LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the January II, 2022-Board Meeting

The Lee County Board of Elections & Registration held a meeting on January 11, 2022 at 9:00 a.m. in the Elections & Registration Office. Board members present were Mike Sabot, Helen Butler, and Scott Beeley. Angus Worthy and George Houston were unable to attend.

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

The meeting was called to order.

ELECTION OF OFFICERS:

The floor was opened for nominations to fill the position of Board of Elections and Registration Chairman for 2022. Mrs. Butler made a <u>MOTION</u> to reappoint Mr. Mike Sabot as Chairman. Mr. Beeley seconded the motion. The motion passed unanimously 3-0.

Mrs. Butler made a <u>MOTION</u> to appoint Mr. Scott Beeley as Vice Chairman. Mr. Sabot seconded the motion. The motion passed unanimously 3-0.

APPROVAL OF MINUTES:

The Board was presented with the minutes from the December 14, 2021 meeting. Mr. Beeley made a **MOTION** to approve the minutes. Mrs. Butler seconded the motion. The motion passed 3-0.

OLD BUSINESS:

Discussion was held on the reapportionment process. The County Commission and Board of Education have both selected Map #5 for district lines moving forward. The local delegation to the General Assembly has been asked to introduce local legislation changing the district lines.

Discussion was held on preparations for the 2022 election cycle.

A request submitted by the Board of Education to call for a Special Election to fill the unexpired term of Frank Griffin, District 5 was discussed. Mr. Beeley made a **MOTION** to issue a call for a May 24, 2022 Special Election to fill the BOE District 5 vacancy. Mrs. Butler seconded the motion. The motion passed 3-0.

NEW BUSINESS:

The Board was presented with current financial statements for review.

The Board was presented with current voter registration reports. As of January 10, 2022 Lee County had 22,744 active registered voters.

The Board was informed the Secretary of State's Office is preparing to upgrade the statewide voter registration system.

Mrs. Johnson informed the Board that an uptick in staffing will begin in preparation of the 2022 Election Cycle.

The Board was informed Angus Worthy has announced his plans to resign from the Board of Elections. Mr. Worthy plans to step down when a replacement member is secured by the Democratic Party.

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 3-0.

Lee County Board of Elections and Registration

Adopted 28 2000

MIKE SABOT