

ALABAMA STATE CANVASSING BOARD

-Minutes-

5/3/2017

600 Dexter Avenue, Suite S-105

Montgomery, AL 36130

9:00 a.m.

Members present were Andrew Brasher representing Attorney General Steve Marshall, David Byrne representing Governor Kay Ivey, and John Merrill as Secretary of State. Also present were John Bennett, David Brewer, Clay Helms, Ed Packard, and Bryan Taylor.

Welcome/Acknowledgement of Notification of Meeting

John Merrill welcomed the Board and asked Ed Packard to begin the meeting. Ed Packard notified the Board that the meeting notice was published online to comply the Alabama Open Meetings Act and said notice was attached to the agenda.

Roll Call and Acknowledgement of Quorum

Ed Packard recognized all Canvassing Board members present at the meeting and acknowledged to the Board that a quorum was met.

Approval of Agenda

John Merrill motioned to approve the agenda for the meeting and David Byrne seconded the motion. The Board voted all in favor to approve.

Canvass of Results for the Special General Election for Alabama House of Representatives, District 67

Members of the Board individually reviewed and signed the official Certifications of the Canvassing of Results for the Special General Election for Alabama House, District 67.

Adjournment

With no other business before the Board, David Byrne motioned to adjourn the meeting and John Merrill seconded the motion. The Board voted all in favor to adjourn.

Submitted by Clay Helms/Ed Packard on May 3, 2017