

Spalding County Board of Elections and Voter Registration
825 Memorial Drive Griffin, GA 30223

REGULAR MONTHLY MEETING

January 14th, 2025

Time: 6:00 p.m.

Location:

Spalding County Courthouse Annex

119 E. Solomon Street

Room 108

Griffin, GA 30223

AGENDA

I. Call to Order

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. Invocation: James Newland

III. Pledge to the Flag: Dexter Wimbish

IV. Citizen Comment

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Board Members or to the audience. Personal disagreements with individual Board Members or employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the Board's business in an efficient and respectable manner.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of Elections and Registration. No

questions will be asked by any of the board members during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are always expected during the meeting. No speaker will be permitted to speak for more than three minutes or more than once unless the Board votes to suspend this rule.

- V. Administering of Oaths for Board Members:
 - Ben Johnson
 - Lee Howell
 - James Newland
- VI. Adoption of the Agenda (Action Item)
- VII. Introduction of Board Members (Elections Supervisor – Kim Slaughter)
- VIII. Election of Chair, Vice Chair, and Secretary for Office (Action Item)
- IX. Approval of Minutes: Approval of the December 10, 2024, Regular Monthly meeting minutes. (Action Item)
- X. Approval of 2025 Calendar: Approval of the 2025 Board Meeting Calendar. (Action Item)
- XI. Approval of Resolution delegating certain Board duties to the Elections Supervisor (Action Item)
- XII. Election Supervisor Report
 - a. Regular Monthly Report
- XIII. Old Business:
 - a. Consider Approval of resubmitting revised HB769 once more for consideration by Local Legislators.
- XIV. New Business:
- XV. Board Member Comments
- XVI. Adjournment