

LEE COUNTY BOARD OF ELECTIONS & REGISTRATION

Minutes of the June 24, 2024 Board Meeting

The Lee County Board of Elections & Registration held a meeting on June 24, 2024 at 4:30 p.m. in the Elections & Registration Office. Board members present were Mike Sabot, Willie Allen, Scott Beeley, George Houston, and Charles Johnson.

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 May 24, 2024 meeting. Mr. Allen made a **MOTION** to approve the minutes. Mr. Johnson seconded the motion. The motion passed 5-0.

OLD BUSINESS:

The Board was presented with the consolidated totals from the June 18, 2024 Primary Runoff. Mr. Beeley made a **MOTION** to certify the results as true and accurate. Mr. Allen seconded the motion. The motion passed 5-0.

The Board was updated on the Risk Limiting Audit to be conducted on June 26, 2024.

The Board was informed the FYE2025 budget request is still being discussed. The Board of Commissioners are scheduled to vote on the proposed budget June 25, 2024.

The Board was updated on the PSA that was produced to encourage voters to register and vote.

Qualifying for the Special Election to fill a vacancy for the Leesburg City Council Post 2 will be held June 25-28, 2024.

NEW BUSINESS:

Current financial statements were presented to the Board for review.

The Board was informed NCOA and ERIC Cross State notices will be mailed out the end of June. This is a part of ongoing voter list maintenance.

The Board was informed watermarked ballot security is now required, and the Secretary of State's Office is strongly recommending all ballot stock counties currently have on hand be destroyed. Mrs. Johnson informed the Board, the office currently has around \$8,000 of ballot paper on hand.

The Board was informed the Secretary of State's Office is planning a four-day training session August 26-30, 2024. More information will be forthcoming.

By common consent, the Board decided to cancel the July Board Meeting due to no business pending. The Board will meet on August 13, 2024.

CONCERNS FROM THE BOARD:

None

PUBLIC COMMENT:

None

With no other business, Mr. Johnson made a **MOTION** to adjourn. Mr. Houston seconded the motion. The motion passed 5-0.

**Lee County Board of
Elections and Registration**

Adopted

Aug 13, 2024


MIKE SABOT
CHAIRMAN