

MACON COUNTY BOARD OF ELECTIONS  
Canvass Board Meeting, 31 May 2022

Participants: Director Melanie Thibault, Deputy Director Judy Fritts, Gary Dills, Lynne Garrison (via teleconference), Kathy Tinsley, Jeff Gillette and John Vanhook.

Observers: Bobby Coggins, Hazel Norris, John Noce, Ward Collins, Danny Prince, Rebecca Prince, Mia Overton, Brent Holbrooks.

Call to Order: The Chair reconvened the meeting at 4:10 PM following the conclusion of the protest hearing for Mr Robert W. Cook. The Board dismissed the protest.

1. Review of minutes: Mr Vanhook made a motion to approve the 27 May 2022 minutes as written. Mr. Gillette seconded the motion and the Board unanimously approved. Attachment 1
2. Invoices: The Director provided 5 invoices (Board stipends for canvass and protest meetings) for Board member review and signature by the Chair. After review, the Chair approved and signed each invoice. Attachment 2
3. Upload approved supplemental ballots (22) and approved provisional ballots (16): The Director entered the two disks into Unity with Chair Tinsley, and Mr. Dills observing. The Director, Mrs. Tinsley and Mr. Dills used the tapes from supplemental and provisional ballot tallying to verify the correct numbers in Unity. The ballot count was 8651 (8613 from the previous totals plus 38 from today). All three confirmed the entries were correct. Upon compilation at the State Board of Elections, the Director and Mr Dills reviewed the state data and verified the data as the same data entered. Upon return to the Board room, Mr Dills made a motion to certify the 17 May 2022 election. Mr Gillette seconded the motion, and the Board unanimously certified the 17 May 2022 election. The board members present signed the appropriate forms and Mrs. Garrison will sign upon return to the area. Tabulation report at attachment 3
4. The Director, Deputy Director and Mr Vanhook entered the Franklin One-Stop sealed bag to retrieve a ballot erroneously voted. Upon retrieval, the Director noted that the ballot was blank. This voter had voted at one-stop then voted a provisional ballot which the Board disapproved (Reference the Board meeting minutes from 27 May 2022). The result of the removal of this blank ballot and the non-approval of the provisional ballot is that the final

ballot count should be 8650 (one less than the current tally). The recount on 2 June 2022 should reflect that change. The bag was resealed and returned to secure storage.

5. Adjourn: with no further business, Mr. Dills made a motion to adjourn until the recount at the Carpenter Center on 2 June 2022 at 0900 AM. Mr. Gillette seconded the motion and the Board unanimously approved. The Board adjourned at 5:25 PM.

#### Attachments

1. Minutes from 27 May 2022
2. 5 Invoices
3. Summary Report dated 5/31/2022