

**MACON-BIBB COUNTY**

**BOARD OF ELECTIONS**

2525 PIO NONO AVENUE, SUITE 1200

MACON, GEORGIA 31206

**Phone: (478) 621-6622**

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***Jeanetta R. Watson***

**ELECTIONS SUPERVISOR**

**jwatson@maconbibb.us**



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**REGULAR BOARD MEETING (TELECONFERENCE)**

**THURSDAY, JANUARY 28, 2021 (REVISED 1-25-21)**

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

RECOGNITION OF VISITORS:

1. Welcome & Recognition of Visitors via Teleconference (Zoom Meeting)

MOTION FOR APPROVAL OF MINUTES:

1. Request approval of the minutes from the regular Board meeting held Thursday, December 17, 2020

 *(ACTION)*

NEW BUSINESS:

1. Approval to file a copy of the consolidated certification of returns for the recount of the January 5, 2021 General and Special Runoff Election as permanent record in the minutes.
2. Discussion - Part-Time employee salary, requirements, and job duties

OLD BUSINESS:

1. Grant Update

OTHER BUSINESS:

1. Items from the Chief Registrar, Veronica Seals
	* 1. Active – **109,543** Inactive – **6,990**  Combined Total – **116,533** as of date: ***January 28, 2021***
	1. ElectioNet Voter Registration Dashboard Report
		1. DDS Department Driver Services Applications – **2,767**
		2. OLVR – Online Voter Registration Applications– **299**
		3. Verification of Pending Voters – **-0-**
2. Board Member Democrat Party appointees for the 2-yr Term 2021-2023

Democrat Party

1. Mr. Darius Maynard
2. Mrs. Karen Evans-Daniel
3. Items from Board Members
4. Items from the County Attorney – Mr. Williams Noland (Opinions)
	1. Temperature Checks of the public during regular business hours
		1. Should a member of the staff leave the secure area and go out into the lobby to perform temperature checks?
		2. Should the BOE staff and other election workers undergo daily temperature check’s?
	2. Opinion regarding the Board Member’s timeline and selection of the 5th member
5. Items from the Supervisor
	1. Thanks for all the support during the 2020 elections
	2. Begin FY 22 Budget Preparation
	3. Update the BOE Website
	4. Respond to backlog of open records requests
6. Correspondence: (Copies for Board meeting files)
	1. Certification of Returns – General & Special Election Runoff / January 5, 2021
	2. Budget Performance Report for January 2021

FINAL PUBLIC COMMENTS: (Please limit comments to 2 minutes)

ADJOURNMENT:

Motion for adjournment was made by \_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_ p.m. Seconded by \_\_\_\_\_\_\_

  ***Time***

Board Meeting Invitation

Macon-Bibb County Board of Elections Virtual Meeting via Zoom

Join Zoom Meeting Thursday, January 28, 2021 at 4:00 p.m.
<https://zoom.us/j/6837282880?pwd=Y0JEazBVQkFBc0Z5WXNjOTlQQmtOUT09>

Meeting ID: 683 728 2880
**Passcode: t8ek5Z**

Dial by your location
        +1 646 558 8656 US (New York)
        +1 301 715 8592 US (Washington DC)
        +1 312 626 6799 US (Chicago)
        +1 669 900 9128 US (San Jose)
        +1 253 215 8782 US (Tacoma)
        +1 346 248 7799 US (Houston)
Meeting ID: 683 728 2880
Passcode: 472814
Find your local number: <https://zoom.us/u/atJQMHa8u>