MINUTES OF THE

MACON-BIBB COUNTY BOARD OF ELECTIONS

SPECIALL CALLED MEETING

JANUARY 7, 2022

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The Special Called Meeting of the Macon-Bibb County Board of Elections was held on January 7, 2022, at 11:03 a.m.

**BOARD MEMBERS PRESENT** **STAFF PRESENT**

Darius Maynard, Chair Jeanetta Watson – Elections Supervisor

Joel Hazard, Vice Chair William Noland, County Attorney

Mike Kaplan, Member

Karen Evans-Daniel, Member

Herbert Spangler, Member

1. CALLED TO ORDER

Darius Maynard, Chair, called the meeting to order at 11:03 a.m.

1. EXECUTIVE SESSION

Mr. Spangler made a motion to enter Executive Session to discuss personnel matters. Mr. Hazard

seconded. Mr. Maynard, Mr. Kaplan, and Mrs. Karen Evans-Daniel agreed. The motion passed unanimously.

Mr. Kaplan made a motion to close Executive Session. Mr. Hazard seconded. Mr. Maynard, Mrs. Spangler, and Mrs. Karen Evans-Daniel agreed. The motion passed unanimously.

1. OTHER BUSINESS

Mr. Kaplan made a motion to accept Jeanetta Watson’s resignation as the appointed Election’s Supervisor. Her last day in the office will be Friday, January 21, 2022. Mrs. Karen Evans-Daniel seconded. Mr. Maynard, Mr. Hazard, and Mr. Spangler agreed. The motion passed unanimously.

ADJOURNMENT

Mr. Kaplan made a motion for adjournment. Mr. Hazard seconded. Mr. Maynard, Mr. Spangler, and Mrs. Evans-Daniel agreed. The motion passed unanimously. The meeting was adjourned at 11:35 a.m.

*Minutes Transcribed by Jeanetta Watson, Elections Supervisor*