# CHEATHAM COUNTY ELECTION COMMISSION MEETING February 15<sup>th</sup>, 2024 (4:30 PM)

# **MEMBERS PRESENT:**

MEMBERS ABSENT:

Elke McLeroy, Chairman Bruce Gibbs, Secretary Wilson Bell, Member Nanette Malher, Member Todd Ford, Member

# Public Forum – None Approval of Agenda

Todd Ford made a motion to approve the agenda. Nanette Malher seconded the motion. All were in favor. Motion passed 5/0.

## **Approval of Minutes**

Nanette Mahler made a motion to approve the minutes from the January 10, 2024 meeting. Bruce Gibbs seconded the motion. All were in favor. Motion passed 5/0.

#### **New Business**

- Administrator's Report Presented by Pam Frejosky.
- Approve Early Voting Schedule for August 1, 2024 Election

  — The early voting schedule for the August 1, 2024 election was reviewed by all. Nanette Mahler made a motion to approve. Bruce Gibbs seconded the motion. All were in favor. Motion passed 5/0.
- Approve additional workers for March 5, 2024 election Nanette Mahler made a motion to approve the worker roster as presented. Wilson Bell seconded the motion. All were in favor. Motion passed 5/0.

#### **Unfinished Business**

- Locked cabinet / key storage Bruce Gibbs indicated his desire to place a locked cabinet or safe that could be bolted to the floor in the new Election Office Location. Pam Frejosky advised she would speak with the contractor to determine options before moving into the new location.
- Pam Frejosky presented the Code of Conduct for Commissioners and Administrators to review.

#### Other

- A. Inspect New Voter Registration Forms. (January 10<sup>th</sup>, 2024 through February 11<sup>th</sup>, 2024) Zero (0) deficiencies.
- B. Voter Registration Appeal Forms. Zero (0)

## Adjourn

There being no further business, a motion to adjourn was made by Nanette Malher and seconded by Wilson Bell. All were in favor. Motion passed 5/0. Meeting adjourned.