MACON COUNTY BOARD OF ELECTIONS
Board Meeting Election Day Meeting, 22 June 2020 5:00pm 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 5PM.

1. Approve the minutes from 22 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 returned Absentee by mail ballots to the BOE office as of 23 June 2020 for the 2nd Republican Primary:
   a. CIV-29: The Board reviewed each of the 29 ballot envelopes. Mr. Dills made a motion to accept all 29 ballots as valid. Mr. Gillette seconded the motion and the Board approved the 29 ballots as valid. The 29 envelopes were opened, and the ballots voted in the absentee machine after confirming that the zero-tape showed 159. After entering the ballots, the counter showed the correct number, 188. There were no Military ballots received to date. A total of 429 absentee ballots were requested.

3. 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 7:30PM to oversee the tabulation of ballots for election day. The Board adjourned at 5:45 PM. Canvass meeting is 6 July at 11:00.

Attachments
1. Minutes from 22 June 2020