MINUTES OF THE

MACON-BIBB COUNTY BOARD OF ELECTIONS

REGULAR MEETING

APRIL 20, 2023

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

Mike Kaplan, Chair Thomas Gillon, Interim Elections Supervisor

Robert Abbott, Member Angelia McLean, Deputy Registrar

Tom Ellington, Member Kimberly Mitchell, Administrative Asst

Karen Evans-Daniel, Member Jerrell Skinner, Tech

Joel Hazard, 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. Tom Ellington called for the approval of the minutes from the March 16, 2023 meeting. Mr. Joel Hazard seconded. It passed unanimously.

1. NEW BUSINESS

Mr. Robert Abbott made a motion to nominate Mr. Joel Hazard as the incoming Chair. Mr. Tom Ellington seconded, and it passed unanimously.

Mr. Mike Kaplan moved that the nominations for the fifth member be tabled for one week at a Special Call meeting. The incoming fifth member nominee will hold Vice Chair and At-Large position. Mr. Tom Ellington seconded, and it passed unanimously.

1. OTHER BUSINESS
2. Staff Reports
3. Deputy Registrar – Angelia MacLean

* Active: 107,620
* Inactive 10,094
* Combined Total: 117,714
* DDS: 243
* OLVR: 0
* Verification of Pending Voters: 336

1. Interim Elections Supervisor – Thomas Gillon

Mr. Gillon reported that the relocation, from the staff’s standpoint, was moving smoothly.

The County is still anticipating the arrival of the two vehicles paid for in 2021.

Staff performance reviews will be conducted and reported to HR before the beginning of June.

Finally, Ms. Veronica Seals, the retiring Chief Deputy Registrar, was recognized and thanked for her 37 years of faithful service to the Board of Elections.

1. ADJOURNMENT

The meeting adjourned at 4:35pm.

*Minutes Transcribed by Thomas Gillon, Interim Elections Supervisor*