

**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**

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**REGULAR BOARD MEETING (TELECONFERENCE)**

**ZOOM MEETING INVITATION**

**THURSDAY, MARCH 18, 2021**

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

RECOGNITION OF VISITORS:

1. Welcome & Recognition of Visitors

MOTION FOR APPROVAL OF MINUTES:

1. Request approval of the minutes from the February Board Meeting, Thursday, February 25, 2021

**(ACTION)**

1. Request approval of the minutes from the Special Call Meeting from Friday, March 5, 2021

**(ACTION)**

NEW BUSINESS:

1. ELECTION OF OFFICERS EFFECTIVE APRIL 1, 2021 – MARCH 31, 2023 (2) -YEAR TERM

*The Swearing in Ceremony & Welcome was held at 2:30 p.m. today.*

Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nominated by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(ACTION)**

Vice-Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nominated by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(ACTION)**

*(****Discuss date and time for new Board member orientation****)*

OLD BUSINESS:

1. None.

OTHER BUSINESS:

1. Items from the Chief Registrar, Veronica Seals
   * 1. Active – **\_\_\_\_\_\_\_\_** Inactive – **\_\_\_\_\_\_\_\_** Combined Total – **\_\_\_\_\_\_\_\_** as of date: *March 17, 2021* at \_\_\_\_\_\_
   1. ElectioNet Voter Registration Dashboard Report
      1. DDS Department Driver Services Applications – **62**
      2. OLVR – Online Voter Registration Applications– **4**
      3. Verification of Pending Voters – **2**
2. Items from Board Members
3. Items from the County Attorney – Mr. William Noland
   1. Resolution of the Macon-Bibb County Commission for Appointment of the At-Large Board Member – Update
4. Items from the Supervisor
   1. Other Local Option Sales Tax (OLOST) – HB 575 passed the Georgia House of Representatives and moved to the General Assembly for approval (No further information is available at this time)
   2. County to County Personnel Assessment
      1. Job Description
      2. Salary
      3. Poll Worker Pay
   3. BOE Website – Update (Site is being reviewed for updates and removal of old content)
   4. Georgia Voter Registration and Elections Officials Yearly Conference (GAVREO)
      1. O.C.G.A. – 21-2-101 – County Election Superintendents or Election Board Designee

The 2021 Conference is being held at the Jekyll Island Convention Center

Sunday, August 29 – Wednesday, September 1, 2021

(Attendance is limited due to COVID restrictions)

* 1. The Secretary of State’s office is partnering with the University of Georgia to conduct a statewide review of signature matches during the November 2020 General Election

1. Correspondence: (Copies for Board meeting files)
   1. 2021 State Elections & Voter Registration Calendar
   2. Budget Performance Report for March 2021
   3. 2021-2022 Legislative Session - bills which effect registration and elections (List Update)
   4. O.C.G.A. 21-2-101 – Yearly mandated training requirements

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

ADJOURNMENT:

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

**(**Time)

**The Macon-Bibb County Board of Elections is inviting you to a scheduled Zoom meeting invitation.**

**Topic:** **MACON-BIBB COUNTY BOARD OF ELECTIONS REGULAR BOARD MEETING - MARCH 18, 2021 4:00 P.M.**

Time: Mar 18, 2021 04:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/99428693929?pwd=OGNGRWRDVFRrQ3lKLzNFcnNvc0xLUT09>

Meeting ID: 994 2869 3929

Passcode: 785710

One tap mobile

+16465588656,,99428693929#,,,,\*785710# US (New York)

+13017158592,,99428693929#,,,,\*785710# US (Washington DC)

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: 994 2869 3929

Passcode: 785710

Find your local number: <https://zoom.us/u/aehM4DpvXD>