

**ALABAMA STATE CANVASSING BOARD MINUTES
NOVEMBER 27, 2018
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA**

Board Members present were Bryan Taylor, Chief Legal Counsel, on behalf of The Honorable Kay Ivey, Governor; Andrew Brasher, Solicitor General, on behalf of The Honorable Steve Marshall, Attorney General; and The Honorable John H. Merrill, Secretary of State.

Other staff members present were Clay Helms, Assistant Elections Director and Supervisor of Voter Registration, Secretary of State’s Office; 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; and Brent Beal, Deputy Attorney General, Secretary of State’s Office.

WELCOME

Mr. Helms called to order the meeting at 2:00 p.m. and welcomed everyone.

INVOCATION & PLEDGE OF ALLEGIANCE

Secretary Merrill gave the invocation and Mr. Helms 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. Helms 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. Helms called the roll and having verified that all members and a quorum were present, transacted the following business to-wit:

APPROVAL OF AGENDA

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

MOTION BY SECRETARY MERRILL, SECONDED BY MR. BRASHER, TO APPROVE THE NOVEMBER 27, 2018 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	Board Members:	Mr. Bryan Taylor, Mr. Andrew Brasher 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 GENERAL ELECTION
HELD NOVEMBER 6, 2018

Mr. Helms presented the certification of results from the General Election held on November 6, 2018. Mr. Helms discussed with the Board that the certification instrument relates only to state and judicial offices and constitutional amendments. Mr. Helms informed the Board that county officers, and their corresponding election results from the November 6, 2018 General Election, were certified by the respective county canvassing boards.

MOTION BY SECRETARY MERRILL, SECONDED BY MR. TAYLOR, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE NOVEMBER 6, 2018 GENERAL ELECTION.

Ayes:	3	Board Members:	Mr. Bryan Taylor, Mr. Andrew Brasher and Secretary John H. Merrill
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 General Election held on November 6, 2018 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Helms declared 2:07 p.m. as the official time the instrument was fully executed.

OTHER BUSINESS

Mr. Helms 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 2:08 p.m.

MOTION BY SECRETARY MERRILL, SECONDED BY MR. TAYLOR, TO ADJOURN THE NOVEMBER 27, 2018 ALABAMA STATE CANVASSING BOARD MEETING.

Ayes:	3	Board Members:	Mr. Bryan Taylor, Mr. Andrew Brasher and Secretary John H. Merrill
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.