

**ALABAMA STATE CANVASSING BOARD MINUTES
MARCH 19, 2020
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA**

Board Members present were Erika McKay, Deputy General 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 and Jeff Elrod, Supervisor of Voter Registration, Secretary of State’s Office.

WELCOME

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

INVOCATION & PLEDGE OF ALLEGIANCE

Secretary Merrill gave the invocation. David Brewer 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. LACOUR, TO APPROVE THE MARCH 19, 2020 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	Board Members:	Ms. Erika McKay, 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 PRIMARY ELECTION
HELD MARCH 3, 2020 FOR STATEWIDE CONSTITUTIONAL AMENDMENT NUMBER
ONE**

Mr. Helms presented the certification of results from the Primary Election held March 3, 2020 for Statewide Constitutional Amendment One.

MOTION BY SECRETARY MERRILL, SECONDED BY MS. MCKAY, TO CERTIFY THE RESULTS FROM THE PRIMARY ELECTION HELD MARCH 3, 2020 FOR STATEWIDE CONSTITUTIONAL AMENDMENT ONE.

Ayes:	3	Board Members:	Ms. Erika McKay, 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 Primary Election held on March 3, 2020 instrument.

**CERTIFICATION OF RESULTS FROM THE PRIMARY ELECTION
HELD MARCH 3, 2020 FOR ETOWAH COUNTY LOCAL CONSTITUTIONAL
AMENDMENT NUMBER ONE**

Mr. Helms presented the certification of results from the Primary Election held March 3, 2020 for Etowah County Local Constitutional Amendment Number One.

MOTION BY MR. LACOUR, SECONDED BY SECRETARY MERRILL, TO CERTIFY THE RESULTS FROM THE PRIMARY ELECTION HELD MARCH 3, 2020 FOR ETOWAH COUNTY LOCAL CONSTITUTIONAL AMENDMENT NUMBER ONE.

Ayes:	3	Board Members:	Ms. Erika McKay, 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 Primary Election held on March 3, 2020 instrument.

CERTIFICATION OF RESULTS FROM THE PRIMARY ELECTION
HELD MARCH 3, 2020 FOR MARSHALL COUNTY LOCAL CONSTITUTIONAL
AMENDMENT NUMBER ONE

Mr. Helms presented the certification of results from the Primary Election held March 3, 2020 for Marshall County Local Constitutional Amendment Number One.

MOTION BY MS. MCKAY, SECONDED BY MR. LACOUR, TO CERTIFY THE RESULTS FROM THE PRIMARY ELECTION HELD MARCH 3, 2020 FOR MARSHALL COUNTY LOCAL CONSTITUTIONAL AMENDMENT NUMBER ONE.

Ayes:	3	Board Members:	Ms. Erika McKay, 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 Primary Election held on March 3, 2020 instrument.

CERTIFICATION OF RESULTS FROM THE PRIMARY ELECTION
HELD MARCH 3, 2020 FOR TALLAPOOSA COUNTY LOCAL CONSTITUTIONAL
AMENDMENT NUMBER ONE

Mr. Helms presented the certification of results from the Primary Election held March 3, 2020 for Tallapoosa County Local Constitutional Amendment Number One.

MOTION BY MR. LACOUR, SECONDED BY SECRETARY MERRILL, TO CERTIFY THE RESULTS FROM THE PRIMARY ELECTION HELD MARCH 3, 2020 FOR TALLAPOOSA COUNTY LOCAL CONSTITUTIONAL AMENDMENT NUMBER ONE.

Ayes:	3	Board Members:	Ms. Erika McKay, 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 Primary Election held on March 3, 2020 instrument.

Once both instruments were fully executed, by all three Board members, they became effective. Mr. Helms declared 10:10 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 10:12 a.m.

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

Ayes:	3	Board Members:	Ms. McKay, 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.