



Floyd County Board of Elections and Registration

February 18, 2025

Elections Office

Caucus	5:30 PM
Meeting	6:00 PM

Present: Chairman Jerry Lee, Ralph Davis, Layla Shipman, Jennifer Perkins, David Guldenschuh, Elections Director Beck and Virginia Harman

- I. **Welcome**
- II. **Call to Order**
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda** - A motion to approve agenda by Shipman and a second motion made by Ralph Davis. 5-0
- V. **Approval of the Minutes** - A motion to approve January 21, 2025 minutes made by Ralph Davis and a second motion made by Layla Shipman. 5-0
- VI. **Public Participation - Agenda Items, 3 Minutes per Participant**
- VII. **Old Business** - No old business before the board
- VIII. **Election Supervisor Report** - Director Beck reported that the L&A process is progressing smoothly and is nearing completion. Additionally, all Election Day and Early Voting poll workers have been fully trained, and staffing is now complete.
- IX. **County Attorney Report** - Attorney Harman advised that she will continue to keep the board informed of any new rules or regulations issued by the SEB.
- X. **New Business - Appoint By-laws Review Committee** - Chairman Lee appointed a By-Laws committee involving Ralph Davis and David Guldenschuh to review and revisit any By-Laws. No deadline. 5-0
- XI. **Public Participation - Non- Agenda Items, 3 Minutes per Participant**
- XII. **Other Business** - No other business before the board.
- XIII. **Adjourn** - A motion for meeting to be adjourned made by Layla Shipman and a second motion made by Ralph Davis. 5-0



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Caucus Agenda

- I. Call to Order
- II. Election Supervisor Discussion
- III. County Attorney Discussion
- IV. Other Issues
- V. Adjourn