

**Gwinnett County Board of Voter Registrations and Elections
Wednesday, October 16, 2024 5:00pm**

Gwinnett County Justice and Administration Center, Auditorium
75 Langley Drive, Lawrenceville, Georgia 30046

**Junta de Inscripciones de Votantes y Elecciones del Condado de Gwinnett
miércoles, 16 de octubre, 2024 5:00pm**

El Centro de Justicia y Administración del Condado de Gwinnett, La Sala
75 Langley Drive, Lawrenceville, Georgia 30046

Present/Presentes: Anthony Rodriguez, Alice O'Lenick, David Hancock, Loretta Mirandola (in at 5:34pm), Zach Manifold, Kelvin Williams, Kelly Lindsey, Shilita Wisdom, Melanie Wilson, and Samantha Routh.

Not Present/No está presente: Wandy Taylor EdD

1. Call to Order / Llamado al orden
2. Opening Remarks: Chairwoman / Discurso de Apertura: La presidenta
3. Approval of Agenda / Aprobación de la Agenda
 - {Action: Approved. Motion: O'Lenick Second: Hancock Vote: 3-0-0; Taylor-ABSENT; Rodriguez-YES; O'Lenick-YES; Hancock-YES; Mirandola-ABSENT}
 - {Acción: Aprobado. Moción: O'Lenick Segunda: Hancock Votó: 3-0-0; Taylor- AUSENTE; Rodriguez- Sí; O'Lenick- Sí; Hancock-Sí; Mirandola-AUSENTE}
4. New Business / Asuntos Nuevos
 - a. BRE 105 - Board Duties Certification /BRE 105 - Certificación de Deberes de la Junta
 - {Action: Approved after amendment. Motion: O'Lenick Second: Mirandola Vote: 4-0-0; Taylor-ABSENT; Rodriguez-YES; O'Lenick-YES; Hancock-YES; Mirandola-YES}
 - {Acción: Aprobado. Moción: O'Lenick Segunda: Mirandola Votó: 4-0-0; Taylor- AUSENTE; Rodriguez- Sí; O'Lenick- Sí; Hancock-Sí; Mirandola- Sí}
 - b. SEB Rule 183-1-12-.12 (Policy BRE-604) /Regla SEB 183-1-12-.12 (Poliza BRE-604)
 - {Action: Approved after amendment. Motion: O'Lenick Second: Hancock Vote: 3-1-0; Taylor-ABSENT; Rodriguez-YES; O'Lenick-YES; Hancock-YES; Mirandola-NO}
 - {Acción: Aprobado. Moción: O'Lenick Segunda: Hancock Votó: 3-1-0; Taylor- AUSENTE; Rodriguez- Sí; O'Lenick- Sí; Hancock-Sí; Mirandola- NO}
5. Closing Remarks / Comentarios Finales
6. Adjournment / Clausura
 - {Action: Approved. Motion: O'Lenick Second: Hancock}
 - {Acción: Aprobado. Moción: O'Lenick Segunda: Hancock}