### seal

### KENTUCKY REGISTRY OF ELECTION FINANCE

**140 WALNUT STREET**

##### FRANKFORT, KY 40601

# AGENDA

October 22nd, 2025

10:00 a.m.

**Call to Order and Roll Call**

**Introduction of new Registry employees:**

**Staff Attorney Lesly Davis**

**Legal Secretary Gretchen Gillig**

1. **Approval of Previous Meeting Minutes** (June 25th, 2025 Meeting)
2. **Approval of Cases/Conciliation Agreements:** Leslie Saunders, General Counsel
   1. Board-Directed Conciliation Agreements
   2. Late Filing of Campaign Finance Reports/Statement of Spending Intents
3. **Approval of Statewide Audits: Without Findings:** 
   1. Robbie Smith for Governor for the 2023 Primary Election
4. **Case No. 2024-7505: In re: Campaign Fund of Jeffery Logan Humble for Kentucky State Representative, District 21, Jeffery Logan Humble, Candidate, Andrea Lynn Waggener, Treasurer**

Alleges violation of KRS 121.055

1. **Case No. 2025-0222: In re: Campaign Fund of Kelsey Hayes Coots for Auditor of Public Accounts for 2019 Primary Election; Kelsey Hayes Coots, Candidate; and Jim Hughes, Treasurer**

Alleges violations of KRS 121.150(21), KRS 121.160(2)(d), and KRS 121.180(3)(a)

1. **Case No. 2024-166: In re: Campaign Fund of Aaron Reed for Kentucky State Senate, District 7, Aaron Reed, Candidate, Michael Robert Timmerman, Treasurer**

Alleges violations of KRS 121.180(3)(a)2, and KRS 121.160(2)(d)

1. **Budget Report:** Katrina Beckley, Executive Staff Advisor
2. **General Counsel’s Update:** Leslie Saunders, General Counsel

*Closed session – no guests, no Registry staff other than Board Members, General Counsel, and Executive Director present*

1. **2026 Legislative Planning:** Chairman O’Brien andJohn R. Steffen, Executive Director
2. **Chairman/Executive Director’s Report:** Chairman O’Brien and John R. Steffen, Executive Director
   1. Chairperson nomination and election
   2. Vice-chairperson nomination and election
   3. Approval of COGEL travel and attendance
   4. Authorization for Chairperson and/or Executive Director to represent Registry before Legislative committees

**New Business**

**Future Meeting Date(s)**

1. February 19, 2026 – held on calendar
2. June 25, 2026 – possible date

**Adjournment**