



## Floyd County Board of Elections and Registration

March 18th, 2024

Election Office

Caucus	4:00 PM
Meeting	4:15 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 and Trey Newton

- I. **Welcome**
- II. **Call To Order-** Chair Lee called the meeting to order. 4:15 PM.
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda** -Motion to approve agenda by Ralph Davis and a second was made by Layla Shipman. 5-0
- V. **Approval of Minutes** – A motion to approve the minutes for March 12<sup>th</sup>, 2024 was made by Corey Townsend and seconded by Layla Shipman. 5-0
- VI. **Provisional Ballot Vote** – Shirley Mosley presented 16 provisional ballots. 11 of the 16 provisional votes counted and 5 were rejected. A motion to approve provisional ballots by Corey Townsend and a second was made by Layla Shipman.
- VII. **Recess to Scan Provisional Ballots**
- VIII. **Certification** – A motion to approve was made by Layla Shipman and seconded by Corey Townsend.
- IX. **Old Business** – There was no old business before the board.
- X. **Election Supervisor Report** – Nothing from Election Supervisor Beck.
- XI. **County Attorney Report** – Virginia Hartman stated she would send over an email to the board and Election Supervisor Beck over legal matters within the next few days. None from Trey Newton.
- XII. **New Business** – No new business was before the board.
- XIII. **Public Participation** – 3 minutes per participant. Members of the public spoke during the participation.
- XIV. **Other Business-** No other business was before the board.
- XV. **Adjourn-** Seeing no further business before the Board, a motion by Ralph Davis to adjourn and a second was made by Layla Shipman. Vote 5-0. 5:15 PM



**Floyd County Board of Elections and Registration January 16<sup>th</sup>, 2024.**

