MINUTES OF THE

MACON-BIBB COUNTY BOARD OF ELECTIONS REGULAR MEETING

March 17, 2022

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The Regular Meeting of the Macon-Bibb County Board of Elections was held on March 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 4:01 p.m.

1. APPROVAL OF MINUTES

Mr. Kaplan made a motion to approve the meeting minutes from the February 17, 2022 regular meeting. Mr. Spangler seconded. Mr. Maynard, Mrs. Evans-Daniel and Mr. Hazard agreed. The motion passed unanimously.

1. NEW BUSINESS
2. Mr. Maynard announced that there were 13 applications for Election Supervisor.
3. Mr. Spangler nominated Mr. Kaplan to be the next chair of the Board. Mr. Maynard called for a vote and Mr. Hazard seconded. Ms. Evans-Daniel and Mr. Maynard agreed. The motion passed unanimously.
4. Mr. Spangler nominated Ms. Evans-Daniel to be the vice chair. Mr. Maynard called for a vote and Mr. Kaplan seconded. Mr. Hazard and Mr. Maynard agreed. The motion passed unanimously.
5. OLD BUSINESS
6. Mr. Gillon reported on the qualifying week to be held March 7-11.
7. 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: 103,072*
			* *Inactive: 10,831*
			* *Combined Total: 113,903*
			* *This data is accurate as of date: March 17, 2022*
			* ***ElectionNet Voter Registration Dashboard Report***
				1. *DDS Department Driver Services Applications –* ***\_34\_***
				2. *OLVR – Online Voter Registration Applications –* ***\_3\_***
				3. *Verification of Pending Voters –* ***\_0\_***
				4. *Early Voting Update \_NA\_*
				5. *Absentee by mail update \_NA\_*
1. EXECUTIVE SESSION

Mr. Maynard asked if the Board could go into Executive Session for the purpose of discussing candidates for the Election Supervisor. Mr. Spangler made the motion, and Mr. Kaplan seconded. Mr. Hazard, Ms. Evans-Daniel and Mr. Maynard agreed, and the motion passed unanimously.

ADJOURNMENT

Upon exiting Executive Session, Mr. Kaplan made a motion for adjournment at 4:38 p.m. Mr. Hazard seconded. Mr. Maynard, Mrs. Evans-Daniel and Mr. Spangler agreed. The motion passed unanimously.

*Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor*