

Franklin County Electoral Board

July 26, 2021

Minutes

Darrell Powell, Chair, called the Electoral Board meeting to order at 9:30 a.m., Monday, July 26, 2021. Present were Electoral Board members: Darrell Powell, Kay Saleeby, and Jody Brown, and Kay Chitwood, Director of Elections. Brown moved to approve the minutes for canvassing, (June 9-11, 2021) and June 28, 2021 (primarily a cyber-security meeting) as they were presented; Saleeby seconded the motion that passed unanimously.

Powell asked whether Other Business should be addressed before the Board went into Closed Session. Chitwood agreed. The Board and the Director had a brief conversation about the need for more OOE's and the steps various Board members thought should address this situation. The Board took no specific action.

At 9:35 a.m., Brown moved that the Board go into Closed Session to discuss Personnel matters. Powell seconded the motion that passed unanimously.

At 11:45 a.m., Brown moved to affirm that the only topics the Board considered dealt with personal matters. Saleeby seconded the motion. Powell took a recorded vote.

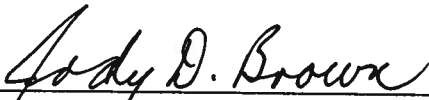
Powell – yea

Brown – yea

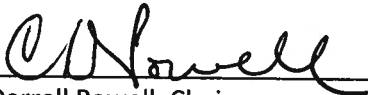
Saleeby – yea

Brown explained that she would present the Director of Election's annual evaluation to Kay Chitwood who could discuss the content at a later meeting with the Board if she chose to do so. Confirming that Chitwood had no additional business for the Electoral Board, Powell adjourned the meeting at 11:46 a.m.

Respectfully submitted,



Jody D. Brown, Secretary



Darrell Powell, Chairman



Kay Saleeby, Vice Chairman