

**MACON-BIBB COUNTY**

**BOARD OF ELECTIONS**

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MACON, GEORGIA 31206

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***Jeanetta R. Watson***

**ELECTIONS SUPERVISOR**

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**REGULAR BOARD MEETING**

**(TELECONFERENCE)**

**TUESDAY, JUNE 23, 2020**

**(VIA TELECONFERENCE ONLY)**

**Dial in #: (978) 990-5000 / USE ACCESS CODE: 625918**

CALL TO ORDER: Mr. Mike Kaplan, Chairperson called the meeting to order at \_\_\_\_\_\_ p.m.

*(Please ask all teleconference attendees to please silence / mute your phone to reduce background noise so the meeting can be heard by all)*

RECOGNITION OF VISITORS:

1. Welcome & Recognition of Visitors via Teleconference

MOTION FOR APPROVAL OF MINUTES:

Request to defer approval of the minutes from the regular Board meeting held Thursday, May 28, 2020 **(ACTION)**

NEW BUSINESS:

1. Approval to file a copy of the consolidated certification of returns for the June 9, 2020 Presidential Preference Primary/General Primary and Nonpartisan General Election as a permanent record in the minutes. **(ACTION)**
2. What’s on the August 11, 2020 Nonpartisan General Election Runoff Ballot
3. Absentee ballot rollover list – State will be using the same vendor to mail ballots

OLD BUSINESS:

1. Absentee Ballot Drop Box Update

OTHER BUSINESS:

1. Items from Board Members
2. Items from the Supervisor
   1. Help America Vote Act (HAVA) and Coronavirus Aid, Relief & Economic Security (CARES) Act Grant Funds Request
   2. FY 2021 Adopted Budget
   3. 2018 – 2020 Revenue amount sent to Finance
      1. Qualifying Fees Local and Statewide
      2. Open Records Requests
3. Correspondence: (Copies for Board meeting files)
   1. Copy of the Board of Elections Adopted Budget for FY 2021 (Worksheet Report)
   2. Copy of Composite Sample Ballot for the August 11, 2020 Nonpartisan General Election Runoff

ADJOURNMENT:

1. Motion for adjournment at \_\_\_\_\_\_\_\_\_\_\_ p.m.