## Floyd County Board of Elections and Registration May 20, 2025



**Elections Office** 

Caucus Meeting 5:30 PM 6:00 PM

PRESENT: Chairman Jerry Lee, Ralph Davis, Layla Shipman, Jennifer Perkins, David Guldenshuh, Director Akyn Beck

- I. Welcome
- II. Call to Order
- III. Pledge of Allegiance
- **IV. Approval of Agenda -** A motion to approve agenda made by Layla Shipman and a second made by Ralph Davis. 5-0
- V. **Approval of the Minutes –** A motion to approve minutes for the April 18, 2025 meeting made by Layla Shipman and a second made by Ralph Davis. 5-0
- VI. Public Participation Agenda Items, 3 Minutes per Participant
- VII. Old Business No old business before the board.
- VIII. Election Supervisor Report
- IX. County Attorney Report
- X. New Business
  - 1. Precinct Committee
    - a) Report and Recommendations -Director Beck gave
      recommendations based on voter convenience for re-precincting. The
      board voted to move forward with public hearings set to June 23, 2025. A
      motion to move forward made by Layla Shipman and second made by
      Ralph Davis. 5-0
  - 2. Bylaws Committee

a) **Report and Recommendations –** Board voted unanimously to accept and adopt bylaw changes. A motion to approve made by Ralph Davis and a second made by Jennifer Perkins.

- XI. Public Participation Non- Agenda Items, 3 Minutes per Participant
- XII. **Other Business –** No other business before the board

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- XIII. Executive Session Executive session to discuss matters of personnel. A motion to enter into executive session made by Layla Shipman and a second made by Ralph Davis.
- XIV. Adjourn Seeing no further business before the board, a motion made by Layla
  Shipman and a second made by David Guldenschuh. The meeting was adjourned. 5 0

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