MINUTES OF THE

MACON-BIBB COUNTY BOARD OF ELECTIONS REGULAR MEETING

DECEMBER 16, 2021

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The Regular Meeting of the Macon-Bibb County Board of Elections was held on December 16, 2021, at 4:00 p.m.

**BOARD MEMBERS PRESENT** **STAFF PRESENT**

Darius Maynard, Chair Jeanetta Watson – Elections Supervisor

Joel Hazard, Vice Chair Veronica Seals – Chief Registrar

Mike Kaplan, Member

Karen Evans-Daniel, Member Tom Gillon – Elections Officer

Herbert Spangler, Member William Noland, County Attorney

1. CALLED TO ORDER

Darius Maynard, Chair, called the meeting to order at 4:00 p.m.

1. APPROVAL OF MINUTES

Mr. Spangler made a motion to approve the meeting minutes from the October 21, 2021, regular meeting. Mr. Hazard seconded. Mr. Maynard, Mrs. Evans-Daniel, and Mr. Kaplan agreed. The motion passed unanimously.

1. NEW BUSINESS
2. On behalf of Senator John F. Kennedy, the Macon-Bibb County Legislative Delegation will host a Legislative Listening Day, Tuesday, December 21, 2021. The 2021 Legislative Listening Day is designed for the Macon-Bibb County Legislative Delegation to hear from key community organizations and leaders about issues and concerns that may potentially be addressed in the 2022 Legislative Session.
3. Mrs. Watson informed the Board that there are (2) full-time vacant positions in the registration area because staff has resigned. Mrs. Watson explained that she has been trying to get the Human Resources Department to perform a job duties reassessment for the BOE staff for the past few years, also that she is one of few directors in Bibb County Government without an assistant. She proposed that a reallocation of job duties comparison study be considered prior to filling the vacancies and hiring additional staff. The Board agreed.
4. Charlene Maynard has volunteered to be the BOE representative for the 2021 United Way Campaign. The BOE has not participated in a United Way Campaign since 2011.

1. OLD BUSINESS
2. Mr. Kaplan made a motion to approve the consolidated certification of returns for the November 2, 2021, Special Election as permanent record in the minutes. Mr. Hazard seconded. Mr. Maynard, Mrs. Evans-Daniel, and Mr. Spangler agreed. The motion passed unanimously.
3. OTHER BUSINESS
	1. Staff Reports
		1. **Chief Registrar – Veronica Seals**
			* *Active: 104,947*
			* *Inactive: 9,259*
			* *Combined Total: 114,206*
			* *This data is accurate as of date: December 16, 2021*
			* ***ElectioNet Voter Registration Dashboard Report***
				1. *DDS Department Driver Services Applications –* ***\_3\_***
				2. *OLVR – Online Voter Registration Applications –* ***\_0\_***
				3. *Verification of Pending Voters –* ***\_0\_***
				4. *Early Voting Update \_NA\_*
				5. *Absentee by mail update \_NA\_*
		2. **Elections Supervisor – Jeanetta R. Watson**
			* *GAVREO Conference – Update*
			* *Region 6 Meeting – Update*

 *a. SOS Elections Division Highlights on Redistricting & Street*

 *Maintenance*

 *b. Best Practices*

* + - * *Appreciation Luncheon (for Polling Places)*
			* *General Assembly will begin meeting January 13, 2022*
			* *Center For Tech & Civic Life Grant Provider Update*
			* *Candidate Qualifying Material & Qualifying Fees Update*
			* *BOE Office Closed for Christmas Holiday Dec 23 & Dec 24*
			* BOE Office Closed for January New Year’s Day Dec 30 & 31
	1. Legal Reports
		1. *Board Attorney, William Noland*
			+ *Mr. Noland provided the Board with an update concerning SEB Cases*
				1. *Case 2020-200 (11/3/2020 General) Case Name: Recount Issue*
				2. *Case 2020-087 (8-11-20 Runoff) Case Name: Absentee Ballot Processing Voter Complaint*
				3. *Case 2020-248 (1-5-21 Runoff) Case Name: Absentee Ballot Complaint*

ADJOURNMENT

Mr. Kaplan made a motion for adjournment at 4:30 p.m. Mr. Hazard seconded. Mr. Maynard, Mr. Spangler, and Mrs. Evans-Daniel agreed. The motion passed unanimously. The meeting was adjourned at 4:50 p.m.

*Minutes Transcribed by Jeanetta Watson, Elections Supervisor*