

**ALABAMA STATE CANVASSING BOARD MINUTES  
DECEMBER 3, 2020  
ALABAMA STATE CAPITOL  
MONTGOMERY, ALABAMA**

Board Members present were Erika Mckay, Chief Deputy 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 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; 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 SECRETARY MERRILL, SECONDED BY MR. LACOUR, TO APPROVE THE DECEMBER 3, 2020 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Edmund Lacour, Ms. Erika Mckay and Secretary John H. Merrill</b>
<b>No:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Abstain:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Absent:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>

***MOTION PASSED.***

**CERTIFICATION OF RESULTS FROM THE SPECIAL GENERAL ELECTION**  
**HELD NOVEMBER 17, 2020**

Mr. Helms presented the certification of results from the Special General Election held on November 17, 2020 for State House District 49. Mr. Helms discussed with the Board that the certification instrument relates only to State House District 49.

MOTION BY SECRETARY MERRILL, SECONDED BY MR. LACOUR, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE NOVEMBER 17, 2020 SPECIAL GENERAL ELECTION.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Edmund Lacour, Ms. Erika Mckay and Secretary John H. Merrill</b>
<b>No:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Abstain:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Absent:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>

***MOTION PASSED.***

Thereafter, all members of the Board executed, by their signatures respectively, the Certification of Results for the Special General Election held on November 17, 2020 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Helms declared 10:07 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 10:08 a.m.

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

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Edmund Lacour, Ms. Erika Mckay and Secretary John H. Merrill</b>
<b>No:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Abstain:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>
<b>Absent:</b>	<b>0</b>	<b>Board Members:</b>	<b>(None)</b>

***MOTION PASSED.***