MACON COUNTY BOARD OF ELECTIONS Canvass Meeting, 13 November 2020 11 AM

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

Gillette, John Vanhook and Lynne Garrison.

Observer: Bobby Coggins

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

- 1. <u>Approve the minutes from 3 November 2020 meeting:</u> Mrs. Garrison made a motion to approve the minutes as written. Mr. Gillette seconded the motion and the Board approved unanimously. Attachment 1
- 2. <u>Invoices:</u> The Board had 24 invoices to review, one for contact renewal for Mr Tallent for testing, set up and servicing machines; several for election day meals, and two for IT support. Chair approved and signed. Attachment 2
- 3. Absentee Ballot review: The staff provided for Board review 34 civilian ballots, and 1 military ballot. 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 0. Once all ballots were entered, the ending tabulator counter was 35. The Staff provided 86 provisional ballots with 44 recommended for approval and 42 recommended for nonapproval. The Board reviewed each envelope and deemed 44 valid. The Board opened each of the 44 envelopes and entered the ballots into the tabulator whose counter started at 0. Once all ballots were entered, the ending tabulator counter was 44. Ballot bag seal from 29 September is 632045. Bag seal from 6 October is 632008. Bag seal from 13 October is 632070. Bag seals from 20 October are 632006 and 632007. Bag seal from 27 October is 096853. Bag seals from 2 November are 096898 and 096824. The staff opened the bags with seals numbering 096840 and 090853 combined ballots and replaced with seal 096830. Following ballot review, we then opened bag with seal 096830 and replaced with 096812 with ballots consolidated in that bag.
- 4. <u>Upload</u>: The Director and Mr Dills entered today's absentee and provisional ballots into the Unity system and then forwarded to the State Board. The canvass reports were printed by the Director, each Board member reviewed and signed the accompanying documents completing canvass and making the vote official.

5. <u>Adjourn:</u> With no further business, Mr. Gillette made a motion to adjourn. Mrs. Garrison seconded the motion and the Board approved unanimously. The Board will reconvene at 3PM on 10 December 2020. The Board adjourned at 1:10 pm.

Attachments

- 1. Minutes from 3 November 2020
- 2. Invoices (24)