MACON COUNTY BOARD OF ELECTIONS
Board Meeting Minutes
Thursday, January 9, 2020 3:00pm

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, John Vanhook, Jeff Gillette, Lynne Garrison
Observers: none

Call to Order: Chairman Tinsley called the meeting to order at 3PM. All members were present

Old Business:

1. Review and approve Minutes from Friday, November 15, 2019 (attachment 1): Mrs. Garrison made a motion to approve the minutes as written. Mr Gillette seconded the motion and the Board approved the motion unanimously.

New Business

1. Review March 2020 Primary one-stop plan: Mr Dills made a motion to approve the plan using guidance from the current judicial ruling. The times and dates for one stop would be 8AM until 7:30PM (Monday thru Friday) and for Saturday, 29 February, from 8AM until 3PM. These hours apply to both one stop sites – the Highlands Civic Center and Franklin’s Robert Carpenter Community Center. The Elections office in the Courthouse will be open 8AM until 5 PM. Mr Vanhook seconded the motion and the Board approved unanimously. Attachment 2
2. Director Updates:
   a. Voter ID: With the current judicial ruling, voter ID will not be required during the March primary. The necessary paperwork and public notices are made or continuing.
   b. The Director provided the meeting schedule for the remainder of 2020. (attachment 3)
   c. Ballots: The State Board of Elections approved our ballots. There are 5 ballots and should be available on the State site this week.
   d. Budget: The Director provided the current budget report. We are on track as projected. If a second primary is needed, additional funds will be required. (attachment 4)
e. Invoices: The Director provided 12 Invoices including ones for administrative services, new laptops and printers, and board fees. The Board reviewed and the Chair approved them.

3. Adjourn: With no further business, Mr Vanhook made a motion to adjourn until 11 February 2020 at 5PM. Mr Gillette seconded the motion and the Board approved unanimously. The Board adjourned at 3:45 PM.

Attachments:
1. Minutes from 15 November 2019
2. One Stop Plan for March 2020
3. Board schedule for 2020
4. Budget report as of 1/8/2020
5. Invoices (12)