



# Floyd County Board of Elections and Registration

November 13, 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, County Attorney Trey Newton **Not Present:** Election Supervisor Akyn Beck

- I. **Welcome**
- II. **Call To Order-** Chairman Lee called the meeting to order.
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda** – A motion was made to amend the agenda to remove agenda items 6, 7, 8 from tonight’s agenda and move as agenda items on the special called meeting for Tuesday November 14, 2023 at 4:00pm. A motion to approve the amendment was made by Gary Stamper and a second was made by Ralph Davis. Vote 5-0. A motion to approve amended agenda was made by Layla Shipman and a second was made by Gary Stamper. Vote 5-0.
- V. **Approval of the Minutes from Previous Meeting** – A motion to approve the minutes was made by Corey Townsend and a second was made by Gary Stamper. Vote 5-0.
- VI. **Old Business-** There was no old business before the board
- VII. **Election Supervisor Report** – There was no report due to absence of Election Supervisor Akyn Beck being absent.
- VIII. **County Attorney Report-** Mr. Newton reported the SEB investigation should be dismissed at the December meeting. Open Records Requests are being processed.
- IX. **New Business** – There was no new business before the board.
- X. **Public Participation** – Members of the public spoke during public participation. Public topics included issues during election, need for signs and supplies, additional training, and voter precinct change cards.
- XI. **Other Business-** No other business was before the board.



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- 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.