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

At 5:00 pm on September 19, 2024, Mrs. Pinion motioned the meeting into session. Ms. Delacroix seconded, and the meeting began.

Mrs. Pinion motioned to approve the agenda for the meeting. Ms. Delacroix seconded, and the agenda was approved unanimously.

At 5:03 pm, Mrs. Pinion motioned to approve the minutes from the August meeting. Ms. Delacroix seconded, and the minutes were read aloud. The minutes approved unanimously as read.

At 5:04 pm, Mrs. Beamer called for public comments.

No members of the public present, at 5:08 Mrs. Pinion moved to close the session following Virginia Code §2.2 3711 (A)1 - Discussion, consideration, or interviews of prospective candidates for employment, involving Officer of Election assignments for election day. Ms. Delacroix seconded, and the Board moved into closed session.

At 5:25, Mrs. Pinion motioned to end the closed session. Ms. Delacroix seconded. The meeting moved back to open session.

The Board, with Mr. Hill and Mr. Shinault, certified that the only matters heard, discussed, or considered in closed meeting were those confidential pursuant to VA Code §2.2 3711 (A)(1) involving officer of election assignments for election day. As a result of the closed session, the Board took the following action: None.

Mr. Hill offered an update on the November election, informing the Board that early voting begins tomorrow, September 20. All ballots have arrived, and absentee by mail ballots are arriving. One absentee ballot has already been returned.

Mr. Hill noted that five new poll pads have been ordered with grant funds from the Department of Elections. For this election, poll pads will be sent to the five precincts with the highest number of registered voters. Mr. Hill told the board that machines that will be used for early voting have been through logic and accuracy (L&A) testing. L&A testing on other machines will be conducted October 1 and 2, 2024.

Mr. Hill shared an update on ADA compliance - the county has given the registrar permission to order ramps, signs, threshold adapters and threshold ramps, cones, and signs to ensure that polling places are accessible to all voters.

Mr. Hill also shared an update on the work engaging future voters - ballots have been printed for the Homecoming election, and will plan to simulate election day for the students.

Finally, Mr. Hill shared updates on training dates - October 15 at 6:00 at the fire department. Will plan on CPR training for volunteers. Will provide CPR trainings.

Mr. Hill also discussed noting at training that check in may be a little slower than usual. Also noting that we'll have a new process. Will let them know sign in sheets are on their tables.

Mr. Hill and Mr. Shinault will also get government ID badges.

At 6:07, Ms. Delacroix motioned to adjourn the meeting, Mrs. Pinion seconded, and the meeting adjourned.

The Board will next meet October 17, 2024 at 5:00 pm.

Respectfully Submitted,

Julia Delacroix, Secretary

Anne Beamer, Chair

Wanda Pinion, Vice Chair