

**ALABAMA STATE CANVASSING BOARD MINUTES  
NOVEMBER 28, 2022  
ALABAMA STATE CAPITOL  
MONTGOMERY, ALABAMA**

Board Members present were Will Parker, Chief Legal Counsel, on behalf of The Honorable Kay Ivey, Governor; Clay Crenshaw, Chief Deputy Attorney 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 and Deputy Chief of Staff, Secretary of State’s Office; David Brewer, Chief of Staff and Deputy Secretary of State, Secretary of State’s Office; Karen Guthrie, Executive Assistant and Scheduler, 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 and then 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 MR. CRENSHAW, SECONDED BY MR. PARKER, TO APPROVE THE NOVEMBER 28, 2022 ALABAMA STATE CANVASSING BOARD MEETING AGENDA AS PRESENTED.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Clay Crenshaw, Mr. Will Parker and Secretary John H. Merrill</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 GENERAL ELECTION**  
**HELD NOVEMBER 8, 2022**

Mr. Helms presented the certification of results from the General Election held on November 8, 2022. Mr. Helms discussed with the Board that the certification instrument relates only to state and federal offices, the proposed constitution of 2022 and the constitutional amendments. Mr. Helms informed the Board that county officers, and their corresponding election results from the November 8, 2022 General Election, were certified by the respective county canvassing boards.

MOTION BY SECRETARY MERRILL, SECONDED BY MR. PARKER, TO APPROVE THE CERTIFICATION OF RESULTS INSTRUMENT FOR THE NOVEMBER 8, 2022 GENERAL ELECTION.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Clay Crenshaw, Mr. Will Parker and Secretary John H. Merrill</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 General Election held on November 8, 2022 instrument. Once the instrument was fully executed, by all three Board members, it became effective. Mr. Helms declared 10:04 a.m. as the official time the instrument was 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 10:05 a.m.

MOTION BY MR. PARKER, SECONDED BY MR. CRENSHAW, TO ADJOURN THE NOVEMBER 28, 2022 ALABAMA STATE CANVASSING BOARD MEETING.

<b>Ayes:</b>	<b>3</b>	<b>Board Members:</b>	<b>Mr. Clay Crenshaw, Mr. Will Parker and Secretary John H. Merrill</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.***