MINUTES OF THE

MACON-BIBB COUNTY BOARD OF ELECTIONS

SPECIALL CALLED FOR EXECUTIVE SESSION MEETING

MARCH 31, 2022

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The Special Called for an Executive Session of the Macon-Bibb County Board of Elections was held on March 31, 2022, at 4:00 p.m.

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

Darius Maynard, Chair None

Joel Hazard, Vice Chair

Mike Kaplan, Member

Karen Evans-Daniel, Member

Herbert Spangler, Member

1. CALLED TO ORDER

Darius Maynard, Chair called the meeting to order at 4:00 p.m.

1. EXECUTIVE SESSION

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

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

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

ADJOURNMENT

Mr. Hazard made a motion for adjournment. Mrs. Evans-Daniel seconded. Mr. Maynard, Mr. Spangler, and Mr. Kaplan agreed. The motion passed unanimously. The meeting was adjourned at 4:30 p.m.

*Minutes Transcribed by Charlene Maynard, Administrative Assistant*