ALABAMA STATE CANVASSING BOARD MINUTES JULY 15, 2025 ALABAMA STATE CAPITOL MONTGOMERY, ALABAMA

Board Members present were Will Parker, Legal Counsel, on behalf of The Honorable Kay Ivey, Governor; Eddie LaCour, Solicitor General, on behalf of The Honorable Steve Marshall, Attorney General; and The Honorable Wes Allen, Secretary of State.

Jeff Elrod, Director of Elections, Secretary of State's Office, was also present.

WELCOME

Mr. Elrod called to order the meeting at 9:30 a.m. and welcomed everyone.

INVOCATION & PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Mr. Elrod asked the members to consider approving the agenda for today's meeting.

MOTION BY MR. LACOUR, SECONDED BY MT. PARKER, TO APPROVE THE JULY 15, 2025 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	Board Members:	Mr. Eddie LaCour, Mr. Will Parker and
			Secretary Wes Allen
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.

<u>CERTIFICATION OF RESULTS FROM THE SPECIAL GENERAL ELECTION, SD5</u> <u>HELD JUNE 24, 2025</u>

Mr. Elrod presented the certification of results from the Special General Election for Senate District 5 held on June 24, 202.

MOTION BY MR. LACOUR, SECONDED BY MR. PARKER, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE JUNE 24, 2025 SPECIAL GENERAL ELECTION.

Ayes:	3	Board Members:	Mr. Eddie LaCour, Mr. Will Parker and
			Secretary Wes Allen
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 June 24, 2025 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Elrod declared 9:33 a.m. as the official time the instrument was fully executed.

OTHER BUSINESS

Mr. Elrod 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 9:34 a.m.

MOTION BY MR. LACOUR, SECONDED BY MR. PARKER, TO ADJOURN THE JULY 15, 2025 ALABAMA STATE CANVASSING BOARD MEETING.

Ayes:	3	Board Members:	Mr. Eddie LaCour, Mr. Will Parker and
			Secretary Wes Allen
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.