

**ALABAMA STATE CANVASSING BOARD MINUTES**  
**JANUARY 30, 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 Wes Allen, Secretary of State.

Other staff members present were Clay Helms, Chief of Staff, Secretary of State’s Office; Jeff Elrod, Director of Elections, Secretary of State’s Office; Laney Kelley, Executive Assistant, Secretary of State’s Office; Sarah Telofski, Assistant Legal Counsel, Governor’s Office.

**WELCOME**

Mr. Elrod called the meeting to order at 2:00 p.m. and welcomed everyone.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Secretary Allen gave the invocation and then 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 SECRETARY ALLEN, SECONDED BY MR. LACOUR, TO APPROVE THE JANUARY 30, 2024 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

|                 |          |                       |   |
|-----------------|----------|-----------------------|---|
| <b>Ayes:</b>    | <b>3</b> | <b>Board Members:</b> | <b>Mr. Edmund Lacour, Mr. Will Parker and Secretary Wes Allen</b> |
| <b>No:</b>      | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Abstain:</b> | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Absent:</b>  | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |

***MOTION PASSED.***

**CERTIFICATION OF RESULTS FROM THE SPECIAL GENERAL ELECTIONS**  
**HELD JANUARY 9, 2021**

Mr. Elrod presented the certification of results from the Special General Election held on January 9, 2024 for State House District 16.

MOTION BY MR. PARKER, SECONDED BY MR. LACOUR, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE JANUARY 9, 2024 SPECIAL GENERAL ELECTION FOR HOUSE DISTRICT 16.

|                 |          |                       |   |
|-----------------|----------|-----------------------|---|
| <b>Ayes:</b>    | <b>3</b> | <b>Board Members:</b> | <b>Mr. Edmund Lacour, Mr. Will Parker and Secretary Wes Allen</b> |
| <b>No:</b>      | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Abstain:</b> | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Absent:</b>  | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |

***MOTION PASSED.***

Thereafter, all members of the Board executed, by their signatures respectively, the Certification of Results for the Special General Election held on January 9, 2024 instruments. Once the instruments were fully executed, by all three Board members, it became effective. Mr. Elrod declared 2:04 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 2:05 p.m.

MOTION BY MR. LACOUR, SECONDED BY SECRETARY ALLEN, TO ADJOURN THE JANUARY 30, 2024 ALABAMA STATE CANVASSING BOARD MEETING.

|                 |          |                       |   |
|-----------------|----------|-----------------------|---|
| <b>Ayes:</b>    | <b>3</b> | <b>Board Members:</b> | <b>Mr. Edmund Lacour, Mr. Will Parker and Secretary Wes Allen</b> |
| <b>No:</b>      | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Abstain:</b> | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |
| <b>Absent:</b>  | <b>0</b> | <b>Board Members:</b> | <b>(None)</b>   |

***MOTION PASSED.***