

MACON COUNTY BOARD OF ELECTIONS
Board Canvass Day Meeting, 6 July 2020 11:00 am as per G.S.

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, Lynne Garrison, Jeff Gillette, and John Vanhook.

Observers: none

Call to Order: Chair Tinsley called the meeting to order at 11am.

1. Approve the minutes from 23 June 2020 meeting: Mrs. Garrison made a motion to approve the minutes as written. Mr. Dills seconded the motion and the Board approved unanimously. Attachment 1
2. Approve the provisional and returned Absentee by mail ballots for the 2nd Republican Primary:
 - a. CIV-51: The Board reviewed each of the 51 ballot envelopes. Mr. Dills made a motion to accept all 51 ballots as valid. Mr. Gillette seconded the motion and the Board unanimously approved the 51 ballots as valid. The envelopes were opened, and the ballots voted in the absentee machine after confirming that the zero-tape showed 0. After entering the ballots, the counter showed the correct number, 51.
 - b. Mil-3: The Board reviewed the 3 Military ballot envelopes. Mr. Vanhook made a motion to accept all 3 ballots as valid. Mrs. Garrison seconded the motion and the Board unanimously approved the 3 ballots as valid. The envelopes were opened, and the ballots voted in the absentee machine after confirming that the zero-tape showed 51. After entering the ballots, the counter showed the correct number, 54.
 - c. Provisional Ballots: The board reviewed 14 provisional ballot envelopes. Mr Dills made a motion to accept 2 ballots and to reject 12 of these ballots since these voters were either Democrats or not registered to vote in this Republican primary election. Mr Gillette seconded the motion and the board approved unanimously.
 - d. After closing the polls and printing the tapes, the Board oversaw Director Thibault as she entered the data into Unity and uploaded to the State Board of Elections. The Board members signed the appropriate documents to accompany the final canvass data.

3. Invoices: The Board reviewed invoice for Board fees, meals for precinct workers, payment to contractor for testing and machine setup and postage. The Chair signed each and forwarded to finance for payment. Attachment 2
4. Budget: The Board reviewed the last budget report for FY 19-20. We expect to have a surplus of approximately \$4000 after all outstanding bills are paid. Attachment 3
5. Adjourn: With no further business, Mr. Gillette made a motion to adjourn. Mr. Dills seconded the motion and the Board approved unanimously. The Board will reconvene at 3PM on 13 August 2020. The Board adjourned at 12:20pm

Attachments

1. Minutes from 23 June 2020
2. Invoices
3. Budget report