

**ALABAMA STATE CANVASSING BOARD MINUTES
NOVEMBER 23, 2020
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA**

Board Members present were Will Parker, Chief Legal Counsel, on behalf of The Honorable Kay Ivey, Governor; Edmund Lacour, Solicitor General, on behalf of The Honorable Steve Marshall, Attorney General; and The Honorable John H. Merrill, Secretary of State.

Other staff members present were Clay Helms, Director of Elections and Deputy Chief of Staff, Secretary of State’s Office; David Brewer, Chief of Staff and Deputy Secretary of State, Secretary of State’s Office; Jeff Elrod, Supervisor of Voter Registration, Secretary of State’s Office; Grace Newcombe, Press Secretary, Secretary of State’s Office.

WELCOME

Mr. Helms called to order the meeting at 10:00 a.m. and welcomed everyone.

INVOCATION & PLEDGE OF ALLEGIANCE

Secretary Merrill gave the invocation and then led the Board in the Pledge of Allegiance to the United States of America.

**ACKNOWLEDGEMENT OF NOTIFICATION OF MEETING PURSUANT TO THE
ALABAMA OPEN MEETINGS ACT**

Mr. Helms informed the Board that today’s meeting was posted on the Alabama Open Meetings Act website, compliant with applicable law.

ROLL CALL & ACKNOWLEDGEMENT OF QUORUM

Mr. Helms called the roll and having verified that all members and a quorum were present, transacted the following business to-wit:

APPROVAL OF AGENDA

Mr. Helms asked the members to consider approving the agenda for today’s meeting.

MOTION BY MR. PARKER, SECONDED BY MR. LACOUR, TO APPROVE THE NOVEMBER 23, 2020 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	Board Members:	Mr. Edmund Lacour, Mr. Will Parker and Secretary John H. Merrill
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.

CERTIFICATION OF RESULTS FROM THE GENERAL ELECTION
HELD NOVEMBER 3, 2020

Mr. Helms presented the certification of results from the General Election held on November 3, 2020. Mr. Helms discussed with the Board that the certification instrument relates only to state and federal offices and constitutional amendments. Mr. Helms informed the Board that county officers, and their corresponding election results from the November 3, 2020 General Election, were certified by the respective county canvassing boards.

MOTION BY MR. LACOUR, SECONDED BY MR. PARKER, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE NOVEMBER 3, 2020 GENERAL ELECTION.

Ayes:	3	Board Members:	Mr. Edmund Lacour, Mr. Will Parker and Secretary John H. Merrill
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.

Thereafter, all members of the Board executed, by their signatures respectively, the Certification of Results for the General Election held on November 3, 2020 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Helms declared 10:08 a.m. as the official time the instrument was fully executed.

OTHER BUSINESS

Mr. Helms asked the Board if there was any other business to come before the body. Thereafter, there was no further business coming before the Board.

ADJOURNMENT

With no other business before the body, the Board considered its adjournment at 10:10 a.m.

MOTION BY MR. LACOUR, SECONDED BY MR. PARKER, TO ADJOURN THE NOVEMBER 23, 2020 ALABAMA STATE CANVASSING BOARD MEETING.

Ayes:	3	Board Members:	Mr. Edmund Lacour, Mr. Will Parker and Secretary John H. Merrill
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.