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**

Acting Chair Mashburn called the State Election Board (“Board”) meeting to order at approximately 10:08 a.m. A quorum was established for each Board action with the following Board members in attendance: Acting Chair Matthew Mashburn, Sara Ghazal, Dr. Janice Johnston, and Ed Lindsey.

**Election of Acting Chair**

A motion to elect Matthew Mashburn Acting Chair of the State Election Board passed 4-0.

**Introduction of New Members**

Acting Chair Mashburn called upon new members Ed Lindsey and Dr. Janice Johnston to introduce themselves.

**Approval of Board Minutes**

The Board voted to approve the minutes of the State Election Board meetings and Hearings held on December 14th, 2021.

**Public Comment**

Acting Chair Mashburn called for public comment as the next order of business. The following individuals provided public comment: Lindsey Favero, Nngina Sydney Jemmott, Kent Buis, Naomi Bock, Patty Pflum, Opal Baker, Pamela Reardon, Michael Garza, Larry LeSueur, Sally Larrick, Latonia Jenkins, Jane Mezoff, Daniela Sullivan-Marzahl, Sonia Frix, Kyle Carter, David Cross.

**Update on Rulemaking**

Secretary of State General Counsel Ryan Germany provided updates on future rulemaking.

**Update on Fulton County Performance Review**

Secretary of State General Counsel Ryan Germany provided updates on the Fulton County Performance Review.
Investigations Reports

A. Consent Cases

*The Board voted to dismiss the following consent cases in a block:

1. SEB Case No. 2020-012 Emmanuel County – Multiple Complaints
2. SEB Case No. 2020-093 Telfair County – Vote Buying
3. SEB Case No. 2020-193 Hall County – Chain of Custody
4. SEB Case No. 2020-196 Gilmer County – Problem at the Polls
5. SEB Case No. 2020-208 Muscogee County – AB

B. New Cases

1. SEB Case No. 2021-129 DeKalb County – AB Box Procedures
   Acting Chair Mashburn continued the case.

2. SEB Case No. 2021-181 Fulton County – Data Review
   After presentation and discussion of the investigative findings, the Board voted to refer the Respondents to the Attorney General’s Office.

Executive Session / Break

At approximately 12:15 p.m., the Board entered into executive session. The Board returned to the meeting at 1:02 p.m. During executive session, the Board authorized subpoenas for SEB Case No. 2020-010 Dougherty County and SEB Case No. 2022-003 Fulton County.

Attorney General Report

The Board voted to accept the following cases in a block:

Consent Orders
2016-036 Houston County
2016-166 Habersham County
2018-025 Habersham County
2018-048 Sumter County
2019-019 Webster County
2019-045 City of Guyton
2019-047 Lowndes County
2020-138 Pickens County
2020-191 Forsyth County
2020-194 Floyd County
2020-260 Dougherty County/Miller County
2021-062 Walker County
Consolidated Consent Orders
2011-059; 2012-037; Hancock County
2012-167; 2013-038;
2014-009; 2016-026;
2018-079; 2020-018;
2020-254

2016-184; 2017-023; Cobb County
2017-033; 2020-044

Final Orders
2011-059 Hancock County
2016-139 Fulton County
2016-160 Newton County
2018-074 Fulton County
2021-010 Houston County

Adjournment
The Board voted to adjourn the meeting at approximately 1:12 p.m.