LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the May 24, 2024 Board Meeting

The Lee County Board of Elections & Registration held a meeting on May 24, 2024 at 5:30 p.m. in the Elections & Registration Office. Board members present were Mike Sabot, Charles Johnson, George Houston, and Willie Allen. Scott Beeley was unable to attend.

Also in attendance was Veronica Johnson, Director of Elections and Registration.

The meeting was called to order.

APPROVAL OF MINUTES:

The Board was presented with the minutes from the April 9, 2024 meeting. Mr. Johnson made a **MOTION** to approve the minutes. Mr. Allen seconded the motion. The motion passed 4-0.

OLD BUSINESS:

The Board was presented with the consolidated totals from the May 21, 2024 Primary/Nonpartisan Election. By common consent, the Board approved the results to be true and accurate. The Board was updated on the Risk Limiting Audit to be conducted on May 30, 2024.

The Board was informed the letter regarding budget funding was sent to the Finance Director. The information was also shared with the county commissioners. A budget hearing was held May 15, 2024 and Commissioner Mathis spoke in favor of approving the full funding request. The salary survey was also discussed.

The Board was updated on the PSA that was produced to push advance voting.

NEW BUSINESS:

Current financial statements were presented to the Board for review.

Discussion was held on the upcoming June 18, 2024 Primary Runoff. Advance voting will be held June 10-14, 2024. Certification will be held June 24, 2024 at 5:00 pm.

The Board was informed the City of Leesburg has request a Special Election be called to fill a vacancy. Mr. Allen made a <u>MOTION</u> to call for a Special Election For Leesburg City Council Post 2. Mr. Johnson seconded the motion. The motion passed 4-0.

CONCERNS FROM THE BOARD:

None

PUBLIC COMMENT:

None

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

Lee County Board of **Elections and Registration**

Adopted 34,2024

MIKE SABOT CHAIRMAN