

MACON COUNTY BOARD OF ELECTIONS
Election Day Board Meeting, 8 November 2022

Participants: Director Melanie Thibault, Lynne Garrison, Gary Dills, Kathy Tinsley, John Vanhook and Jeff Gillette.

Call to Order: The Chair called the meeting to order at 5 PM.

1. Minutes from 7 November 2022: Mr. Vanhook made a motion to accept the minutes as written. Ms. Garrison seconded the motion. Following discussion, the Board unanimously approved the minutes. Attachment 1
2. Review/Tabulation of Absentee Ballots: There were no absentee ballots to count at this session. Accurately completed ones received within the timelines will be counted during Canvass. The ending count on the tabulator was 738. Mr Gillette made a motion to go into closed session since we would be verbalizing the votes as we recorded them on the various sheets. Ms. Garrison seconded the motion and the Board unanimously agreed. Ms. Tinsley and the Director closed the polls, printed the tape and extracted the disk. Mr Gillette and Mr Dills reviewed the tape and recorded the votes on the Absentee ballot record sheet. The Director and Ms. Tinsley closed the polls for One-Stop Board of Election (BOE), printed the tape and extracted the disk. Mr Gillette and Mr Dills reviewed the tape and recorded the votes on the One Stop BOE record sheet. The Director and Ms. Tinsley closed the polls for One-Stop Highlands (HOS), printed the tape and extracted the disk. Mr Gillette and Mr Dills reviewed the tape and recorded the votes on the One Stop HOS record sheet. Mr Dills made a motion to return to open session. Mr Gillette seconded the motion and the Board unanimously approved. Mr Dills, Mr Gillette, Mr Vanhook and the Director uploaded the recorded votes disk into UNITY and then transferred to the State Board of Elections (SBOE).
3. Election Day Ballots: At 7:30 PM, the Director, Mr Dills and Mr Gillette closed the polls for transfers with the tabulator reading 13. Mr Gillette and Mr Dills reviewed the tape and recorded the votes on the Transfer record sheet. Mr Dills, Mr Gillette and the Director uploaded the recorded votes disk into UNITY and then transferred to the State Board of Elections (SBOE). Over the course of the evening, Ms. Tinsley and Ms. Garrison accepted the tapes, disks, and ballots from the Precinct Chief Judges. Mr Gillette, Mr Dills, Mr Vanhook and the Director received precinct tapes and disks, read the disks into UNITY, compared the votes on the tape to the

votes listed on UNITY. All matched. The Director transferred the data to the SBOE. All precincts reported by 9:35 PM.

4. Adjourn: Mr. Vanhook made a motion to adjourn until 18 November 2022 at 11 AM for canvass. Ms. Garrison seconded the motion and the Board unanimously approved. The Board adjourned at 10:05 PM.

Attachments

1. Minutes from 7 November 2022