

**ALABAMA STATE CANVASSING BOARD MINUTES
SEPTEMBER 22, 2021
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA**

Board Members present were Will Parker, General 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 Jeff Elrod, Supervisor of Voter Registration, Secretary of State's Office; Clay Helms, Director of Elections and Deputy Chief of Staff, Secretary of State's Office; Karen Guthrie, Executive Assistant, Secretary of State's Office; Cameron Mixon, Administrative Assistant for Communications, Secretary of State's Office.

WELCOME

Mr. Elrod called the meeting to order at 11:00 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. Elrod 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. Elrod called the roll and having verified that all members and a quorum were present, transacted the following business to-wit:

APPROVAL OF AGENDA

Mr. Elrod asked the members to consider approving the agenda for today's meeting.

MOTION BY MR. PARKER, SECONDED BY MR. LACOUR, TO APPROVE THE SEPTEMBER 22, 2021 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 SPECIAL GENERAL ELECTION
HELD SEPTEMBER 7, 2021**

Mr. Elrod presented the certification of results from the Special General Election held on September 7, 2021 for State House District 78. Mr. Elrod discussed with the Board that the certification instrument relates only to State House District 78.

MOTION BY MR. LACOUR, SECONDED BY MR. PARKER, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE SEPTEMBER 7, 2021 SPECIAL 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 Special General Election held on September 7, 2021 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Elrod declared 11:08 a.m. as the official time the instrument was fully executed.

OTHER BUSINESS

Mr. Elrod 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 11:10 a.m.

MOTION BY MR. LACOUR, SECONDED BY SECRETARY MERRILL, TO ADJOURN THE SEPTEMBER 22, 2021 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.