



**Floyd County Board of Elections and Registration April 18th,
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 Virginia Harman

- 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 approve by Layla Shipman and a second made by Ralph Davis. 5-0
- V. Approval of Minutes** – A motion to approve the minutes from February 20th, 2024, meeting was made by Ralph Davis and seconded by Corey Townsend. A motion to approve the minutes from March 18th, 2024, meeting was made by Layla Shipman and seconded by Ralph Davis. 5-0
- VI. Old Business** – There was no old business before the board.
- VII. Election Supervisor Report** - Election Supervisor Beck mentioned that poll worker training is now complete. L&A testing is now underway, and the testing so far has been moving in the right direction. Poll manager training will be on the Monday before the Election (May 20th) and there may be additional training that gets added if needed. Made aware of the post office and delays when it comes to mailing. In addition, the Election office will continue to keep track of any mail coming in or out in a timely manner.
- VIII. County Attorney Report** – Attorney Virginia Harman mentioned that Trey Newton and herself will be attending a virtual meeting over security implications for any future Elections. Stated she will report back to Election Supervisor Beck if there are any tips that could be helpful for the November Election.
- IX. New Business – Approve Early Voting Sundays for 2024**
A motion to approve the second Sunday voting for May 12th and October 27th was made by Layla Shipman and seconded by Ralph Davis. A motion to approve the 3 locations (Elections Office, Thornton Recreation Center, Anthony Center) was made by Ralph Davis and seconded by Layla Shipman. A motion to approve extended hours being Monday through Friday 7:30AM-5:30PM, keeping Saturday from 9AM-5PM and Sunday from 1PM-5PM was made by Corey Townsend and seconded by Ralph Davis. All approved will be for Election year 2024. 5-0

- X. **Public Participation** – 3 minutes per participant. Members of the public spoke during the participation.
- XI. **Executive Session** – To discuss legal matters and personnel matters. No action taken. A motion to end executive session was made by Corey Townsend and seconded by Ralph Davis. 5-0
- XII. **Other Business**- No other business was before the board.
- XIII. **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 7:00PM



Floyd County Board of Elections and Registration January 16th, 2024.

