. The sign-up sheet will be made available before the start of the meeting. Public comment is limited to 2 minutes per speaker. A person cannot read comments written by someone else. A person who cannot attend the meeting may submit written comments to: sebpubliccomments@sos.ga.gov.

PROCEDURE MATTERS

- a. Discussion and voting on proposed rule amendment to SEB Rule 183-1-12-.01 3
(Conduct of Elections). Subject of Rule: Absentee Ballot Distinction.
Presentation from David Cross
- b. Discussion and voting on proposed rule amendment to SEB Rule 183-1-14-.11 4
(Mailing and Issuance of Ballots). Subject of Rule: Chain of Custody.
Presentation from David Cross
- c. Discussion and voting on proposed rule amendment to SEB Rule 183-1-12-.12 5
(Tabulating Results). Subject of Rule: Hand Counting. Presentation from
Sharlene Alexander and Janelle King

- d. Discussion and voting on proposed rule amendment to SEB Rule 183-1-14-.02 (Advance Voting). Subject of Rule: Absentee Ballot Hand Counting. Presentation from Sharlene Alexander 6
- e. Discussion and voting on proposed rule amendment to SEB Rule 183-1-12-.12 (Tabulating Results). Subject of Rule: Reconciliation Reports. Presentation from Gail Lee and Janelle King 7
- f. Discussion and voting on proposed rule amendment to SEB Rule 183-1-12-.19 (Preparation of the Electors List and Use of Electronic Poll Book). Subject of Rule: Voter Lists. Presentation from Lucia Frazier 8
- g. Discussion and voting on proposed rule amendment to SEB Rule 183-1-12-.21 (County Participation and Totals Reporting). Subject of Rule: Daily Reporting. Presentation from Rick Jeffares 9
- h. Discussion and voting on proposed rule amendment to SEB Rule 183-1-13-.05 (Poll Watchers for Tabulating Center). Subject of Rule: Poll Watchers in Tabulating Center. Presentation from Julie Adams. 10
- i. Discussion and voting on proposed rule amendment to SEB Rule 183-1-14-.02 (Advance Voting). Subject of Rule: Reconciliation. Presentation from Garland Favorito 11
- j. Discussion and voting on proposed rule amendment to SEB Rule 183-1-12-.12 (Tabulating Results). Subject of Rule: Reconciliation. Presentation from Garland Favorito 12
- k. Discussion and voting on proposed rule amendment to SEB Rule 183-1-12-.13 (Storage of Returns). Subject of Rule: Storage of Returns. Presentation from Garland Favorito 13

IV. OLD BUSINESS

- a. Petition for promulgation of new State Election Board Rule Presented by Lucia Frazier 14
- b. Petition for amendment of SEB Rule 183-1-12-.19 Presented by Lucia Frazier 15
- c. Report on the Monitor Team for Fulton County 2024 General Election

V. NEW BUSINESS

- a. Discussion of SEB Vice Chair
- b. Discussion of voter challenges complaints
- c. Discussion of SEB communications with county superintendent
- d. Report from Executive Director

- VI. PUBLIC COMMENT, Continued**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT**