

MINUTES OF THE  
MACON-BIBB COUNTY BOARD OF ELECTIONS SPECIAL CALLED MEETING  
JUNE 24, 2022

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**BOARD MEMBERS PRESENT**

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

**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**

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

III. **REGULAR MEETING**

Following the Executive Session, Herbert Spangler made a motion to discuss the position of Election Supervisor. Darius Maynard seconded. The motion passed unanimously.

Darius Maynard made a motion to hire outside counsel to represent the Board in the process of selecting the Elections Supervisor. Herbert Spangler seconded. Mike Kaplan and Karen Evans-Daniel, Darius Maynard and Herbert Spangler agreed. Joel Hazard voted against the motion. The motion passed by majority.

IV. **ADJOURNMENT**

Karen Evans-Daniel made a motion for adjournment at 4:43 p.m. Joel Hazard seconded. Mike Kaplan, Darius Maynard and Herbert Spangler agreed. The motion passed unanimously.

*Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor*