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## ALABAMA STATE CANVASSING BOARD MINUTES APRIL 11, 2024 ALABAMA STATE CAPITOL MONTGOMERY, ALABAMA

Board Members present were Sarah Telofski, Deputy Legal Counsel, on behalf of The Honorable Kay Ivey, Governor; Eddie LaCour, Solicitor General, on behalf of The Honorable Steve Marshall, Attorney General; and The Honorable Wes Allen, Secretary of State.

Jeff Elrod, Director of Elections, Secretary of State's Office, was also present.

### **WELCOME**

Mr. Elrod called to order the meeting at 9:30 a.m. and welcomed everyone.

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

Secretary Allen gave the invocation and then Mr. Elrod 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 MS. TELOFSKI, TO APPROVE THE APRIL 11, 2024 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	<b>Board Members:</b>	Mr. Eddie LaCour, Ms. Sarah Telofski and
			Secretary Wes Allen
No:	0	<b>Board Members:</b>	(None)
Abstain:	0	<b>Board Members:</b>	(None)
Absent:	0	<b>Board Members:</b>	(None)

MOTION PASSED.

# <u>CERTIFICATION OF RESULTS FROM THE SPECIAL GENERAL ELECTION, HD10</u> <u>HELD MARCH 26, 2024</u>

Mr. Elrod presented the certification of results from the Special General Election for House District 10 held on March 26, 2024.

MOTION BY MR. LACOUR, SECONDED BY MS. TELOFSKI, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE MARCH 26, 2024 SPECIAL GENERAL ELECTION.

Ayes:	3	<b>Board Members:</b>	Mr. Eddie LaCour, Ms. Sarah Telofski and
			Secretary Wes Allen
No:	0	<b>Board Members:</b>	(None)
Abstain:	0	<b>Board Members:</b>	(None)
Absent:	0	<b>Board Members:</b>	(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 March 26, 2024 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Elrod declared 9:32 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 9:34 a.m.

MOTION BY MR. LACOUR, SECONDED BY MS. TELOFSKI, TO ADJOURN THE NOVEMBER 11, 2024 ALABAMA STATE CANVASSING BOARD MEETING.

Ayes:	3	<b>Board Members:</b>	Mr. Clay Crenshaw, Mr. Will Parker and
			Secretary Wes Allen
No:	0	<b>Board Members:</b>	(None)
Abstain:	0	<b>Board Members:</b>	(None)
Absent:	0	<b>Board Members:</b>	(None)

MOTION PASSED.