****

**MACON-BIBB COUNTY**

**BOARD OF ELECTIONS**

2525 PIO NONO AVENUE, SUITE 1200

MACON, GEORGIA 31206

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

 **Fax: (478) 621-6119**

|  |  |
| --- | --- |
| **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** |
|  |  |

****

**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**

**One tap mobile**

**+13126266799,,89981494490#,,,,\*232981# US (Chicago)**

**+16465588656,,89981494490#,,,,\*232981# US (New York)**

**Dial by your location**

 **+1 312 626 6799 US (Chicago)**

 **+1 646 558 8656 US (New York)**

 **+1 301 715 8592 US (Washington DC)**

 **+1 346 248 7799 US (Houston)**

 **+1 720 707 2699 US (Denver)**

 **+1 253 215 8782 US (Tacoma)**

**Meeting ID: 899 8149 4490**

**Passcode: 232981**

**Find your local number:** [**https://us06web.zoom.us/u/kcGn0HosM4**](https://us06web.zoom.us/u/kcGn0HosM4)