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**ALABAMA STATE CANVASSING BOARD MINUTES  
MAY 30, 2018  
ALABAMA STATE CAPITOL  
MONTGOMERY, ALABAMA**

Board Members present were Bryan Taylor, General Counsel for the Governor and on behalf of The Honorable Kay Ivey, Governor; The Honorable John H. Merrill, Secretary of State; and Clay Crenshaw, Chief Deputy Attorney General and on behalf of 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; Teresa Lee, Special Assistant to the Governor's Chief Counsel, Office of the Governor; and several interns from the Office of the Governor.

**WELCOME**

Mr. Packard called to order the meeting at 10:00 a.m. and welcomed everyone.

**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 verified that a quorum was present and; therefore, the Board 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 SECRETARY MERRILL, SECONDED BY MR. CRENSHAW, TO APPROVE THE MAY 30, 2018 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Bryan Taylor, Mr. Clay Crenshaw 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 MAY 15, 2018 FOR MEMBER OF THE ALABAMA SENATE, DISTRICT 26**

Mr. Packard presented the certification of results from the Special General Election held on May 15, 2018 for member of the Alabama Senate, District 26.

MOTION BY MR. TAYLOR, SECONDED BY MR. CRENSHAW, TO CERTIFY THE RESULTS FROM THE SPECIAL GENERAL ELECTION HELD MAY 15, 2018 FOR MEMBER OF THE ALABAMA SENATE, DISTRICT 26.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Bryan Taylor, Mr. Clay Crenshaw 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 Election held on May 15, 2018 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Packard declared 10:02 a.m. as the official time the instrument was fully executed.

**CERTIFICATION OF RESULTS FROM THE SPECIAL GENERAL ELECTION  
HELD MAY 15, 2018 FOR MEMBER OF THE ALABAMA HOUSE OF  
REPRESENTATIVES, DISTRICT 4**

Mr. Packard presented the certification of results from the Special General Election held on May 15, 2018 for member of the Alabama House of Representatives, District 4.

MOTION BY MR. TAYLOR, SECONDED BY MR. CRENSHAW, TO CERTIFY THE RESULTS FROM THE SPECIAL GENERAL ELECTION HELD MAY 15, 2018 FOR MEMBER OF THE ALABAMA HOUSE OF REPRESENTATIVES, DISTRICT 4.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Bryan Taylor, Mr. Clay Crenshaw 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 Election held on May 15, 2018 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Packard declared 10:03 a.m. as the official time the instrument was fully executed.

**ADJOURNMENT**

With no other business before the body, the Board considered its adjournment.

MOTION BY SECRETARY MERRILL, SECONDED BY MR. CRENSHAW, TO ADJOURN THE MAY 30, 2018 ALABAMA STATE CANVASSING BOARD MEETING.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Bryan Taylor, Mr. Clay Crenshaw 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.***