



**Floyd County Board of Elections and
Registration May 28th, 2024
Elections Center**

**Caucus 4:00
Meeting 4:15**

PRESENT: Elections and Registration Board Members Jerry Lee, Ralph Davis, Corey Townsend, Layla Shipman, Election Supervisor Akyn Beck, County Attorney 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 by Layla Shipman and a second made by Ralph Davis. 4-0
- V. Approval of Minutes** – A motion to approve the minutes from April 18th, 2024, meeting was made by Ralph Davis and a second made by Corey Townsend. A motion to approve the minutes from May 21st, 2024, meeting was made by Ralph Davis and a second made by Corey Townsend. 4-0
- VI. Provisional Ballot Vote** – Motion made to reject three provisional ballots by Corey Townsend and a second made by Ralph Davis. Motion made to accept seven provisional ballots by Layla Shipman and a second made by Ralph Davis. 4-0
- VII. Recess to Scan Provisional Ballots**
- VIII. Certification** – Motion made to certify by Layla Shipman and second made by Ralph Davis. 4-0
- IX. Old Business** – No old business.
- X. Election Supervisor Report** – None to report from Elections Supervisor Beck.
- XI. County Attorney Report** – None to report from Attorney Trey Newton.
- XII. Public Participation** – 3 minutes per participant.
- XIII. Other Business** - No other business was before the board.
- XIV. Adjourn-** Seeing no further business before the Board, a motion made by Ralph Davis and a second made by Corey Townsend. 4-0

