

## Minutes of Grayson County Electoral Board

April 18, 2024

Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Julia Delacroix, Secretary, Zachary Hill, General Registrar; Randy Shinault, Deputy Registrar.

Mrs. Beamer called the meeting to order; Mrs. Pinion seconded.

The agenda was unanimously approved. The minutes of the last meeting were reviewed, and Mrs. Pinion called for approval of the minutes for the March 21, 2024 meeting. Ms. Delacroix seconded, and the minutes were unanimously approved. Registrar Hill circulated a review of meeting rules and procedures to approve at the May meeting.

Mrs. Beamer called for public comment. Being none, Ms. Delacroix moved, seconded by Mrs. Pinion, to go into closed session following Virginia Code Sections: 2.2-3711 (A) 1: Discussion, consideration, or interviews of prospective candidates for employment and 2.2-3711(A) 34: Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to §24.2-625.1.

As a result of the closed session, the Board took the following action: Mrs. Pinion, seconded by Ms. Delacroix, motioned to approve the county's LESS remediation plan. The Board voted unanimously to approve.

Mrs. Pinion, seconded by Ms. Delacroix, motioned to end the closed session. The Board, with Registrar Hill, certified that the only matters heard, discussed, or considered in closed meeting were those confidential pursuant to VA Codes 2.2-3711 (A)1 and (A)34.

Mr. Hill provided an update on the Electronic Poll Books (EPB), reporting that the poll books had arrived and that election officers will be trained on EPBs for early voting. He noted that the new poll books will improve efficiency as well as accuracy, and that check-ins will now take four seconds.

The board discussed dates for training, and Secretary Hill agreed to schedule the training. [After the meeting, the training was scheduled for June 4, 2024.]

Registrar Hill also announced the Logic & Accuracy (L&A) testing dates for early voting. The testing will take place May 1, 2024.

The Board also discussed canvass for the June 18, 2024 election. Given that June 19 is a federal holiday and the courthouse will be closed, Ms. Delacroix motioned, seconded by Mrs. Beamer, to begin the canvass on June 20, 2024. The Board agreed unanimously.

The Board discussed voting at the Fairview location. Per feedback from officers of election, the board agreed to move voting back to the gymnasium, where there is more space. This change

will go into effect for the June primary, and Registrar Hill will ensure that additional signage is available to avoid any confusion in June or November.

Finally, the board discussed shifting the Registrar's Office Hours to allow more time for voters to access the office before the 9-5 workday begins. Mrs. Pinion motioned that the office hours be changed to 8:00-4:00 effective July 1, 2024. Ms. Delacroix seconded, and the motion was approved unanimously. The board discussed adding a new sign, including a QR code, to clarify hours and provide additional information for voters; Mr. Hill agreed to research.

At 6:30 pm, Mrs. Beamer motioned to adjourn, seconded by Ms. Delacroix, and approved unanimously.

The next meeting of the Board will be Thursday, May 16, at 5:00 p.m.

Respectfully Submitted,

  
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Julia Delacroix, Secretary

  
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Anne Beamer, Chair

  
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Wanda Pinion, Vice Chair