LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the November 9, 2021 Board Meeting

The Lee County Board of Elections & Registration held a meeting on November 9, 2021 at 9:00 a.m. in the Elections & Registration Office. Board members present were Mike Sabot, Angus Worthy, Helen Butler, Scott Beeley, and George Houston.

Also in attendance was Veronica Johnson, Director of Elections and Registration.

The meeting was called to order.

APPROVAL OF MINUTES:

The Board was presented with the minutes from the October 12, 2021 meeting. Mr. Worthy made a **MOTION** to approve the minutes. Mr. Houston seconded the motion. The motion passed 5-0.

OLD BUSINESS:

Discussion was held on the reapportionment process. Proposed local maps have been given to the County Commission and Board of Education. The General Assembly has convened and are currently working on Congressional, Senate, and House districts. Copies of the state maps were given to Board members.

Discussion was held on the continuing search for insurance relating to Senate Bill 202. At this time no company has been located to write a policy, and Cornerstone Insurance has exhausted their market. Mrs. Johnson will update the Board if any company is identified who will write a Board liability policy.

NEW BUSINESS:

The Board was presented with current financial statements for review.

The Board was presented with current voter registration reports. As of November 8, 2021 Lee County had 22,649 active registered voters. It was noted the decrease can be attributed to many voters responding to a recent confirmation notice mailing by the Secretary of State's Office, verifying they have indeed moved out of state.

Discussion was held on preparations for the 2022 election cycle. Office staff has been working to streamline procedures and prepare packets and forms ahead of the May 2022 Primary.

CONCERNS FROM THE BOARD:

None

With no other business, Mr. Beeley made a <u>MOTION</u> to adjourn the meeting. Mrs. Butler seconded the motion. The motion passed 5-0.

Lee County Board of Elections and Registration

Adopted 124 2021

MIKE SABOT CHAIRMAN