



Floyd County Board of Elections and Registration

September 5, 2023

Election Center

Caucus	5:30 PM
Meeting	6:00 PM

PRESENT: Elections and Registration Board Members Jerry Lee, Ralph Davis, Corey Townsend, Layla Shipman, Gary Stamper, Election Supervisor Akyn Trudnak, County Attorneys Trey Newton

- I. **Welcome**
- II. **Call To Order-** Chair Lee called the meeting to order.
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda** – A motion was made to amend the agenda to include New Business: Delegation of Powers and Duties to Director of Elections and to move into Executive Session to discuss personnel matters by Corey Townsend and a second was made by Ralph Davis. Vote 5-0. Motion to approve the agenda by Layla Shipman and a second was made by Ralph Davis. Vote 5-0
- V. **Approval of the Minutes from Previous Meeting** – A motion to approve the minutes was made by Ralph Davis and a second was made by Corey Townsend. Vote 5-0.
- VI. **Old Business-** There was no old business before the board
- VII. **Election Supervisor Report** – Ms. Trudnak reported that new poll pad printers have arrived. They print receipts and take place of check in paperwork. This will cut down wait times and human error. Paper voter card clean up is still going great. GARVIS is running good at this time. Meticulous work on coding so GIS data is coded to the correct ballot is ongoing.
- VIII. **County Attorney Report-** Mr. Newton reported that Open Record Requests are coming together.
- IX. **New Business -**
 - (A) **Order to move voting locations for Foster’s Mill, East Rome, and Town Rome Precincts:** The following precincts will have new voting locations: Foster’s Mill will move to Cedar Creek Baptist Church; East Rome will move Hollywood Baptist Church; Town Rome will move to the Rome-Floyd County Library. A motion to approve the changes was made by Layla Shipman and a second was made by Gary Stamper. A roll call vote was taken: Corey Townsend-YES, Ralph



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Davis- YES, Gary Stamper- YES, Layla Shipman- YES, and Jerry Lee-YES.
Motion passed 5-0.

(B) Delegation of Powers and Duties to Superintendent of Elections (21-2-70)- The board was presented with the delegation of hiring and training all poll managers and workers be delegated to Ms. Trudnak in her role as Election Superintendent. A motion was made by Ralph Davis and a second was made by Layla Shipman. Vote 5-0

- X. **Public Participation** - Members of the public spoke during public participation regarding congratulations to the election office for SOS recognition of software security. Other members spoke on concerns with voting machines, paper ballots, and QR codes.
- XI. **Executive Session-** A motion was made by Layla Shipman and a second by Gary Stamper to enter into executive session to discuss personnel matters. No action was taken in executive session.
- XII. **Other Business-** No other business was before the board.
- XIII. **Adjourn-** Seeing no further business before the Board, a motion by Layla Shipman to adjourn and a second was made by Ralph Davis. Vote 5-0.