LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the November 14, 2022 Board Meeting

The Lee County Board of Elections & Registration held a meeting on November 14, 2022 at 5:30 p.m. in the Elections & Registration Office. Board members present were Mike Sabot, Angus Worthy, Scott Beeley, and George Houston. Helen Butler 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 September 13, 2022 meeting. Mr. Worthy made a **MOTION** to approve the minutes. Mr. Houston seconded the motion. The motion passed 4-0.

OLD BUSINESS:

The Board was present with results and final tallies from the November 8, 2022 General Election. Mr. Houston made a <u>MOTION</u> to certify the results as true and accurate. Mr. Worthy seconded the motion. The motion passed 4-0.

The Board was informed a mandatory audit will be held on the Secretary of State's race. The audit will begin on November 17, 2022 at 9:30 and two randomly selected batches of ballots will be hand counted. Office staff has secured workers to help with the task.

NEW BUSINESS:

The Board was presented with current financial statements for review.

The Board was presented with current voter registration totals. As of November 14, 2022 Lee County had 22,595 active registered voters.

Discussion was held onpreperations for the December 6, 2022 General Election Runoff. Logic and Accuracy Testing is planned to begin November 21, 2022. It will be imperative that all equipment is tested within three days due to county offices being closed on November 24 and 25, 2022 for the Thanksgiving holiday.

Advance Voting dates and times were discussed. Due to the shortened timeframe and the inability to secure pop-up locations on such short notice, Mr. Beeley made a **MOTION** to hold Advance Voting at the Elections Office beginning Monday, November 28, 2022 and ending Friday, December 2, 2022 during the hours of 8:15 am – 5:00 pm, with extended hours until 7:00 pm on Tuesday, November 29, 2022 and Thursday, December 1, 2022. Mr. Houston seconded the motion. The motion passed 4-0.

Certification for the General Election Runoff will be December 9, 2022 at 5:30 pm.

CONCERNS FROM THE BOARD:

None

With no other business, Mr. Houston made a **MOTION** to adjourn the meeting. Mr. Beeley seconded the motion. The motion passed 4-0.

Lee County Board of Elections and Registration

Adopted 12/9/2022

MIKE SABOT CHAIRMAN