LEE COUNTY BOARD OF ELECTIONS & REGISTRATION Minutes of the January 14, 2025 Board Meeting

The Lee County Board of Elections & Registration held a meeting on January 14, 2025 at 9:00 a.m. in the Elections & Registration Office. Board members present were Mike Sabot, Charles Johnson, and Willie Allen. Board members Scott Beeley and George Houston were unable to attend.

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

The meeting was called to order.

ELECTION OF OFFICERS:

The floor was opened for nominations to fill the position of Board of Elections and Registration Chairman for 2025. Mr. Allen made a **MOTION** to reappoint Mr. Mike Sabot as Chairman. Mr. Johnson seconded the motion. The motion passed unanimously 3-0.

Mr. Sabot made a <u>MOTION</u> to appoint Mr. Charles Johnson as Vice Chairman for 2025. Mr. Allen seconded the motion. The motion passed unanimously 3-0.

APPROVAL OF MINUTES:

The Board was presented with the minutes from the November 12, 2024 meeting. Mr. Johnson made a **MOTION** to approve the minutes. Mr. Allen seconded the motion. The motion passed 3-0.

OLD BUSINESS:

The Board was presented with final follow-up information from the November 5, 2024 General Election. A Risk Limiting Audit was conducted on November 16, 2024 and all totals balanced.

NEW BUSINESS:

The Board was presented with a request from the City of Leesburg to issue a call for a Special Election to be held March 18, 2025 to fill a vacancy for Post 3, following the resignation of Richard Bush. Mr. Allen made a **MOTION** to issue the Call for Special Election. Mr. Johnson seconded the motion. The motion passed 3-0.

Qualifying for the March 18, 2025 Leesburg Special Election will be conducted by the city January 22-25, 2025.

The Board was informed the Secretary of State's Office will be hosting training classes April 28 – May 2, 2025. More information will be shared as it becomes available.

The Board was reminded a statewide Special Primary and General Election will be held for two Public Service Commission seats June 17, 2025 and November 4, 2025.

Current financial statements were presented to the Board for review.

The Board was presented with current voter registration totals. As of January 13, 2025 Lee County had 23,729 active registered voters.

EXECUTIVE SESSION:

Mr. Allen made a <u>MOTION</u> to enter into Executive Session at 9:31 am to discuss pending litigation. Mr. Johnson seconded the motion. The motion passed unanimously 3-0.

The public meeting was reconvened at 9:52 am.

CONCERNS FROM THE BOARD:

None

PUBLIC COMMENT:

None

With no other business, Mr. Allen made a **MOTION** to adjourn. Mr. Johnson seconded the motion. The motion passed 3-0.

Lee County Board of **Elections and Registration**

Adopted 2/11/2025

MIKE SABOT CHAIRMAN