

**MACON COUNTY BOARD OF ELECTIONS MEETING  
CANVASS 2<sup>ND</sup> PRIMARY ELECTION, Friday, 24 May 24, 11:00am**

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

Call to Order: The Chair called the meeting to order at 11:00 AM

1. Approve minutes from May 14, 2024: Mr. Dills made a motion to accept the minutes as written. Mr. Gillette seconded the motion and the Board approved unanimously. Attachment 1
2. Review (4) Supplemental Absentee Ballots: The Director provided four supplemental absentee ballots for review. Each Board member reviewed the ballot envelopes. Mr Vanhook made a motion to accept three of the ballots but not accept one because it had only one witness and no Notary seal and signature. Ms. Garrison seconded the motion, and the Board approved the motion. The Director opened the three valid ballot envelopes. The Board noted that the ballot count of the supplemental absentee voting station was zero. Ms. Tinsley and Mr. Vanhook entered the three ballots into the machine. The ballot count on the machine then read three. The Director closed the polls and printed the tape. Mr. Gillette and Mr. Dills completed the abstract for the supplemental absentee ballots. The Director, Mr. Williams, Ms. Tinsley and Mr. Vanhook entered the data into the state database. Since each of the ballots had the same votes, the staff will enter these ballots into a separate database to ensure voter privacy per State Board of Elections (SBOE) direction. See SBOE memorandum dated 23 May 2024 Re: Abstracts for the May 14, 2024, Second primary Election as public record. Attachment 2
3. Review (4) Provisional ballots: The Director provided four provisional ballots for review. Each Board member reviewed the ballot envelopes. Mr. Dills made a motion to accept all four ballots as valid. Mr. Gillette seconded the motion and the Board unanimously