

2024 CREDENTIALS & ELECTION COMMITTEE
FAIRFIELD ELECTRIC COOPERATIVE, INC.
MINUTES OF MARCH 20, 2024, MEETING

The Credentials and Election Committee of Fairfield Electric Cooperative, Inc. met on Wednesday, March 20, 2024, at the cooperative headquarters in Blythewood, South Carolina at 11:00 a.m. The following committee members were present:

Al Bozard, Jody Brazell, Jim Stroman, Willie Belton, Randy Frick, Samuel Henry, Jimmy Jackson, Thomas Martin, Frances Jane Wright, Willie Thompson, Tommy Raines, John Trapp, J.C. Trapp, George Creighton Taylor, and Sheila Bracey.

Keith Bailey, Sarah Coleman, William Coleman, 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 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 preference of a registration gift or bill credit.
- 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 reviewed the minutes from March 12th's meeting of the Nominating Committee.

The committee discussed the "Official Ballot" for District 7. Upon motion made by Thomas Martin, seconded by Willie Thompson, motion carried, the committee recommends to the Board of Trustees the "Official Ballot" for District 7 to read:

District 7

- John E. Roberts
- Ronald D. Friday

Regarding Registration Gifts I Prefer:

- A \$20 power bill credit to thank me for my attendance at my co-op's annual meeting.
- A registration gift to thank me for my attendance at my co-op's annual meeting.

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

District 8

- William M. Good

Regarding Registration Gifts I Prefer:

- A \$20 power bill credit to thank me for my attendance at my co-op's annual meeting.
- A registration gift to thank me for my attendance at my co-op's annual meeting.

District 9

- Bruce E. Honeycutt

Regarding Registration Gifts I Prefer:

- A \$20 power bill credit to thank me for my attendance at my co-op's annual meeting.
- A registration gift to thank me for my attendance at my co-op's annual meeting.

Districts 1,2,3,4,5,6

Regarding Registration Gifts I Prefer:

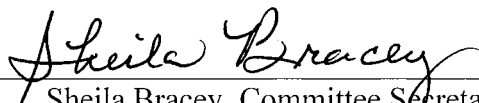
- A \$20 power bill credit to thank me for my attendance at my co-op's annual meeting.
- A registration gift to thank me for my attendance at my co-op's annual meeting.

Upon motion made by Sheila Bracey, seconded by Frances Wright, motion carried, the meeting was recessed subject to recall while minutes were being prepared.

Chairman Bozard called the meeting back to order. The minutes of the meeting were presented to the committee. Upon motion made by Randy Frick, seconded by Jody Brazell, motion carried, the minutes of the Credentials & Election Committee meeting held March 20, 2024, are approved as presented.

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


Al Bozard, Committee Chairperson


Sheila Bracey, Committee Secretary