



MINUTES
STATE ELECTION BOARD MEETING
Friday, January 31, 2025
2:30 P.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 2:34 P.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.

II. EXECUTIVE SESSION

Dr. Johnston moved to enter executive session, Mrs. King seconded, passed 4-0.

The Board entered executive session at 2:36 P.M. to 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.

The Board returned from executive session at 3:19 P.M.

III. NEW BUSINESS

Dr. Johnston requested to place on the agenda for the next meeting the discussion and intent to dismiss lawsuit against True the Vote, Inc., case number 2023CV382520, dismiss the petition, and withdraw the subpoena against complainant True the Vote, Inc.

IV. ADJOURNMENT

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

The Board adjourned at 3:21 P.M.