

LEE COUNTY BOARD OF ELECTIONS & REGISTRATION

Minutes of the March 8, 2022 Board Meeting

The Lee County Board of Elections & Registration held a meeting on March 8, 2022 at 9:00 a.m. in the Elections & Registration Office. Board members present were Mike Sabot, Helen Butler, Scott Beeley and George Houston. Angus Worthy was unable to attend.

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 February 8, 2022 and February 15, 2022 meetings. Mr. Beeley made a **MOTION** to approve the minutes. Mr. Houston seconded the motion. The motion passed 4-0.

OLD BUSINESS:

The Board was updated on the redistricting process. House Bill 1061 and House Bill 1166, which make changes to the district lines for the Board of Commissioners and the Board of Education, have passed through the General Assembly and been signed by the Governor. Staff has made changes to the voter registration system to reflect those changes. New precinct cards have been order for all active and inactive registered voters in Lee County.

Discussion was held on the new statewide voter registration system which is scheduled to go live on March 21, 2022.

Discussion was held on the upcoming 2022 election cycle.

- Qualifying will be held March 7 – 11, 2022.
- Poll worker training dates are April 11, 18, 19, 20, and 23.
- Absentee-by-mail ballots will go out beginning April 5, 2022. Advance-in-Person voting will be held May 2 -20, 2022. Discussion was held on pop-up voting locations. After discussion, Mr. Houston made a **MOTION** to not provide pop-up locations for the May 24, 2022 Primary. Mr. Beeley seconded the motion. The motion passed 4-0.
- Lee County will serve as a pilot program for new Poll-Pad equipment.

Discussion was held on the submitted FYE 2023 budget request submitted to the County Commissioners. It was noted the request was adjusted to request an additional employee due to excessive staff overtime. It is unclear if the request will be granted prior to the start of the new budget on July 1, 2022.

NEW BUSINESS:

The Board was presented with current financial statements for review.

Mr. Houston was excused from the meeting at 9: 40 am due to a scheduling conflict.

Mr. Beeley made a **MOTION** to go into Executive Session at 9:45 am to discuss personnel issues. Mrs. Butler seconded the motion. The motion passed 3-0.

The Board exited Executive Session and returned to an opening meeting at 10:05 am.

CONCERNS FROM THE BOARD:

None

With no other business, Mr. Beeley made a **MOTION** to adjourn the meeting. Mrs. Butler seconded the motion. The motion passed 3-0.

**Lee County Board of
Elections and Registration**



**MIKE SABOT
CHAIRMAN**

Adopted 4/12/2022