

Catoosa County Board of Elections and Registration  
February 13, 2024 Minutes

**Call to Order**

The Catoosa County Board of Elections and Registration met on Tuesday, February 13, 2024 at 4:00 PM at the Freedom Center. Ron Mckelvy called the meeting to order and Marvin Cornelison opened with prayer. Nina Crawford called roll. All members were present.

**Approval of Agenda**

Motion to approve: Marvin Cornelison  
Second: Nina Crawford  
All approved

**Approval of Minutes**

Motion to approve the minutes from the January 2024 meeting: Thomas Davis  
Second: Marvin Cornelison  
All Approved

**Elect Officers**

Motion to nominate Ron Mckelvy for Chairman: Marvin Cornelison  
Second: Jennifer Motter  
Motion to nominate Nina Crawford for Chairwoman: Thomas Davis  
Second: Nina Crawford  
Ron Mckelvy elected Chairman

Motion to nominate Nina Crawford for Vice Chairwoman: Thomas Davis  
Second: Ron Mckelvy  
Nina Crawford elected Vice Chairwoman

Motion to nominate Jennifer Motter for Secretary: Marvin Cornelison  
Second: Ron Mckelvy  
Jennifer Motter elected Secretary

**Old Business**

- City of Ringgold-nothing to report
- City of Fort Oglethorpe-nothing to report
- FEB, MAR, and APR calendar dates discussion
  - Early voting: remove ballots from scanners as needed, move to WED/FRI schedule if needed
  - Machines to precincts on 3/2-Thomas
  - Board Members at precincts on 3/12
    - Chambers-Jennifer
    - Poplar Springs-Thomas
    - Lakeview-Nina
    - Catoosa Keith-Marvin
    - Freedom Center-Ron
  - Board Members at Freedom Center on 3/12
    - Ron-all day
    - Jennifer-8 to 12
    - Thomas-12 to 4
    - Marvin-4 to 8
  - Board Member at Consolidation on 3/13-Thomas
  - Motion to keep only 3/20 Risk Limiting Audit: Nina Crawford Second:Thomas

- 2 Poll Worker trainings remaining- 2/16 and Manager training 3/7
- High School Voter Registration Drive-Success! 200+ at the high school and 35+ at the career center
- PPP/SPLOST Election March 12, 2024
  - Absentee Panel Processing absentee ballots Monday, March 11, at 6:00 PM
- GAVREO Day and the Capitol Feb. 7., 2024
  - Done, discussed legislation

**New Business**

- P&L Statement NOV/DEC
- Misc. Topics
  - Signs for Chambers-will follow Jim's recommendations
  - Shuttle bus for Chambers and overflow parking secured
  - Republican and Democrat candidate qualifying info
  - Motion to purchase elections shirts for board members and employees with a \$25 limit per person made by Nina Crawford. Second: Marvin Cornelison. All approved.
- No Hearing
- Motion to move the next Board meeting from March 12, 2024 **TO** March 15, 2024 at 4:00PM made by Marvin Cornelison, Second Thomas Davis. All approved.

**Public Comments**

- 3 Speakers from the audience
  - Joanna Hildreth-vote on the absentee ballot-stands as is.
  - Mary Beth Bugea-would like to see paper ballots in the long term, in the short term the scanner can read non QR (humanly readable) ballots
  - Melinda Crawley-no one is in charge of cyber security at the Sec. of State level, it is outsourced to Dominion. Also, according to the Sec. of State, county officials have the final responsibility for cyber security.


**Adjournment**

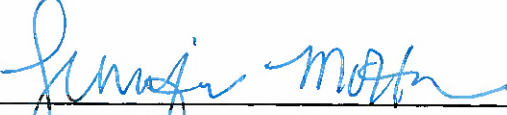
Motion to Adjourn: Thomas Davis  
 Second: Marvin Cornelison  
 All approved

  
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 Ron Mckelvy, Chairman

  
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 Marvin Cornelison

  
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 Nina Crawford, Vice Chairwoman

  
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 Thomas Davis

  
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 Jennifer Motter, Secretary