LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the January 9, 2024 Board Meeting

The Lee County Board of Elections & Registration held a meeting on January 9, 2024 at 9:00 a.m. in the Elections & Registration Office. Board members present were Mike Sabot, Charles Johnson, Scott Beeley, and George Houston. Willie Allen was 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 2024. Mr. Beeley made a <u>MOTION</u> to reappoint Mr. Mike Sabot as Chairman. Mr. Johnson seconded the motion. The motion passed unanimously 4-0.

Mr. Beeley made a **MOTION** to table the election of Vice Chairman until the February meeting. Mr. Johnson seconded the motion. The motion passed unanimously 4-0.

APPROVAL OF MINUTES:

The Board was presented with the minutes from the December 5, 2023 meeting. Mr. Beeley made a **MOTION** to approve the minutes. Mr. Johnson seconded the motion. The motion passed 4-0.

OLD BUSINESS:

Mrs. Johnson informed the Board precinct cards have been mailed out notifying voters of the location change for Precinct 6.

The Board was updated on preparations for the March 12, 2024 PPP/Special Election. Logic and Accuracy testing will begin January 16, 2024 and continue until completed. Training information has been sent to poll works (February 5-7, 2024). Advance-in-Person voting will begin February 19, 2024.

Board members were informed Mrs. Johnson has contacted Dominion Voting regarding dropping the warranty and maintenance agreement on the ballot marking devices. The scanners, server, and ballot printer will remain under contract.

NEW BUSINESS:

Current financial statements were presented to the Board for review.

The Board was presented with current voter registration totals. As of January 9, 2024 Lee County had 22,378 active registered voters.

The Board was presented with information regarding the upcoming May 21, 2024 Primary/Nonpartisan Election. Qualifying of candidates will be held March 4 -8, 2024. Political parties will qualify their candidates and Mrs. Johnson will qualify all Nonpartisan candidates.

CONCERNS FROM THE BOARD:

None

PUBLIC COMMENT:

None

With no other business, Mr. Beeley made a <u>MOTION</u> to adjourn. Mr. Johnson seconded the motion. The motion passed 4-0.

Lee County Board of Elections and Registration

Adopted Alaba

MIKE SABOT