

Floyd County Board of Elections and Registration January 16, 2024 Election Center

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 Trey Newton

- I. Welcome
- II. Call To Order- Chair Lee called the meeting to order. 6:00 PM.
- III. Pledge of Allegiance
- **IV. Approval of Agenda** –Motion to amend the agenda by Corey Townsend and a second was made by Ralph Davis. Motion to approve by Layla Shipman and a second made by Ralph Davis. Vote 5-0
- V. Approval of Minutes A motion to approve the minutes from December 19th, 2023 meeting was made by Ralph Davis and seconded by Corey Townsend. 5-0
- VI. Old Business There was no old business before the board.
- VII. Election Supervisor Report Election Supervisor Beck presented a new project to bring awareness to young students about poll working by visiting local high schools and college campuses. Beck spoke to Tammy Bryant and was approved to use Thornton Center during early voting. The three locations will be Thornton, Anthony and Elections for Monday-Friday and the time frame will be from 7:30 AM-5:30 PM. Giving an extended hour for voting. Weekend voting mentioned Sundays as well. Saturday the 24th & March 2nd from 9AM 5PM and Sunday March 3nd from 1PM-5PM. Board approved of dates and times listed above for weekend voting.
- VIII. County Attorney Report None from Trey Newton.
- IX. New Business Vote on Sunday for early voting. A motion was made to approve voting schedule by Ralph Davis and seconded by Layla Shipman. Gary Stamper opposed. 4-1
- **X. Public Participation –** 3 minutes per participant. Members of the public spoke during the 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 Ralph Davis. Vote 5-0 6:20 PM 1 | Minutes



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