

2025 CREDENTIALS & ELECTION COMMITTEE
FAIRFIELD ELECTRIC COOPERATIVE, INC.
MINUTES OF MARCH 19, 2025, MEETING

The Credentials and Election Committee of Fairfield Electric Cooperative, Inc. met on Wednesday, March 19, 2025, 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, Frances Jane Wright, Jesse Risher, Tommy Raines, David Sims, J.C. Trapp, George Creighton Taylor, and Sheila Bracey.

William Coleman, Jim Stroman, John Trapp and Joseph B. (Ben) Connell were absent.

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

Chairman Al Bozard called the meeting to order and gave the invocation.

The committee reviewed and discussed the minutes from March, 13th's meeting of the Nominating Committee, including questions directly pertaining to District 3.

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, the districts up for re-election, and the question pertaining to amendments of the cooperative's bylaws.
- 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

The committee discussed the "Official Ballot" for District's 1,2,3,4,5,6,7,8, and 9 . Upon motion made by Tommy Raines, seconded by Frankie Wright, 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 1:

Do you approve the Board's recommended bylaw amendments which were presented in the Official Notice of the 2025 Annual Meeting?

- Yes
- No

District 1

- Keith Lewis

District-At-Large

- Timothy Hopkins

District 2:

Do you approve the Board's recommended bylaw amendments which were presented in the Official Notice of the 2025 Annual Meeting?

- Yes
- No

District 2

- Cynthia Able

District-At-Large

- Timothy Hopkins

Districts 3,4,5,6,7,8,9:

Do you approve the Board's recommended bylaw amendments which were presented in the Official Notice of the 2025 Annual Meeting?

- Yes
- No

District-At-Large

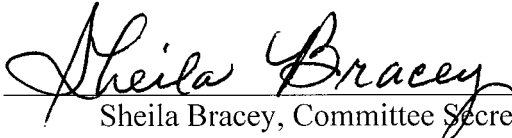
- Timothy Hopkins

Upon motion made by Tommy Raines, seconded by David Sims, motion carried unanimously, the meeting was recessed subject to recall while minutes were being prepared.

Upon motion made by Thomas Martin, seconded by Randy Frick, motion carried unanimously, the meeting was called back to order. The minutes of the meeting were presented to the committee. Upon motion made by Thomas Martin, seconded by Tommy Raines, motion carried unanimously, the minutes of the Credentials & Election Committee meeting held March 19, 2025, are approved as presented.

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


Al Bozard, Committee Chairperson


Sheila Bracey, Committee Secretary