



**Floyd County Board of Elections and  
Registration November 8, 2024  
Elections Center**

**Caucus**                    **1:15 PM**  
**Meeting**                   **1:30 PM**

**PRESENT:** Jerry Lee, Ralph Davis, Corey Townsend, Layla Shipman, Election Supervisor Akyn Beck, Gary Stamper, County Attorney Virginia Harmon

- I. Welcome**
- II. Call To Order-** Chair Lee called the meeting to order. 1:15 PM.
- III. Pledge of Allegiance**
- IV. Approval of Agenda** –Motion to approve agenda by Townsend and a second made by Shipman. 5-0
- V. Approval of Minutes** – A motion to approve the minutes from October 15, 2024, meeting was made by Townsend and a second made by Davis 5-0. A motion to approve the minutes from November 5, 2024 (Election Day), meeting was made by Davis and a second made by Townsend. 5-0
- VI. Provisional Ballot Vote Review and Determination** – Total of 122 Provisionals cast. 57 were recommended to accept by Director Beck. Roll call vote was made. Davis: accept, Townsend: accept, Lee: accept, Stamper: accept, Shipman: accept. 57 provisional ballots were accepted. 2 were recommended to be accepted by Director Beck. Roll call vote was made. Townsend: reject, Davis: accept, Lee: accept, Shipman: reject, Stamper: reject. Two provisional ballots rejected by roll call vote. 65 were recommended to reject by Director Beck. Roll call vote was made. Davis: reject, Townsend: reject, Lee: reject, Stamper: reject, Shipman: reject. 65 provisional ballots were rejected.
- VII. Recess until 5:15 PM – Recess called at 1:50 PM**
- VIII. Certification** – Motion made to certify by Shipman and second made by Davis. Roll call - Jerry Lee, Ralph Davis, Layla Shipman, Corey Townsend, Gary Stamper. Opposed – none. 5-0
- IX. Old Business** – No old business.
- X. Election Supervisor Report** – Overview of election event.
- XI. County Attorney Report** – Harmon referenced several new rule changes, however she and many others are continuing to adapt to rules as they come per the SEB.

- XII. **New Business** - No new business.
- XIII. **Public Participation** - 3 minutes per participant.
- XIV. **Other Business** - No other business was before the board.
- XV. **Adjourn**- Seeing no further business before the Board, a motion made by Shipman and a second made by Townsend. 5-0 @ 5:38 PM