ALABAMA STATE CANVASSING BOARD MINUTES NOVEMBER 26, 2024 ALABAMA STATE CAPITOL MONTGOMERY, ALABAMA

Board Members present were Sarah Telofski, 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.

Members of the Secretary of State's Office and representatives of the media were also present.

WELCOME

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

INVOCATION & PLEDGE OF ALLEGIANCE

Secretary Allen gave the invocation and then Jeff 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 MS. TELOFSKI, TO APPROVE THE NOVEMBER 26, 2024 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	Board Members:	Mr. Edmund Lacour, Ms. Sarah Telofski 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 GENERAL ELECTION HELD NOVEMBER 5,</u> <u>2024</u>

Mr. Elrod presented the certification of results from the General Election held November 5, 2024.

MOTION BY MR. LACOUR, SECONDED BY SECRETARY ALLEN, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE MONROE COUNTY RECOUNT HELD ON DECEMBER 2, 2024.

Ayes:	3	Board Members:	Mr. Edmund Lacour, Ms. Sarah Telofski 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 General Election held on November 5, 2024 instruments. Once the instruments were fully executed, by all three Board members, it became effective. Mr. Elrod declared 10:05 a.m. as the official time the instruments were 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 10:06 a.m.

MOTION BY MR. LACOUR, SECONDED BY SECRETARY ALLEN, TO ADJOURN THE DECEMBER 2, 2024 ALABAMA STATE CANVASSING BOARD MEETING.

Ayes:	3	Board Members:	Mr. Edmund Lacour, Ms. Sarah Telofski and
			Secretary Wes Allen
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.