

**MACON COUNTY BOARD OF ELECTIONS**  
**Board Meeting Minutes**  
**Thursday, January 9, 2020 3:00pm**

Participants: Melanie Thibault, Gary Tallent, Kathy Tinsley, Gary Dills, John Vanhook, Jeff Gillette, Lynne Garrison  
Observers: none

**Call to Order:** Chairman Tinsley called the meeting to order at 3PM. All members were present

**Old Business:**

1. Review and approve Minutes from Friday, November 15, 2019 (attachment 1): Mrs. Garrison made a motion to approve the minutes as written. Mr Gillette seconded the motion and the Board approved the motion unanimously.

**New Business**

1. Review March 2020 Primary one-stop plan: Mr Dills made a motion to approve the plan using guidance from the current judicial ruling. The times and dates for one stop would be 8AM until 7:30PM (Monday thru Friday) and for Saturday, 29 February, from 8AM until 3PM. These hours apply to both one stop sites – the Highlands Civic Center and Franklin’s Robert Carpenter Community Center. The Elections office in the Courthouse will be open 8AM until 5 PM. Mr Vanhook seconded the motion and the Board approved unanimously. Attachment 2
2. Director Updates:
  - a. Voter ID: With the current judicial ruling, voter ID will not be required during the March primary. The necessary paperwork and public notices are made or continuing.
  - b. The Director provided the meeting schedule for the remainder of 2020. (attachment 3)
  - c. Ballots: The State Board of Elections approved our ballots. There are 5 ballots and should be available on the State site this week.
  - d. Budget: The Director provided the current budget report. We are on track as projected. If a second primary is needed, additional funds will be required. (attachment 4)

- e. Invoices: The Director provided 12 Invoices including ones for administrative services, new laptops and printers, and board fees. The Board reviewed and the Chair approved them.
3. Adjourn: With no further business, Mr Vanhook made a motion to adjourn until 11 February 2020 at 5PM. Mr Gillette seconded the motion and the Board approved unanimously. The Board adjourned at 3:45 PM.

Attachments:

1. Minutes from 15 November 2019
2. One Stop Plan for March 2020
3. Board schedule for 2020
4. Budget report as of 1/8/2020
5. Invoices (12)