LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the October 10, 2023 Board Meeting

The Lee County Board of Elections & Registration held a meeting on October 10, 2023 at 9:00 a.m. in the Elections & Registration Office. Board members present were Mike Sabot, Charles Johnson, and Scott Beeley. Willie Allen and George Houston were 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 12, 2023 meeting. Mr. Beeley made a <u>MOTION</u> to approve the minutes. Mr. Johnson seconded the motion. The motion passed 3-0.

OLD BUSINESS:

The Board was updated on the Election Office renovations. Renovations are 80% complete on Phase I, and have begun on Phase II.

Discussion was held on the November 7, 2023 Municipal General Elections held in Leesburg and Smithville. Logic and Accuracy testing will be conducted October 12, 2023 beginning at 9:00 am. Advance Voting will beginning October 16, 2023 and end November 3, 2023, including Saturday October 21, 2023 and October 28, 2023.

The SAFE Assessment was completed on September 19, 2023.

The Election System Health Check was conducted and no problems were found.

The Board was presented with a Polling Place Agreement drafted by County Attorney Jimmy Skipper. The agreement will be presented to the Library Board of Trustees by Mr. Skipper for feedback.

Mrs. Johnson reminded the Board she will be attending the Election Center Symposium at Auburn University October 15-17, 2023.

NEW BUSINESS:

The Board was presented with current financial statements for review.

The Board was presented with current voter registration totals. As of October 9, 2023 Lee County had 22,808 active registered voters.

CONCERNS FROM THE BOARD:

None

PUBLIC COMMENT:

Mrs. Allison Largeman presented the Board with questions regarding the Dominion software update and Pilot Program for the November 7, 2023 General Election.

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

Lee County Board of Elections and Registration

Adopted 1//14/2023

MIKE SABOT CHAIRMAN