

**ALABAMA STATE CANVASSING BOARD MINUTES
DECEMBER 28, 2017
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA**

Board Members present were The Honorable Kay Ivey, Governor; The Honorable John H. Merrill, Secretary of State; and The Honorable Steve Marshall, Attorney General.

Other staff members present were David Brewer, Chief of Staff, Secretary of State’s Office; John Bennett, Deputy Chief of Staff, Secretary of State’s Office; Ed Packard, Administrator of Elections, Secretary of State’s Office; Clay Helms, Assistant Elections Director and Supervisor of Voter Registration, Secretary of State’s Office; Brent Beal, Deputy Attorney General, Secretary of State’s Office; and Andrew Brasher, Solicitor General, Attorney General’s Office.

WELCOME

Secretary Merrill called to order the meeting at 1:05 p.m. and welcomed everyone.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Tyshawn Gardner of Plum Grove Baptist Church, in Tuscaloosa, gave the invocation and Miss Emma Turner 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. Packard 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. Packard called the roll and having verified that all members and a quorum were present, transacted the following business to-wit:

APPROVAL OF AGENDA

Mr. Packard asked the members to consider approving the agenda for today’s meeting.

MOTION BY GOVERNOR IVEY, SECONDED BY GENERAL MARSHALL, TO APPROVE THE DECEMBER 28, 2017 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	Board Members:	Governor Kay Ivey, General Steve Marshall 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 DECEMBER 12, 2017

Mr. Packard presented the certification of results from the Special General Election held on December 12, 2017. Mr. Packard discussed with the Board vote totals, statistical aspects, write-in votes, military ballots, provisional ballots and certain constitutional amendments relating to the December 12, 2017 Special General Election.

Thereafter, all members of the Board executed, by their signatures respectively, the Certification of Results for the Special Election held on December 12, 2017 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Packard declared 1:10 p.m. as the official time the instrument was fully executed.

OTHER BUSINESS

Mr. Packard 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.

MOTION BY SECRETARY MERRILL, SECONDED BY GENERAL MARSHALL, TO ADJOURN THE DECEMBER 28, 2017 ALABAMA STATE CANVASSING BOARD MEETING.

Ayes:	3	Board Members:	Governor Kay Ivey, General Steve Marshall and Secretary John H. Merrill
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.