

ELECTORAL BOARD MEETING

JULY 12, 2019

The electoral Board (EB) was called to order at 10:26 AM with the following in attendance: Wally Sayko, Chairman; Barbara Lassiter, Vice Chairman and David Clary, General Registrar.

There were no minutes to be approved from the May 3 meeting. And we did not have a meeting on June 7th because we were having a Republican Primary election on June 11, 2019.

GENERAL REGISTRAR UPDATE;

David updated us on his attendance at the training seminar in Richmond on June 24, he discussed the Pilot program on (RLA) Risk Learning Audit for Brunswick and Mecklenburg Counties.

ELECTION BOARD UPDATE:

Wally updated us on some things the Electoral Board can do based on the training seminar he attended on June 25.

MEETINGS

(1) Our meeting schedule should be posted on the web site and the door of our office, also our agenda should be put on website prior to the scheduled meeting.

(2) Our scheduled meetings should not be changed if there can be 2 members present.

(3) Minutes should be posted a week after the meeting. These would be electronically approved and if there are any changes made after they have been electronically approved, we would approve the changes at the monthly meeting.

4) Any emails concerns that has anything to do with the Electoral Board, can be construed as a meeting. Therefore we should wait 24 hours prior to responding to any email and not at the same time.

5) THE VOTE CANVAS IS A MEETING AND MINUTES MUST BE TAKEN.

Also concerning **election canvas**, we need to make all chiefs aware that if the count is off by even 1 vote, they will be required to come in and explain and initial the changes. the EB is not allowed to make any changes to the SOR.

Security Plan: Wait for changes in the fall before we submit.

There was a lengthy discussion on the suggestion of a lockable cabinet in the Electoral Board area to put ballots for safe keeping prior to the election, and two levels of security for all ballots.

There was also a lengthy discussion on all absentee ballots being kept in the GR office under lock. David stated he had that under control.

Emails:

Any email concerning anything to do with the Electoral Board can be construed as a meeting. Therefore we should wait 24 hours prior to responding to any email and not at the same time.

Other:

Wally will contact South Side Community College for possible poll workers. Also Wally stated that we may need more poll workers for the 2020 election according to Ref 24.2-115 which states additional officers shall be appointed in accordance with this section at any time that the EB determines that they are needed or as required by law.

He also suggested that we review voter flow in all precincts. Especially the larger ones. And work on putting Alberta in different parts of the fire dept.

Further discussion will be on Exploring split shift opportunities.

So immediate action is needed on precinct staffing and also minutes BEING placed on web-site.

A motion was made and second that we go into close session @ 11:40 AM to discuss David Clary ,GR, annual evaluation.

We came out of closed session @ 12:04 PM.

Went into open session and the meeting was adjourned @ 12:06 PM.

Respectfully Submitted,

Barbara Lassiter, Assist. Sec./Vice Chair