



**Floyd County Board of Elections and Registration**  
**June 24<sup>th</sup>, 2024**

**County Administration Building**

**Caucus 3:30 PM**  
**Meeting 3:45 PM**

**PRESENT:** Jerry Lee, Akyn Beck, Layla Shipman, Ralph Davis, Attorney Trey Newton and Gary Stamper

- I. Welcome**
- II. Call To Order-** Chair Lee called the meeting to order. 3:45 PM
- III. Pledge of Allegiance**
- IV. Approval of Agenda** –Motion to approve by Layla Shipman and a second made by Ralph Davis. 4-0
- V. Approval of Minutes** – A motion to approve the minutes from May 28th, 2024 meeting was made by Layla Shipman and second made by Ralph Davis. A motion to approve the minutes from June 18<sup>th</sup>, 2024, meeting was made by Layla Shipman and second made by Ralph Davis. 4-0
- VI. Provisional Ballot Vote** – The Board further supported the decision to deem Akyn Beck, under her official capacity, as designee of the Board of Elections, and to continue to make decisions within her per view under her discretion. As such, manifested into processing a clear and concise provisional ballot cast after 5PM out of precinct with the proper affidavit. One provisional ballot was cast out of precinct. The ballot was scanned in and counted. A motion to approve was made by Ralph Davis and a second made by Layla Shipman. 4-0
- VII. Recess to Scan Provisional Ballots** – No recess needed
- VIII. Certification** – After Elections Director Beck read aloud election results, a motion to certify was made by Layla Shipman and a second made by Ralph Davis. 4-0
- IX. Old Business** – No old business to discuss before the board
- X. Election Supervisor Report** – Elections Supervisor Beck had nothing to report
- XI. County Attorney Report** – Attorney Trey Newton had nothing to report
- XII. New Business** - No new business was before the board
- XIII. Public Participation**
- XIV. Other Business** – No other business before the board



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- XV. **Adjourn** - A motion for meeting to be adjourned was made by Layla Shipman and a second made by Ralph Davis. Meeting ended at 4:00 PM.