## Floyd County Board of Elections and Registration December 19, 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, Election Supervisor Akyn Beck, County Attorney Virginia Harman

- I. Welcome
- II. Call To Order- Chairman Lee called the meeting to order.
- III. Pledge of Allegiance
- IV. **Approval of Agenda** – A motion to approve the agenda was made by Layla Shipman and a second was made by Ralph Davis. Vote 5-0.
- V. **Approval of the Minutes** – A motion to approve the minutes from the November 13, 2023 and November 14, 2023 meetings was made by Corey Townsend and a second was made by Ralph Davis. Vote 5-0.
- VI. **Old Business-** There was no old business before the board
- VII. Election Supervisor Report - Qualifying fees will be set by the Board of Commissioners during their January meeting. As of December 28, 2023 the election office will be fully staffed. TeCorian Rowland will be the Lead Elections Tech. Lindsey Gaylor will fill TeCorian Rowland's position. GAVERO was last week and Akyn Beck presented our voter education course. She is hopeful other counties will adopt this program. Mrs. Beck also completed her paralegal program at Texas A&M. Extra security will be present at the office on January 5, 2024 due to a meeting organized in the community and social media posts regarding the meeting. Around 65,000 precinct cards were mailed out. There was a large return of the cards due to bad addresses.
- VIII. County Attorney Report-. Ms. Harman reported on the SEB investigations. Case 2020-086 was a self-report and dismissed. Investigator recommended additional poll worker training for 2022-049 and case is over. Theft of change in voter polling location signs have been reported. Floyd County Police Department is investigating.
- IX. New Business - Poll worker compensation: A recommendation was made to increase poll worker pay. The recommended increase is \$15/hour for managers,

## Floyd County Board of Elections and Registration December 19, 2023



## **Elections Office**

Caucus	5:30 PM
Meeting	6:00 PM

\$13/hour for assistant managers, \$11/hour for clerks. A motion was made to approve the recommendation was made by Layla Shipman and a second was made by Corey Townsend. Vote 5-0.

- Х. Public Participation - Members of the public spoke during public participation.
- 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.