

## MINUTES Floyd County Electoral Board Meeting 12 June 2023

Call to Order: 10:26 am Attending: Brecc Avellar, Chairman

Becky Howell, Vice Chair Robert C. Smith (by phone)

On Motion: Review and Adoption of Minutes for Meeting 4 May 2023, on Motion by B. Howell and 2nd by R. Smith, Adopted Unanimously

Consulting, Amy Ingram, General Registrar Paul Kitchen, Floyd County Democrats

G. R. Report: G.R. Ingram reported that we would have at least 8 Officers of Election for each Precinct. Absentee Ballot Pre-processing as required by the State Board will take place as follows:

June 13th, 10:00 a.m. In the downstairs Jury Room, and June 17th, 10:00 a.m., Same location.

Canvass to be conducted on Wednesday, June 21st, 10:00 a.m., with Mail-in Absentee Canvass to follow on Friday, June 17th at 12 noon.

On Motion by R. Smith, second by B. Howell, and approved by acclamation, the Officers of Election will at the closing of the polls, open Absentee dropboxes and inform the Registrar's Office if ballots are present. Procedure as follows:

If ballots **are not** contained, the form so indicating will be completed, sealed inside, and the Box will be returned by the Chief that evening.

If ballots **are** contained, and after all SORs and Tapes have been signed, the form so indicating will be completed, sealed inside with ballots received, and 2 Officers, of opposite parties, will be sent immediately to return the Box to the G.R.'s Office.

On Motion by B. Howell, second by R. Smith, and adopted by acclamation, the area within 40 ft. of the entrance to Polling Place is a "prohibited area", no campaigning permitted. During Curbside Voting, any Automobile where voting occurs is deemed to be a Polling Place. Officers of Election will enforce the 40 ft. zone for the entire voting process of each instance of Curbside Voting as determined by the Chief Officer.

No new Business being considered, on motion by R. Smith, Meeting adjourned at 11:05