Banks County Board of Elections

Meeting Minutes

September 5, 2024

I. Call to Order

The Banks County Board of Elections met on September 5, 2024 at 9:00 a.m. at the Elections Office in Homer. The meeting was called to order by Lynda Garrison, Chairman.

II. Roll Call

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

III. Agenda

The agenda for the September meeting was presented and reviewed. Gail Sheppard made a motion to accept the agenda as presented. Rita Pickens seconded the motion. The motion was carried by a vote of 5-0.

IV. Meeting Minutes

The minutes from the August 1 meeting and the called meeting August 15 were presented and reviewed. Hearing no additions or corrections to the minutes, Gail Sheppard made a motion to accept the minutes as presented. Lynn Telford seconded the motion. The motion was carried by a vote of 5-0.

V. Old Business

The status of the new stands for the election was discussed. The latest news was to expect the stands to be here in the next couple of weeks.

VI. New Business

Continuing plans for the November election was discussed.

VII. Felon Report

The felon report was presented and reviewed. Lynn Telford made a motion to accept the felon reports as presented. Gail Sheppard seconded the motion. The motion was carried by a vote of 5-0.

VIII. Vitals Report

The vitals report was presented and reviewed. Lynn Telford made a motion to accept the vitals report as presented. Gail Sheppard seconded the motion. The motion was carried by a vote of 5-0.

IX. Director's Report

Ms. Banister presented her report to the Board.

Poll Pads: The state has them to test them and will be delivered back to us.

New Voting Booths: Contacted the company and they should be here in the next couple of weeks.

Ms. Banister will be out of the officed these days and the Board will fill in at the office: September 10 - 8-12 Gail Sheppard will work.

September 25- 8-12 Lynn Telford will work.

September 25-27 The state will conduct a mock election, email to follow from them with information.

Ms. Banister will notify the Board when we will do L and A testing, the Board will assist with this.

Poll Worker training will be the first week of October.

Ms. Banister reported that the training sessions she had been to were worthwhile.

There will be a workshop on poll workers will be September 19. Ms. Bannister and Anne Moon will attend. Lynda Garrison will work at the office.

X. <u>Adjournment</u>

Hearing no further business, Gail Sheppard made a motion to adjourn the meeting. Rita Pickens seconded the motion. The motion was carried by a vote of 5-0. The next meeting of the Banks County Board of Elections will be Thursday, October 3, at the Elections Office in Homer.

Respectfully submitted by:

Anne Moon, Clerk

Accepted by:

Banks County Board of Elections