MINUTES OF THE MACON-BIBB COUNTY BOARD OF ELECTIONS REGULAR MEETING August 18, 2022

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Thomas Gillon, Interim Elections Supervisor

Kimberly Mitchell, Administrative Asst

I. CALLED TO ORDER

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

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

Mr. Maynard called for the approval of the minutes from the July 21st, 2022 meeting. Mr. Hazard seconded. It passed unanimously.

III. <u>EXECUTIVE SESSION</u>

Mr. Maynard made a motion to enter Executive Session to discuss personnel matters. Ms. Evans-Daniel seconded. It passed unanimously.

IV. <u>NEW BUSINESS</u>

The Board encouraged the County and Board of Education to work together to provide heating and air conditioning to the Boys & Girls Club building currently serving as the polling place for the East Macon 2 precinct.

V. OTHER BUSINESS

- a) Staff Reports
 - a) Deputy Registrar Angelia McLean
 - Active: 103,942
 - Inactive 11,367
 - Combined Total: 115,291
 - DDS: 0
 - OLVR: 0
 - Verification: 1
 - b) Interim Elections Supervisor Thomas Gillon As requested, an audit of the Secretary of State race from the May 2022 election was held. The numbers matched, though 28 ballots have been misplaced and will be searched for.

VI. <u>ADJOURNMENT</u>

The meeting adjourned at 4:58 p.m.

Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor