

**ALABAMA STATE CANVASSING BOARD MINUTES
NOVEMBER 26, 2019
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA**

Board Members present were Will Parker, Chief Legal Counsel, on behalf of The Honorable Kay Ivey, Governor; Edmund LaCour, 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, Director of Elections, Secretary of State’s Office; David Brewer, Chief of Staff, Secretary of State’s Office; Grace Newcombe, Press Secretary, Secretary of State’s Office; Rachel Jarrett, Elections Analyst, Secretary of State’s Office; Candace Payne, Elections Analyst, Secretary of State’s Office; and Shemekwa Farrow, Administrative Analyst I, Secretary of State’s Office.

WELCOME

Mr. Helms called to order the meeting at 9:10 a.m. and welcomed everyone.

INVOCATION & PLEDGE OF ALLEGIANCE

Secretary Merrill gave the invocation and 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. PARKER, TO APPROVE THE NOVEMBER 26, 2019 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	Board Members:	Mr. Will Parker, Mr. Edmund LaCour 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 NOVEMBER 5, 2019 FOR MEMBER OF THE ALABAMA HOUSE OF
REPRESENTATIVES, DISTRICT 42**

Mr. Helms presented the certification of results from the Special General Election held on November 5, 2019 for member of the Alabama House of Representatives, District 42.

MOTION BY SECRETARY MERRILL, SECONDED BY MR. LACOUR, TO CERTIFY THE RESULTS FROM THE SPECIAL GENERAL ELECTION HELD NOVEMBER 5, 2019 FOR MEMBER OF THE ALABAMA HOUSE OF REPRESENTATIVES, DISTRICT 42.

Ayes:	3	Board Members:	Mr. Will Parker, Mr. Edmund LaCour 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 Special General Election held on November 5, 2019 instrument.

**CERTIFICATION OF RESULTS FROM THE SPECIAL GENERAL ELECTION
HELD NOVEMBER 12, 2019 FOR MEMBER OF THE ALABAMA HOUSE OF
REPRESENTATIVES, DISTRICT 74**

Mr. Helms presented the certification of results from the Special General Election held on November 12, 2019 for member of the Alabama House of Representatives, District 74.

MOTION BY SECRETARY MERRILL, SECONDED BY MR. PARKER, TO CERTIFY THE RESULTS FROM THE SPECIAL GENERAL ELECTION HELD NOVEMBER 12, 2019 FOR MEMBER OF THE ALABAMA HOUSE OF REPRESENTATIVES, DISTRICT 74.

Ayes:	3	Board Members:	Mr. Will Parker, Mr. Edmund LaCour 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 Special General Election held on November 12, 2019 instrument.

Once both instruments were fully executed, by all three Board members, they became effective. Mr. Helms declared 9:19 a.m. as the official time the instruments were 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 9:21 a.m.

MOTION BY MR. PARKER, SECONDED BY MR. LACOUR, TO ADJOURN THE NOVEMBER 26, 2019 ALABAMA STATE CANVASSING BOARD MEETING.

Ayes:	3	Board Members:	Mr. Will Parker, Mr. Edmund LaCour and Secretary John H. Merrill
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.