MINUTES OF THE MACON-BIBB COUNTY BOARD OF ELECTIONS REGULAR MEETING April 21, 2022

BOARD MEMBERS PRESENT

Mike Kaplan, Chair Karen Evans-Daniel, Vice Chair Joel Hazard, Member Darius Maynard, Member Herbert Spangler, Member William Noland, County Attorney

STAFF PRESENT

Thomas Gillon, Interim Elections Supervisor Veronica Seals, Chief Registrar Charlene Maynard, Administrative Asst

<u>CALLED TO ORDER</u> Mike Kaplan, Chair, called the meeting to order at 4:01 p.m.

II. <u>APPROVAL OF MINUTES</u>

I.

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

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

III. <u>NEW BUSINESS</u>

- Mr. Maynard made a motion to call for one day of Sunday voting, to be held on May 15, 2022. Ms. Evans-Daniel seconded. Mr. Kaplan and Ms. Evans-Daniel agreed. Mr. Spangler and Mr. Hazard disagreed. The motion passed.
- b. Mr. Maynard made a motion to approve the list of poll managers. Mr. Hazard seconded. Mr. Kaplan, Mr. Spangler, and Ms. Evans-Daniel agreed. The motion passed unanimously.

IV. OTHER BUSINESS

a. Staff Reports

i. 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: <u>103,677</u>
- Inactive: <u>10,697</u>
- Combined Total: <u>114,374</u>
- This data is accurate as of date: April 21, 2022

ADJOURNMENT

Mr. Spangler made a motion for adjournment at 4:55 p.m. Ms. Evans-Daniel seconded. Mr. Maynard, Mr. Kaplan and Mr. Hazard agreed. The motion passed unanimously.

Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor