

**ALABAMA STATE CANVASSING BOARD MINUTES
DECEMBER 18, 2024
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA**

Board Members present were Will Parker, 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.

Jeff Elrod, Director of Elections, was also present.

WELCOME

Mr. Elrod called the meeting to order at 4:35 p.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 SECRETARY ALLEN, TO APPROVE THE DECEMBER 18, 2024 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

Ayes:	3	Board Members:	Mr. Edmund 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.

**CERTIFICATION OF RESULTS FROM THE MONROE COUNTY RECOUNT
HELD DECEMBER 2, 2024**

Mr. Elrod presented the certification of results from the Monroe County Recount for Circuit Clerk position held on December 2, 2024. Mr. Elrod discussed with the Board that the certification reflects no changes to the official results canvassed previously.

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

Ayes:	3	Board Members:	Mr. Edmund 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 Monroe County Recount held on December 2, 2024 instruments. Once the instruments were fully executed, by all three Board members, it became effective. Mr. Elrod declared 4:39 p.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 10:11 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, Mr. Will Parker and Secretary Wes Allen
No:	0	Board Members:	(None)
Abstain:	0	Board Members:	(None)
Absent:	0	Board Members:	(None)

MOTION PASSED.