



MINUTES
STATE ELECTION BOARD MEETING
Wednesday, December 11, 2024
9:30 A.M.
Via Zoom

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

I. CALL TO ORDER AND INTRODUCTORY REMARKS

Chairman John Fervier called the meeting to order at 9:42 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 delivered the invocation and Mrs. Tindall Ghazal led the Pledge of Allegiance.

II. EXECUTIVE SESSION

Mr. Jeffares moved to enter executive session, Mrs. King seconded, passed 3-0.

The Board entered executive session to:

- a. Consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved.
- b. To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.

The Board returned from executive session at 11:07 A.M.

III. UPDATE ON 2024 GENERAL ELECTION OCR AUDIT

Aaron Wilson, president and founder of Enhanced Voting, presented a recap of the 2024 General Election ballot image audit. The presentation was followed by questions from the Board.

IV. ADJOURNMENT

Mrs. King moved to adjourn the meeting, Mr. Jeffares seconded, passed 4-0.

The Board adjourned at 11:45 A.M.