

ALABAMA STATE CANVASSING BOARD MINUTES
MARCH 21, 2024
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA

Board Members present were Sarah Telofski, Assistant 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 Wes Allen, Secretary of State.

Other staff members present were Clay Helms, Chief of Staff, Secretary of State’s Office; Jeff Elrod, Director of Elections, Secretary of State’s Office;

WELCOME

Secretary Allen called to order the meeting at 9:32 a.m. and welcomed everyone.

INVOCATION & PLEDGE OF ALLEGIANCE

Secretary Allen 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. LACOUR, SECONDED BY SEC. ALLEN, TO APPROVE THE MARCH 21, 2024 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	Board Members:	Mr. Edmund LaCour, Ms. Sarah Telofski and Secretary Wes Allen
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.

**CERTIFICATION OF RESULTS FROM THE CONSTITUTIONAL AMENDMENTS
ELECTION
HELD MARCH 5, 2024**

Mr. Elrod presented the certification of results from the Constitutional Amendments Election held on March 5, 2024. Mr. Elrod discussed with the Board that the certification instrument relates to state and local constitutional amendments.

MOTION BY MR. LACOUR, SECONDED BY MS. TELOFSKI, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE MARCH 5, 2024 CONSTITUTIONAL AMENDMENTS ELECTION.

Ayes:	3	Board Members:	Mr. Edmund LaCour, Ms. Sarah Telofski and Secretary Wes Allen
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 Constitutional Amendments Election held on March 5, 2024, instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Elrod declared 9:36 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 9:38 a.m.

MOTION BY SEC. ALLEN, SECONDED BY MR. LACOUR, TO ADJOURN THE MARCH 5, 2024 ALABAMA STATE CANVASSING BOARD MEETING.

Ayes:	3	Board Members:	Mr. Edmund LaCour, Ms. Sarah Telofski and Secretary Wes Allen
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.