

## Minutes of the Fluvanna County Electoral Board Meeting 09/02/2022

We were called to order in open session in the General Registrar's Office on September 2, 2022, at 12:40 PM. Catherine Hobbs, Roman Bakke and Dan Graff. Joyce Pace, General Registrar was also present. We were also joined by a member of Boy Scout Troop 138, as an observer.

We approved the minutes for the August 5, 2022, Electoral Board meeting with additions.

We discussed Logic and Accuracy Testing (planned for September 13<sup>th</sup>) and the introduction of new voting machines for the November General Election.

We discussed the ballot order for the 2022 Fall General Election.

We reviewed Precinct Office of Election staffing requirements and staffing for early voting.

We reviewed and adjusted Officer of Election planned training dates for the November 8, 2022, General Election.

- o Sat, Oct 22, 9:30-12:30 Main training for Officers of Election (Parks and Recreation building)

We discussed logistics activities on the day before and the day of in support of the November General Election.

At 1:50 AM Roman Bakke moved that the Electoral Board enter a closed meeting to discuss personnel matters and the Fluvanna County Elections Security Plan pursuant to Section 2.2-3711 A. of the Code of Virginia. All were in favor. At 2:00 PM the Chair requested a motion to reconvene in open session and certify the closed meeting in open session. Ms. Hobbs so moved. To wit, "I move that the Electoral Board of Fluvanna County certify that in the closed session just concluded the only matters discussed were public business matters lawfully exempted from open meeting requirements under code section 2.2-3711 A as identified in the motion to close the session and that we reconvene in open session. All were in favor.

Personnel matters and security issues were discussed in the closed session.

We plan to discuss emergency alternative polling places at the October meeting of the Electoral Board.

The next meeting is scheduled for Friday, October 7th at 12:30 PM at the Registrar's Office.

The meeting was adjourned at 2:00 PM.

Dan Graff  
Secretary of the Electoral Board