

Draft Minutes of the 3 May 2024 Electoral Board Meeting

This meeting was called to order in the General Registrar's Office at 10:05 AM April 12, 2024, by the Chair of the Electoral Board, Scott Newman. Present were Roman Bakke, Vice Chair of the Electoral Board, and Dan Graff, Secretary (remote). Joyce Pace, General Registrar joined at 10:20.

We approved as amended the minutes for the 12 April 2024 Electoral Board meeting as amended.

L&A testing was successfully completed May 1.

We finalized planning and organizational requirements for the June 18, 2024, Primary Election.

New Officers of Election Training is planned for June 8, 2024.

Chiefs and Admin Team training is planned for June 15, 2024.

Scott Newman made a motion to authorize Joyce Pace to assess the level of ongoing support needed and available from Demtech/Civix for our Electronic Pollbooks, Roman Bakke seconded the motion and all voted Aye.

We reviewed Fluvanna County Polling Place compliance ADA requirements compliance.

Roman Bakke provided an update on Fluvanna County Polling Place Memorandum of Understanding.

We reviewed and approved the proposed Registrar's Office Telework Policy as amended.

At 11:25 AM Roman Bakke motioned to adjourn, Scott Newman seconded the motion, all voted Aye. The meeting was adjourned.

Dan Graff

Secretary of the Electoral Board