LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the February 15, 2022 Board Meeting

The Lee County Board of Elections & Registration held a Called Meeting on February 15, 2022 at 9:05 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.

NEW BUSINESS:

Mr. Beeley made a **MOTION** to go into Executive Session at 9:10 am to discuss personnel compensation. Mrs. Butler seconded the motion. The motion passed 3-0.

The Board exited Executive Session and returned to an opening meeting at 9:27 am.

Discussion was held regarding compensation for the Elections Director.

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 3/8/2022

MIKE SABOT CHAIRMAN