

# **MACON-BIBB COUNTY BOARD OF ELECTIONS**

3661 EISENHOWER PKWY., STE MB101 MACON, GEORGIA 31206

Phone: (478) 621-6622 Fax: (478) 910-2365

#### **Board Members**

Joel Hazard Chairman

Mike Kaplan Vice-Chair

Robert Abbott Member

Tom Ellington Member

Karen Evans-Daniel Member

Thomas Gillon **Elections Supervisor** 

#### Agenda **Regular Board Meeting** Thursday, April 18, 2024 4:00 P.M.

## **Call to Order**

I.

Joel Hazard, Chairman called the meeting to order at \_\_\_\_\_ p.m.

- a. Approval of Minutes
  - i. March 15, 2024 Special Call meeting
  - ii. March 18, 2024 Emergency meeting
- b. Public Comments (Limited to TWO (2) Minutes)

#### **New Business** II.

## a. Nomination of the new Chair

- i. Explanation of nomination process
- ii. Nomination of Chair
  - Nominations can be made by any board member, must be seconded by another board member.
- iii. Discussion of Nomination(s)
- iv. Vote for Chair

## b. Nomination of the new Vice Chair

- i. Explanation of nomination process
- ii. Nomination of Vice Chair
  - Nominations can be made by any board member, must be seconded by • another board member.
- iii. Discussion of Nomination(s)
- iv. Vote for Vice Chair
- c. Appointment of New Chair and Vice Chair

#### III. **Other Business**

## a. Staff Reports

- i. Deputy Registrar Yashica Kendrick
  - Active:
  - Inactive:
  - Combined Total:
  - This data is accurate as of date:
  - **GARVIS Dashboard Report** 
    - a. DDS Department Driver Services Applications –
    - b. OLVR Online Voter Registration Applications –
    - c. Verification of Pending Voters –
- ii. Elections Supervisor Thomas Gillon
  - Preparation for the May elections (L&A, Training, and AIP)
    - **EMS** Training class •
    - FY2025 Budget •
- b. Legal Reports
- c. Public Comments (Limited to TWO (2) Minutes)
- IV. **Motion For Adjournment**