MINUTES OF THE MACON-BIBB COUNTY BOARD OF ELECTIONS SPECIAL CALLED MEETING MAY 12, 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. <u>CALLED TO ORDER</u>

Mike Kaplan, Chair, called the meeting to order at 4:40 p.m.

II. <u>EXECUTIVE SESSION</u>

- a. Mr. Hazard made a motion to enter into executive session. Ms. Evans-Daniel seconded. Mr. Kaplan, Mr. Maynard and Mr. Spangler agreed. The motion passed unanimously.
- b. Karen Daniel-Evans made a motion to end Executive Session, and Joel Hazard seconded. Mr. Kaplan, Mr. Maynard and Mr. Spangler agreed. The motion passed unanimously.

III. ADJOURNMENT

Mr. Spangler made a motion for adjournment at 5:35 p.m. Mr. Maynard seconded. Ms. Evans-Daniel, Mr. Kaplan and Mr. Hazard agreed. The motion passed unanimously.

Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor