

2026 CREDENTIALS & ELECTION COMMITTEE
FAIRFIELD ELECTRIC COOPERATIVE, INC.
MINUTES OF MARCH 16, 2026, MEETING

The Credentials and Election Committee of Fairfield Electric Cooperative, Inc. met on Monday, March 16, 2026, at the cooperative headquarters in Blythewood, South Carolina at 11:00 a.m.

The following committee members were present:

Keith Bailey, Al Bozard, Ronald Jennings, Willie Belton, Randy Frick, Samuel Henry, Jimmy Jackson, Thomas Martin, Jesse Risher, Tommy Raines, David Sims, J.C. Trapp, John Trapp, Creighton Taylor, William Coleman and Sheila Bracey.

Jim Stroman, Frankie Wright and Joseph B. (Ben) Connell **were absent.**

Attorney Jay Bender attended the meeting as legal counsel for the committee.

Co-Chairperson Al Bozard called the meeting to order and gave the invocation.

The following items were reviewed & discussed by the committee:

- 9 single member districts and 2 Districts At-Large in accordance with Bylaws Section 4.05 Trustee Districts. The terms for the trustee districts, and the districts up for re-election.
- The minutes from March 12th's meeting of the Nominating Committee.
- Early drive through registration voting times and locations.
- Fairfield County's Voter Registration Office operation of registration and voting using New Horizon's Voting App on I-Pad.
- Voting Procedures
- Board Campaign Policy
- Responsibilities and procedures for policing improper conduct on the day of registration/voting

The committee reviewed the "Official Ballot" for District's 1,2,3,4,5,6,7,8, and 9. Upon motion made by William Coleman, seconded by Tommy Raines, motion carried unanimously, the committee recommends to the Board of Trustees the "Official Ballot" for District's 1,2,3,4,5,6,7,8, and 9 to read:

District 3:

District 3

- Mitchell D. Rabon

District-At-Large

- Robert Entzminger, Sr.

District 4:

District 4

- Peggy D. Swearingen

District-At-Large

- Robert Entzminger, Sr.

District 5:

District 5

- Derial L. Ogburn

District-At-Large

- Robert Entzminger, Sr.

District 6:

District 6

- Robert K. Miles

District-At-Large

- Robert Entzminger, Sr.

District 9:

District 9

- Eillen Uihlein Donohue

District-At-Large

- Robert Entzminger, Sr.

Districts 1,2,7,8:

District-At-Large

- Robert Entzminger, Sr.

Upon motion made by Creighton Taylor, seconded by Keith Bailey, motion carried unanimously, the meeting was recessed subject to recall while minutes were being prepared.

Upon motion made by Jimmy Jacskon, seconded by Tommy Raines, motion carried unanimously, the meeting was called back to order.

The minutes of the meeting were presented to the committee. Upon motion made by Randy Frick, seconded by Thomas Martin, motion carried unanimously, the minutes of the Credentials & Election Committee meeting held March 16, 2026, are approved as presented.

There being no further business to come before the committee, upon motion made by Keith Bailey, seconded by Thomas Martin, motion carried, the meeting adjourned.

Sheila Bracey, Committee Secretary

Al Bozard, Committee Co-Chairperson

Jesse Risher, Committee Co-Chairperson