

MINUTES OF THE
MACON-BIBB COUNTY BOARD OF ELECTIONS CALLED MEETING
JUNE 14, 2022

BOARD MEMBERS PRESENT

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

STAFF PRESENT

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

I. **CALLED TO ORDER**

Mike Kaplan, Chair, called the meeting to order at 4:00 p.m.

II. **EXECUTIVE SESSION, to discuss personnel and legal matters**

Herbert Spangler made a motion to enter Executive Session. Joel Hazard seconded. Darius Maynard, Mike Kaplan and Karen Evans-Daniel agreed. The motion passed.
Herb Spangler made a motion to close Executive Session. Joel Hazard seconded. Darius Maynard, Mike Kaplan and Karen Evans-Daniel agreed. The motion passed.

III. Deferred the approval of minutes for May 12th Special Call meeting and the May 26th Regular Board meeting.

IV. **NEW BUSINESS**

- A. A motion was made by Darius Maynard to reject the request by Catherine Davis to hand recount the votes for Governor in the May 24th General Primary. Karen Evans-Daniel seconded. Mike Kaplan, Herbert Spangler, and Joel Hazard agreed. The motion passed.
- B. Mr. Noland provided a letter responding to US Congressman Rodney Davis' concerns about Bibb County's elections.
- C. Amanda Prettyman requested an audit of three polling places' results from the May 24th election. Joel Hazard voted to table the request until after the runoff. Mike Kaplan seconded. Karen Evans-Daniel, Herbert Spangler and Darius Maynard agreed. The motion passed.
- D. ***Addition to the Agenda:*** Darius Maynard made a motion to reluctantly accept Mayor Miller's proposal to form a committee consisting of two members of the Board of Elections, two members of the Bibb County Commission, and the mayor, to select the next elections supervisor. Joel Hazard seconded. Darius Maynard, Joel Hazard, and Karen Evans-Daniel agreed. Herb Spangler and Mike Kaplan dissented. The motion passed.

V. **OTHER BUSINESS**

- A. Staff Reports
 - i. Chief Registrar – Veronica Seals
 - Active: 104,276
 - Inactive: 10,495
 - Combined Total: 114,771
 - *This data is accurate as of date: **June 14, 2022***
 - ElectioNet VR Dashboard Report:
 - a) DDS Applications: 1,187

- b) OLVR Applications: 115
- c) Verification of Pending Voters: 109
- d) Early Voting update: 267 *As of June 13th*
- e) Absentee by mail: 1965 mailed *As of June 13th*

ADJOURNMENT

Ms. Evans-Daniel made a motion for adjournment at 5:26 p.m. Mr. Darius Maynard seconded. Mr. Kaplan, Mr. Hazard and Mr. Spangler agreed. The motion passed.

Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor