



Floyd County Board of Elections and Registration

April 19, 2022

County Administration Building

Caucus - Suite 204

5:00 PM

Meeting - Suite 206

6:00 PM

PRESENT: Elections and Registration Board Members Jerry Lee, Cory Townsend, Ralph Davis, Gary Stamper, Pam Peters, Election Supervisor Pete McDonald, County Attorney Virginia Harman

- I. **Welcome** – Chair Lee called the meeting to order.
- II. **Pledge of Allegiance**
- III. **Approval of Agenda** – Lee asked for a motion to approve the agenda. Motion was made by Mr. Townsend and seconded by Mr. Davis. All voted to approve.
- IV. **Approval of the Minutes from Previous Meeting** – Chair Lee asked for a motion to approve the minutes from the March 15, 2022 meeting. Mr. Townsend made a motion to approve, seconded by Mr. Davis. The motion carried 5-0. Mr. Townsend moved to approve the minutes for the called meeting of April 7, 2022. Mr. Davis made the motion to approve, seconded by Mr. Townsend. The motion passed 5-0.
- V. **Old Business**
 - a. **Approval of Bylaws** – Mr. Lee called for a motion to approve the bylaws. Mr. Townsend made the motion to approve, seconded by Mr. Davis. Motion was approved 5-0.
 - b. **Move Status** – Mr. McDonald reported that the move to the new election Center is basically complete with the exception of unpacking and connecting the server. That connection is to happen this Friday by the Secretary of State's staff.
- VI. **Election Supervisor Report** – Mr. McDonald reported that redistricting is complete with precinct cards for those whose districts changed to be sent out in the next two weeks. The ballot proofing is complete with all names, positions, and wording for the SPLOST and party questions verified. Paper ballots should be mailed to the election Center by this Friday. UOCAVA ballots, for those voting from overseas locations were approved by the Federal deadline of April 8. These are for folks in the military, working or otherwise stationed overseas. There was a recruiting meeting here on April 13 to sign up poll workers with a turnout of about 80. Training will commence this Wednesday at the Election Center. The election equipment preparation is underway with L& A testing to begin on the 25th. Much of the equipment needed software updates and servicing with new toner for the printers.



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There will be official badges for poll watchers giving the name, precinct, and election. These will only be provided to party poll watchers that have been trained and certified by the parties.

- VII. **New Business** - There was no new business.
- VIII. **Public Participation** - There were no public requests to speak.
- IX. **Other Business** - There was no other business.
- X. **Adjourn** - Seeing no further business to come before the Board, the meeting was adjourned.