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**MACON-BIBB COUNTY**

**BOARD OF ELECTIONS**

2525 PIO NONO AVENUE, SUITE 1200

MACON, GEORGIA 31206

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| **Board Members**  Darius D. Maynard  **Chairman**  Joel Hazard  **Vice-Chair**  Karen Evans-Daniels  **Member**  Mike Kaplan  **Member**  Herbert Spangler  **Member**  Jeanetta R. Watson  **Elections Supervisor** | ***(The Zoom meeting link is at the bottom of this agenda)***  **Board Meeting Agenda**  **December 16, 2021**  **4:00 PM**   1. **Call to Order** 2. **Approval of October 21, 2021 – Board Meeting Minutes** 3. **New Business**    1. Legislative Listening Day    2. Staffing – Vacant Positions    3. 2021 United Way Kick-Off BOE Representative (Charlene Maynard) 4. **Old Business**    1. Approval to file a copy of the consolidated certification of returns for the November 2, 2021, Special Election as permanent record in the minutes. 5. **Other Business**    1. **Staff Reports**       1. **Chief Registrar – Veronica Seals**          * *Active:* ***\_\_\_\_\_\_\_\_\_***          * *Inactive:* ***\_\_\_\_\_\_\_\_***          * *Combined Total: \_\_\_\_\_\_\_\_\_*          * *This data is accurate as of date: December \_\_\_, 2021*          * ***ElectioNet Voter Registration Dashboard Report***             1. *DDS Department Driver Services Applications –* ***\_\_***            2. *OLVR – Online Voter Registration Applications –* ***\_\_***            3. *Verification of Pending Voters –* ***\_\_***            4. *Early Voting Update \_\_*            5. *Absentee by mail update \_\_*       2. **Elections Supervisor – Jeanetta R. Watson**          * *GAVREO Conference – Update*          * *Region 6 Meeting – Update*   *a. SOS Elections Division Highlights on Redistricting & Street*  *Maintenance*  *b. Best Practices*   * + - * *Appreciation Luncheon*       * *General Assembly will begin meeting January 13, 2022*       * *Center For Tech & Civic Life Grant Provider Update*       * *Candidate Qualifying Material & Qualifying Fees Update*       * *BOE Office Closed for Christmas Holiday Dec 23 & Dec 24*       * *BOE Office Closed for January New Year’s Day Dec 30 & 31*   1. **Legal Reports**      1. Board Attorney – William H. Noland * *Update concerning SEB Cases 2020-069, 2020-087, 2020-200, & 2020-248*  1. **Public Comments**    1. Limited to **TWO (2) Minutes**   **Motion For Adjournment** |
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**Topic: December Board of Elections Board Meeting**

**Time: Dec 16, 2021 04:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/89981494490?pwd=bGNJSFdjZGRLOVF4KzBSWnBGd20rdz09**](https://us06web.zoom.us/j/89981494490?pwd=bGNJSFdjZGRLOVF4KzBSWnBGd20rdz09)

**Meeting ID: 899 8149 4490 Passcode: 232981**

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