MINUTES OF THE

MACON-BIBB COUNTY BOARD OF ELECTIONS REGULAR MEETING

January 20, 2022

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The Regular Meeting of the Macon-Bibb County Board of Elections was held on January 20, at 4:03 p.m.

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

Darius Maynard, Chair Jeanetta Watson, Elections Supervisor

Joel Hazard, Vice Chair Veronica Seals, Chief Registrar

Mike Kaplan, Member Charlene Maynard, Administrative Asst

Karen Evans-Daniel, Member Tom Gillon, Elections Officer

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. Kaplan made a motion to approve the meeting minutes from the December 16, 2021, regular meeting. Mr. Hazard seconded. Mr. Maynard, Mrs. Evans-Daniel, and Mr. Spangler agreed. The motion passed unanimously.

Mr. Kaplan made a motion to approve the meeting minutes from the January 7, 2022, special called meeting. Mr. Hazard seconded. Mr. Maynard, Mrs. Evans-Daniel, and Mr. Spangler agreed. The motion passed unanimously.

1. NEW BUSINESS
2. Candidate Qualifying for the May 2022 General Primary and Non-Partisan General Election: The County Commission approved the qualifying fees for each of the county races. An advertisement in the Telegraph and Board of Elections’ website will be placed by February 1, 2022.
3. ***Business addition for discussion***: The Interim Elections Supervisor upon Mrs. Jeanetta Watson departure on January 21st.

Mr. Spangler recommend a motion for Thomas Gillon to become the acting Interim Elections Supervisor until a new appointment is named to fill the position. Mr. Kaplan seconded. Mr. Maynard, Mrs. Evans-Daniel, and Mr. Hazard agreed. The motion passed unanimously.

1. OLD BUSINESS
2. None
3. OTHER BUSINESS
	1. Staff Reports
		1. **Chief Registrar – Veronica Seals**
			* *Active: 104,792*
			* *Inactive: 9,232*
			* *Combined Total: 114,024*
			* *This data is accurate as of date: January 20, 2022*
			* ***ElectioNet Voter Registration Dashboard Report***
				1. *DDS Department Driver Services Applications –* ***\_3\_***
				2. *OLVR – Online Voter Registration Applications –* ***\_0\_***
				3. *Verification of Pending Voters –* ***\_0\_***
				4. *Early Voting Update \_NA\_*
				5. *Absentee by mail update \_NA\_*
	2. Mr. Kaplan noted the tragic loss of Mr. Peter F. Taylor Jr., poll worker and frequent attendee of the board meetings.

ADJOURNMENT

Mr. Kaplan made a motion for adjournment at 4:51 p.m. Mrs. Evans-Daniel seconded. Mr. Maynard, Mr. Spangler, and Mr. Hazard agreed. The motion passed unanimously.

*Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor*