



**MACON-BIBB COUNTY
BOARD OF ELECTIONS**
2525 PIO NONO AVENUE, SUITE 1200
MACON, GEORGIA 31206

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**REGULAR BOARD MEETING (TELECONFERENCE)
THURSDAY SEPTEMBER 17, 2020**

(VIA TELECONFERENCE ONLY)
Dial in #: (978) 990-5000 / USE ACCESS CODE: 625918

CALL TO ORDER: Mr. Mike Kaplan, Chairperson called the meeting to order at _____ p.m.
(Please ask all teleconference attendees to please silence / mute your phone to reduce background noise so the meeting can be heard by all)

RECOGNITION OF VISITORS:

- A) Welcome & Recognition of Visitors via Teleconference

MOTION FOR APPROVAL OF MINUTES:

Request to defer approval of the minutes from the regular Board meeting held Thursday, July 16, 2020 to the next meeting date October 15, 2020.

NEW BUSINESS:

- A) Discussion to re-visit Sunday Voting for the November 3, 2020 General Election **(ACTION)**
 - a. Suggested date Sunday, October 25 from 9:00 a.m. – 4:00 p.m.
- B) Discussion concerning implementing (2) additional early voting locations **(ACTION)**
 - a. Elaine H. Lucas Senior Center – located at 132 Willie Smokie Glover Dr.
 - b. Theron Ussery Park Community/Recreation Center – located at 815 N Macon Park Dr.
- C) FY 2021 Supplemental Budget Revised Request **(ACTION)**
- D) Composite and My Voter Page Sample Ballots are available
 - a. Composite lists all races and districts on one sample ballot
 - b. My Voter Page list individual voter's sample ballot with only the races and districts they are eligible to vote for
- E) Secretary of State Absentee Ballot Fulfillment counties will incur postage expense

OLD BUSINESS:

- A) Additional Official Absentee Ballot Drop Box – Update

OTHER BUSINESS:

- A) Items from the Chief Registrar, Veronica Seals
 - a. Voter registration deadline for the November 3, 2020 General/Special Election is October 5
 - b. Turnout is expected to be 3 times as high
 - c. Absentee Ballot mailing – began Tuesday, September 15, 2020 on applications processed before or after September 8, 2020
 - d. The Absentee Ballot Drop Box officially opened on Tuesday, September 15, 2020 the SOS started
 - e. **The Online Absentee Ballot Application Portal** is now live and the public can log on to: <https://ballotrequest.sos.ga.gov> to process their absentee ballot application and it will automatically be submitted to the board of elections office electronically.
 - f. Absentee in-person – Early Voting Begins Monday, October 12, 2020
 - i. Rollover list issue date September 18 (Elderly & Disabled) – Ballots to be mailed from the rollover list - 10,332
 - ii. Returned Ballots –
 - iii. Active – Inactive - Combined Total – as of date:
 - g. ElectionNet Voter Registration Dashboard Report
 - i. DDS Department Driver Services Applications –
 - ii. OLVR – Online Voter Registration Applications –
 - iii. Verification of Pending Voters –
 - iv. Online Absentee Ballot Application Portal –

- B) Items from Board Members

- C) Items from the Supervisor
 - a. Preparation for the November 3, 2020 General Election
 - b. Preparation for General/Special Election Poll Worker Training 2 Tiers
 - i. Managers & Assistant Managers (September 21 – 25)
 - ii. Managers & all other workers (October 5 – 10)

- D) Correspondence: (Copies for Board meeting files)
 - a. Composite Sample Ballot
 - b. My Voter Page (MVP) Screenshot and Sample Ballot example generated from the MVP
 - c. Macon-Bibb County Polling Place List
 - d. Secretary of State Absentee Ballot Fulfillment postage cost
 - e. Macon-Bibb County’s Ordinance – Supplemental Funds for 2020 Elections

FINAL PUBLIC COMMENTS: (Limit to 2 minutes)

ADJOURNMENT:

Motion for adjournment was made by _____ at _____ p.m. Seconded by _____