MACON COUNTY BOARD OF ELECTIONS Board Absentee Meeting, 13 October 2020 3PM

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, Jeff

Gillette, John Vanhook and Lynne Garrison.

Observers: Dan Smith, Peggy Salay, Anne Hyder

Call to Order: Chair Tinsley called the meeting to order at 3 PM.

- 1. <u>Approve the minutes from 6 October 2020 meeting:</u> Mr. Gillette made a motion to approve the minutes as written. Ms. Garrison seconded the motion and the Board approved unanimously. Attachment 1
- 2. <u>Invoices:</u> The Board had no invoices to review.
- 3. <u>Absentee Ballot review:</u> The staff provided for Board review 800 civilian ballots, 13 overseas ballots, and 3 military ballots. The Board reviewed each envelope and deemed all valid. The Board opened each envelope and entered the ballots into the tabulator whose counter started at 1224. Once all ballots were entered, the ending tabulator counter was 2040. Ballot bag seal from 29 September is 632045. Bag seal from 6 October is 632008. Bag seal from 13 October is 632070.
- 4. <u>Executive Session:</u> Mr Dills asked that the Board go into executive session to discuss personnel and pay issues. The board entered into executive session at 5:30PM. The Board exited executive session at 5:40pm.
- 5. <u>Adjourn:</u> 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 20 October 2020. The Board adjourned at 5:45 pm.

Attachments

1. Minutes from 6 October 2020