



Chairman

Secretary

MINUTES
Floyd County Electoral Board
Provisional Meeting 27 April 2026

Call to Order: 10:10 am

Rollcall – Quorate status confirmed

Attending: Paul Kitchen, Chairman
Nick Piazza, Vice Chairman
Robert C Smith, Secretary
Sarah Campbell, Gen. Registrar
Phyllis Hall, Deputy Registrar
Jean Slusher, Deputy Clerk

Purpose of Meeting: Review and adjudication of Same Day Registered Voters Ballots from the 21 April Referendum Election. Board received from Clerk’s Office twelve (12) SDR Ballots countywide. Deputy Registrar, P. Hall reported that all ballots were submitted to VERIS, and that all were found to be qualified and acceptable.

The Board opened envelopes 2 from Precincts, randomized and tallied the total number of “Yes” and “No” Votes, Tally sheets (attached in supporting Documents), were double-counted to assure accuracy, and results submitted to G. R. Campbell for formulation of Abstracts.

Meeting was recessed while Abstracts were being calculated and during this time, Sec. Smith advised the Board that he would not be signing the abstracts due to concerns about the election process. After consulting with the G. R. and Commonwealth’s Attorney, at 11:00 am, the Chairman, Moved to appoint Vice Chair.N. Piazza to serve as Secretary pro tem for the purpose of completing the Abstracts. Motion was 2nded by Sec. Smith, and adopted on a voice vote, P. Kitchen; Yes, R. Smith; Yes; N. Piazza: Yes.

Chairman P. Kitchen asked if Sec. Smith could draft a statement regarding his decision not to sign the Abstract by the close of business this date, and he responded in the affirmative. Chairman Kitchen and Secretary pro tem Piazza completed the signing of the documents, Sec. Smith drafted and submitted a statement letter and copy of Oath of Office. All documents were given to the G. R. for submission to the State Board of Election.

No further business, the meeting was adjourned at 12::40 p.m.

DRAFT