

MACON COUNTY BOARD OF ELECTIONS
Board Meeting, 17 Sept 2021, 1000

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

Call to Order: Chair Tinsley called the meeting to order at 1000.

1. Personnel Discussion: Mr Gillette made a motion to go into executive session to discuss personnel issues. Mr Vanhook seconded the motion, and the Board unanimously approved the motion. The Board ended the executive session at 1110.
2. Response to citizen letter: The Director provided a letter from Peter Stern requesting copies of contracts for voting machine use. He also requested a “copy of the ballot image” showing his vote in November 2020. The Director will provide a copy of the public contracts. We cannot provide any images since they do not exist. Attachment 1
3. Public Forum: Mr Dills made a motion for the Board and staff to hold a public forum in January 2022. The purpose of the forum is to educate/inform the public of the election process in Macon County and to address any issues the public may have; Mrs. Garrison seconded the motion, and the Board unanimously approved the motion.
4. Absentee Board meeting schedule: The Director provided a schedule for the absentee meetings. The next one is 28 September a 5PM. Attachment 2
5. Adjourn: With no further business, Mr. Vanhook made a motion to adjourn. Mrs. Garrison seconded the motion and the Board approved unanimously. The Board will reconvene at 5 PM on 28 September 2021. The Board adjourned at 1125AM.

Attachments

1. Citizen letter
2. Absentee Meeting schedule