

MINUTES: Greene County Electoral Board
May 4, 2023

The Greene County Electoral Board meeting of **May 4, 2023** was held at the office of the Director of Elections (formerly "General Registrar") at 32 Stanard Street in Stanardsville, Virginia.

Call to Order

The meeting was called to order by the Chair, Deborah Turck, at 9:00 a.m.

In Attendance :

Deborah Turck, Chair
Tom Boyd, Vice-Chairperson
Brian O'Regan, Secretary

Jennifer Lewis-Fowler, Director of Elections

Guests: Anthea Haselden; Andrea Leffew

Closed Meeting

The Chair announced the need to enter a closed meeting at 9:01 a.m. in accordance with **Code of Virginia 2.2-3711 Section A paragraph 8 and 24.2-681** to discuss election process and election personnel review.

The Chair moved to recess the meeting and the Board agreed by voice vote at 10:27 a.m. The Board also certified unanimously that the intended topic was the only topic discussed in accordance with Virginia Code § 2.2-3712, closed meetings procedures; certification of proceedings.

DIRECTOR OF ELECTIONS REPORT

Republican seven county Firehouse Primary Vote for the new 28th District Virginia State Senate seat has generated citizen concerns about why voting was not being hosted in Greene

precincts or with early voting. The firehouse primary voting method was selected by the majority of Republican Party Committee chairs in District 28, redistricted last year.
Reviewed status of ADA compliance issue at Greene Tech Center. Chairperson will pursue.
Reviewed new VA driver's license (complying as federally acceptable ID).
Review of ballots related costs and expenses related to emergency printing of ballots and purchase of additional equipment. Will continue to research cost-benefit implications of investment possibility for FY'25 budget. DemTech would serve as support for Ballot on Demand equipment. Madison County currently utilizes Ballot on Demand.
Reviews placement of Dyke Firehouse security cameras relative to ensuring voter privacy when converted to voting precinct.

L&A testing tentatively scheduled for week of September 11.

Public Comments: no public in attendance

MINUTES of April 5 and April 10.

On motion duly made and voted, 3-0, minutes of April 5th and April 10th were approved as amended.

NEW BUSINESS:

Meet and Greet of potential officers of elections is scheduled for August 16 and August 23, 2023 (6:30 pm)

OOE Training Dates for Early Voting: Aug 30, September 13 (6:30-8:00 p.m.)

Early Voting for November election begins September 22, 2023.

OOE Training/Demonstration: October 24, 26 and November 1 (6:30 p.m.)

Chief's Training: November 2, 2023 (6:30-8:00 p.m.)

Save the Date notifications will be forwarded to all voting day workers. New OOE's will be invited to early voting for an opportunity to further understand poll books and voting process.

Chairperson acknowledged re-appointment of Director of Elections was received and confirmed by VA Dept of Elections. Certification of Reappointment to be appropriately processed by ELECT.

After Action Report: Board discussed feedback received re: most recent election. Future training activities will incorporate improvements to both roles and responsibilities and training materials. All election chiefs and assistants provided written feedback that was reviewed and discussed by Board and Director of Elections. Overall feedback was positive with constructive feedback and suggestions for improvement offered by all.

Closed Session:

Re-entered recessed closed session at 12:12 p.m. for the purpose of discussing pending litigation.

Adjourned Closed Session at 12:54 p.m. No action taken. Board certified in accordance with Virginia Code § 2.2-3712.

OTHER BUSINESS:

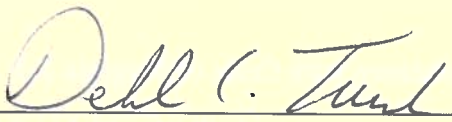
Director of Elections Evaluation will be completed as part of June/July Board meetings with Director of Elections goals for 23-24 included.

Next meeting date revised to June 8th at 9:00 a.m.

Respectfully submitted,

Brian C. O'Regan, Secretary

Approved:



Deborah Turck, Chairperson



Brian C. O'Regan, Secretary



Thomas Boyd, Vice-Chairperson