MINUTES OF THE

MACON-BIBB COUNTY BOARD OF ELECTIONS REGULAR MEETING

November 17, 2022

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**BOARD MEMBERS PRESENT** **STAFF PRESENT**

Mike Kaplan Chair Thomas Gillon, Interim Elections Supervisor

Karen Evans-Daniel, Member Kimberly Mitchell, Administrative Asst

Joel Hazard, Member Veronica Seals, Chief Registrar

Darius Maynard, Member Jerrell Skinner, Tech

Herbert Spangler, Member

William Noland, County Attorney

1. CALLED TO ORDER

Mike Kaplan, Chair, called the meeting to order at 4:05 p.m.

1. APPROVAL OF THE MINUTES

Mr. Spangler called for the approval of the minutes from the September 15th, 2022 meeting. Mr. Maynard seconded. It passed unanimously.

1. EXECUTIVE SESSION

Mr. Spangler asked to go into executive session to discuss a personnel issue. Mr. Hazard seconded. The motion passed unanimously. At 4:30 Mr. Maynard motioned to end executive session, Mr. Spangler seconded, and it passed unanimously.

1. NEW BUSINESS

Mr. Spangler made a motion to approve the list of poll managers for the December 6th runoff election. Mr. Maynard seconded the motion. It passed unanimously.

Mr. Maynard made a motion to have Theron Ussery Park as a second early voting location. Ms. Evans-Daniel seconded. Mr. Maynard, Ms. Evans-Daniel and Mr. Kaplan voted for it. Mr. Spangler and Mr. Hazzard voted against. It passed.

Mr. Maynard made a motion to have Sunday voting. Ms. Evans-Daniel seconded. Mr. Kaplan, Mr. Spangler and Mr. Hazard voted against. The motion did not pass.

1. OTHER BUSINESS
2. Staff Reports
3. Deputy Registrar – Veronica Seals
* Active: 105,593
* Inactive 10,604
* Combined Total: 116,197
* DDS: 1226
* OLVR: 417
* Pending voters: 202
1. Interim Elections Supervisor – Thomas Gillon

The interim supervisor reported that the November election was held successfully, as was the follow-up Risk Limiting Audit.

1. ADJOURNMENT

The meeting adjourned at 5:23pm..

*Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor*