



MINUTES

Floyd County Electoral Board Meeting

Meeting 10 April 2025

Call to Order: 1:03 pm

Rollcall – All members present, Quorate

On Motion: Discuss and adopt Minutes for Meeting
13 March 2025, Adopted as amended by unanimous consent

Public Comment: No Speakers

G.R. Report:

Voting Security Plan - distributed for review by Board, suggestion that we add Contact info for KnowLink and Hart, also copies of our in-house Chain of Custody Documents. We will make note of the presence of security cameras in our facility as well. Documentation to be updated annually, and plan to adopt at the next Meeting.
Vulnerability Scan Report - Approximately 40 issues found, all minor, with only one requiring immediate attention. Fixable and being worked on at this time. This report will be added to the Security Plan submission.

G.R. Has been invited to attend a meeting with County Admin. on 9 May to review floorplans and space allotment for our new office space. She also reported on the latest voter statistics, and reported that the County Budget for 2024/25 is on track for 14 April finalization.

Ballots for June Primary - Discussion of Ballot order and Proofs. Proofs anticipated for Monday, 14 April, We hope to be able to place an order timed to allow us to get more ballots if Early Voting indicates a higher than normal Voter Turnout. In a related area, we need to discuss with Hart programming to document "Voter Choice" in the Scanner override command for our Voting Machines. Lastly, there will be re-roofing work on the court-house in mid April, Parking may be affected. G.R. Campbell departed at 1:50 pm to attend a Meeting for GRs.

Unfinished Business:

On Motion, discussion of Date and Times for Pollworker Training, Board determined that the date should be changed to 22 May, with session times as previously set, adopted by unanimous consent. We will review and finalize the Training materials and breakouts for Chiefs, Assistants and Poll Pad officers and subjects of concern (such as SDRs and Emergency Evac/Relocation) in a working session on 8 May, 2025.

New Business:

On Motion, discussion of the potential impacts of ExO 14248, Proof of Citizenship or Voting, New Citizenship Proof Requirements, "Real ID" and U.S. Passport, plus possible changes to Voter Registration Form. Board to Direct G.R. to add contingency funding to our 2024/25 Budget request.

Reviewed the L&A Testing guide, testing date will be on Thursday 24 April, commencing at 10:00 am.
Discussion of Number of Pollworkers needed per Precinct, will likely use 8 workers.

Chairman Reported on the VEBA Annual Meeting, mentioning new Bylaws, advance notice of meetings and the adoption of the VEBA Code of Conduct policy.

Community Outreach - Summer Series Tent at Lineberry Park.

Contact Social Services dept. to make them aware of the availability of ADA compliant Voting Equipment and Voter Accessibility.

Calendar Update:

24 April L&A Testing 8 am - 5 pm
2 May Start of Early Voting
8 May EB Meeting, Working Session on Content
for Pollworker Training
22 May Pollworker Training, Sessions 2 to 5 pm and
5:30 to 7:00 pm
10 June AB Pre-Processing Session 1

12 June EB Meeting
13 June AB Pre-Processing Session 2
14 June Load Equipment Cages
16 June Stage all Equipment for Delivery
Chiefs Meetings
17 June PRIMARY ELECTION DAY

18 June Provisional Meeting 1
Canvass Session 10:00 am
20 June Final AB Processing and
Provisional Meeting 2
23 June Final Provisional Meeting,
Post the Election Results
27 June (?) Abstracts Due

Set Next Meeting: 8 May 2025 1:00 pm

Adjournment: On Motion, and unanimous consent, 2:15 pm