Floyd County Board of Elections and Registration November 13, 2023

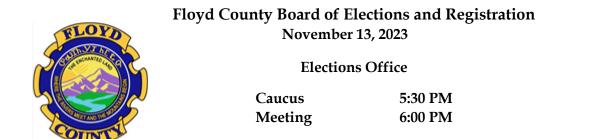


Elections Office

Caucus 5:30 PM Meeting 6:00 PM

PRESENT: Elections and Registration Board Members Jerry Lee, Ralph Davis, Corey Townsend, Layla Shipman, Gary Stamper, County Attorney Trey Newton Not Present: Election Supervisor Akyn Beck

- I. Welcome
- II. Call To Order- Chairman Lee called the meeting to order.
- III. Pledge of Allegiance
- IV. **Approval of Agenda** – A motion was made to amend the agenda to remove agenda items 6, 7, 8 from tonight's agenda and move as agenda items on the special called meeting for Tuesday November 14, 2023 at 4:00pm. A motion to approve the amendment was made by Gary Stamper and a second was made by Ralph Davis. Vote 5-0. A motion to approve amended agenda was made by Layla Shipman and a second was made by Gary Stamper. Vote 5-0.
- V. **Approval of the Minutes from Previous Meeting** – A motion to approve the minutes was made by Corey Townsend and a second was made by Gary Stamper. Vote 5-0.
- VI. Old Business- There was no old business before the board
- VII. Election Supervisor Report – There was no report due to absence of Election Supervisor Akyn Beck being absent.
- VIII. **County Attorney Report-.** Mr. Newton reported the SEB investigation should be dismissed at the December meeting. Open Records Requests are being processed.
- IX. New Business - There was no new business before the board.
- X. **Public Participation** – Members of the public spoke during public participation. Public topics included issues during election, need for signs and supplies, additional training, and voter precinct change cards.
- XI. Other Business- No other business was before the board.



XII. Adjourn- Seeing no further business before the Board, a motion by Layla Shipman to adjourn and a second was made by Corey Townsend. Vote 5-0.