MINUTES OF THE

MACON-BIBB COUNTY BOARD OF ELECTIONS

 REGULAR MEETING

MARCH 16, 2023

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

Mike Kaplan, Chair Thomas Gillon, Interim Elections Supervisor

Karen Evans-Daniel Vice Chair Kimberly Mitchell, Administrative Asst

Joel Hazard, Member Angelia McLean, Chief Registrar

Darius Maynard, Member

Herbert Spangler, Member

William Noland, County Attorney

1. CALLED TO ORDER

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

1. APPROVAL OF THE MINUTES

Mr. Darius Maynard called for the approval of the minutes from the February 16, 2023 meeting. Mr. Herbert Spangler seconded. It passed unanimously.

1. OLD BUSINESS

Mr. Darius Maynard made a motion that the Board add an Executive Session to discuss legislation. Mr. Herbert Spangler seconded, and the motion passed unanimously.

Mr. Joel Hazard made a motion to enter Executive Session, Mr. Herbert Spangler seconded, and the motion passed unanimously.

Once the Executive Session was complete at 4:30 p.m., Mr. Joel Hazard made a motion to re-enter the Regular Meeting session; Mr. Herbert Spangler seconded, and the motion passed unanimously.

 IV. NEW BUSINESS

V. OTHER BUSINESS

1. Staff Reports

Deputy Registrar – Angelia McLean

* Active: 106,918
* Inactive 10,154
* Combined Total: 117,072
* DDS: 54
* OLVR: 0
* Verification of Pending Voters: 207

b) Interim Elections Supervisor – Thomas Gillon

 Mr. Gillon reported that he had attended the Secretary of State’s press conference at

 Capitol Building on March 9, 2023.

The Procurement Department is in the process of acquiring the two (2) Cargo Van vehicles that were paid for by grant funds back in 2021.

 Finally, the office staff are preparing for the relocation to take place in May/June.

c) Legal Report – Attorney William Noland

 As of March 16, 2023, Senate Bill 227 has not passed yet.

VI. ADJOURNMENT

The meeting adjourned at 5:17 p.m.

*Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor*