



# MINUTES

## Floyd County Electoral Board Meeting

### 12 July 2023

Call to Order: 1:45 pm

Attending: Brecc Avellar, Chairman  
Becky Howell, Vice Chair  
Robert C. Smith  
Consulting, Amy Ingram, General Registrar

On Motion: Review and Adoption of Minutes, R. Smith, 2nd by B. Howell, Adopted Unanimously

G. R. Report: Registrar listed new physical security assets, New locks in basement storage room, exterior door and interior closet door.

On motion, R. Smith, second by B. Howell, Adopted by acclamation: Discussion of New Equipment needs: In addition to items above, our Electoral Board Server will be placed in the equipment closet located in the new Alternate courtroom next to the Registrar's Office. The unit is expected to be small enough to be easily accommodated there.

On Motion by R. Smith, second by B. Howell, and approved by acclamation: Discussion of the Chief and Assistant Chief Officers Questionnaire. R. Smith created the form to ascertain what particular equipment and Supply items the Officers felt were, or were not provided to them, and what items were not needed or being utilized, so as to winnow down the amount of equipment that needs to be transported on Election days. Chairman Avellar agreed that we need to pursue this goal, but felt it would be better to invite the Officers to upcoming meetings to discuss what we should do. On motion by B. Howell, and approved by acclamation, the board directed the Registrar to invite affected officer to attend our upcoming meetings for this purpose.

On Motion by R. Smith, 2nd by B. Howell, and approved by acclamation: Discussion on using a separate designated secure space on the closeout of Elections for Chiefs and Equipment Techs to return their cargoes to a Secured area outside of the G.R.'s Office to avoid crowding and confusion. Discussed using the Alternate Courtroom, or the basement Jury Room, and the consensus was to reserve the basement jury room for thns purpose, and to designate runners as needed to transport Ballot Boxes and certain other materials upstairs. We will pursue this idea further at our next meeting.

On Motion by by R. Smith, 2nd by B. Howell, and adopted by acclamation, Board Directed G. R. Ingram to contact HART regarding the L&A Testing for November Election, and to also contact the Schools about recruiting interested Students to serve as interns or pollworkers if they willbe eligible to Vote by November.

Next Meeting Date: 10 August 2023, 1:00 pm

No new Business being considered, on motion by B. Howell, 2nd by R. Smith and adopted by acclamation, Meeting adjourned at 2:32 pm