Banks County Board of Elections

Monthly Meeting Minutes

December 2, 2024

I. <u>Call to Order</u>

The December monthly meeting of the Banks County Board of Elections was held on December 2, 2024. The meeting was called to order by Lynda Garrison, Chairman.

II. <u>Roll Call</u>

The following members of the Banks County Board of Elections were present for the December meeting: Lynda Garrison, Anne Moon, Rita Pickens, and Lynn Telford.

III. <u>Agenda</u>

The agenda for the December meeting was presented and reviewed. Rita Pickens made a motion to accept the agenda as presented. Lynn Telford seconded the motion. The motion was carried by a vote of 4-0.

IV. Meeting Minutes

The minutes from the November meeting was presented and reviewed. Rita Pickens made a motion to amend the November meeting minutes to include the effective date of Gail Sheppard's resignation from the Board. Anne Moon seconded the motion. The motion was carried by a vote of 4-0. Hearing no more additions or corrections to the minutes, Rita Pickens made a motion to accept the minutes, with the addition. Lynn Telford seconded the motion. The motion was carried by a vote of 4-0. 4-0.

V. Old Business

There was no old business presented.

VI. <u>New Business</u>

There is a vacant position in the Board of Elections due to the resignation of one of the members. The vacancy will be filled, per Board policy, by submitting two names to the Superior Court Judge to be reviewed. The names submitted to the Judge will be the same as the ones presented in 2022 when there were names presented in error to the Judge. The judge will choose one to serve on the Board to fill the unexpired term of the member who resigned. That term will end on June 30, 2027. The Judge will notify the person that he chooses and he/she will start at the January 2025 monthly meeting, due to the holidays. Rita Pickens made a motion to submit the two names to the Judge that had previously been presented in error. Lynn Telford seconded the motion. The motion was carried by a vote of 4-0.

VII. <u>Felon's Report</u>

There was no felon's report to review.

VIII. Vitals Report

IX. Director's Report

Ms. Bannister presented the Director's Report. She stated that 12 counties were having a run-off election. Updates to Garvis have been done for updating action for merging and unmerging voters. She presented information about Esplost and Tsplost dates.

New voter registration this month: DDS about 600, On-line- 175, My Voter page – 41. Ms. Bannister will get a voters list from the state after the first of the year and we will print new registration cards for all voters in the county.

We will plan to meet with officials from the city of Homer after the first of the year to discuss their 2025 election.

X. <u>Adjournment</u>

Hearing no further business, Anne Moon made a motion to adjourn the meeting. Rita Pickens seconded the motion. The motion was carried by a vote of 4-0. Due to the holidays the meeting will be postponed to the second Thursday in January. The January meeting of the Banks County Board of Elections will be January 9, 2025.

Respectfully submitted by: Anne Moon, Clerk

Accepted by: The Banks County Board of Elections