

# BOARD OF ELECTIONS

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## MEETING MINUTES Friday, December 9, 2022

The December 9, 2022 meeting of the Houston County Board of Elections was called to order at 5:30 p.m. by Chairman Sherman Falana.

Members of the Board Present: Sherman Falana, Chairman  
Pamela Morgan  
Katherine Shelton  
Andrew Bennett

Member(s) of the Board Absent: Henry Childs, Vice Chairman

Member(s) of the Staff Present: Debra Presswood, Registration/Election Supervisor

Chairman Sherman Falana called for the approval of the November 1, 2022 meeting minutes. A motion was made by Katherine Shelton and seconded by Pamela Morgan to approve the November 1, 2022 meeting minutes. The motion carried.

### REGISTRATION/ELECTION SUPERVISOR REPORT:

Risk Limit Audit of the December 6, 2022 General Runoff Election will be held December 14, 2022 through December 15, 2022. Audit will begin at 9:00 am. Auditors, monitors, and vote review panel will report at 8:30 a.m. The state will let us know which batches to audit the day before or the morning of the audit.

The Election staff will attend training January 3 – 6, 2023 in Athens, GA.

Board Members were given the following reports:

- November 1, 2022 Meeting Minutes
- Risk Limiting Audit Information
- Provisional Lists of Voters for the December 6, 2022 General Runoff Election.

**Old Business:**

**New Business:**

Due to the office staff attending election classes January 3- 6, 2023 the Houston County Board of Elections regular scheduled meeting January 3, 2023 will be moved to January 10, 2023 at 5:30 p.m.

The Board Chair and Vice-Chair for the year 2023 will be Henry Childs and Pamela Morgan respectively.

Debra Presswood presented a listing of provisional ballots cast during the December 6, 2022 General Run-off Election. After reviewing the reasons for the provisional ballots having been cast, a motion was made by Katherine Shelton and seconded by Pamela Morgan to accept seven and reject nineteen provisional ballots. The motion carried.

**Provisional Key:**

PR – Not registered

OP – Out of Precinct

**Accepted Ballots:**

OP – 05

Other – 02

**Rejected Ballots:**

PR - 19

The next board meeting will be January 10, 2023 at 5:30 p.m.

There being no further business, motion to adjourn by Pamela Morgan, seconded by Katherine Shelton. Meeting adjourned at 5:53p.m.



Henry Childs, Chairman

January 10, 2023



Debra Presswood, Secretary

This meeting was conducted in accordance with the Georgia Meeting Provisions of Title 50, Chapter 14 of Georgia Code.