MINUTES OF THE

MACON-BIBB COUNTY BOARD OF ELECTIONS REGULAR MEETING

February 17, 2022

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The Regular Meeting of the Macon-Bibb County Board of Elections was held on February 17, at 4:00 p.m.

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

Darius Maynard, Chair Thomas Gillon, Interim Elections Supervisor

Joel Hazard, Vice Chair Veronica Seals, Chief Registrar

Mike Kaplan, Member Charlene Maynard, Administrative Asst

Karen Evans-Daniel, Member

Herbert Spangler, Member

William Noland, County Attorney

1. CALLED TO ORDER

Darius Maynard, Chair, called the meeting to order at 4:03 p.m.

 II. EXECUTIVE SESSION

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

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

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

1. APPROVAL OF MINUTES

Mr. Spangler made a motion to approve the meeting minutes from the January 20, 2022, regular meeting. Mr. Kaplan seconded. Mr. Maynard, Mrs. Evans-Daniel, and Mr. Hazard agreed. The motion passed unanimously.

1. NEW BUSINESS
2. The Board requested that staff visit Mt. Hope AME Church to ascertain its capability to serve as a polling place.
3. The Board requested that staff research other potential locations for an Advanced Voting satellite location due to the unavailability of the Theron Ussery Recreation Center.
4. OLD BUSINESS
5. Mr. Gillon reported on the qualifying week to be held March 7-11.
6. OTHER BUSINESS
	1. Staff Reports
		1. **Chief Registrar – Veronica Seals**

Ms. Seals reported on her staff attending the SOS training on the new GARVIS system that will replace the ElectionNet that we currently use. She also reported on the number of Bibb County voters:

* + - * *Active: 103,000*
			* *Inactive: 11,087*
			* *Combined Total: 114,087*
			* *This data is accurate as of date: February 17, 2022*
			* ***ElectionNet Voter Registration Dashboard Report***
				1. *DDS Department Driver Services Applications –* ***\_4\_***
				2. *OLVR – Online Voter Registration Applications –* ***\_0\_***
				3. *Verification of Pending Voters –* ***\_0\_***
				4. *Early Voting Update \_NA\_*
				5. *Absentee by mail update \_NA\_*
				6. *NCOA’s 3,600 on dashboard to be process; the clock expired February 13, 2022 (40-day Clock); 1,311 notices mailed out of county; 1279 notices mailed out of state, 3,706 notices mailed within county. The total NCOA’s mailed were 6,296 the Secretary of State office for Bibb.*
				7. *Redistricting process not completed for Commission and School District. Districts completed are the Congressional, State and Water.*
		1. **Interim Election Supervisor – Thomas Gillon**

The interim supervisor reported on the following items:

* Two of the techs went to training at the SOS office in Macon.
* He and another tech would be attending training in Marietta on Feb. 23rd.
* Region 6, of which Bibb is a member, chose Brook Schreiner of Butts County as the new facilitator. We have offered to continue to host the meetings if that’s convenient to the other members.
* Floyd Griffin, candidate for Secretary of State, would be having a press conference in front of our office on March 3rd.

ADJOURNMENT

Mr. Kaplan made a motion for adjournment at 4:45 p.m. Mr. Spangler seconded. Mr. Maynard, Mrs. Evans-Daniel. Spangler, and Mr. Hazard agreed. The motion passed unanimously.

*Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor*