

Present: Sarah C. Osborne, Chair; Charles Sturgill, Vice-Chair; Gloria K. Price, Secretary; Stacey Reavis, General Registrar

Mrs. Osborne brought the meeting to order in the Electoral Board Office. The Canvass Minutes were approved at the conclusion of the Provisional meeting.

Polling Place Ordinances for specific areas at the voting locations were discussed. Some Precincts still need an ordinance as required by Code 24.2-307. Mrs. Reavis will contact the Superintendent and Principals to discuss the options and requirements.

The new change in town elections will require Split Precincts during the November General Elections. The Town Election will have a separate ballot from the General Election, thus two lines one for each election at the three Precincts: Independence, Fries and Troutdale.

Changes in Absentee Ballot, Early In-Person and Early by Mail Results Reporting were discussed. Effective July 1, the new law removes the requirement for first time early voters who register by mail to vote in person on Election Day. This is for the state level only. These voters are still subject to federal requirements for a HAVA ID. It requires absentee ballots that are cast early in person to be reported separately from all other absentee ballots cast. It mandates providing pre-paid postage for all absentee ballot return envelopes. Drop bag/box ideas for Early Absentee Ballots were discussed.

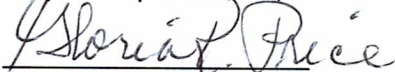
The staffing in our delivery and pickup of voting equipment is going through a change. The Board is grateful for Jimmy Hall who has helped in the process. Keypads at polling locations will be acquired for confirmed access and security in the delivery and pickup of voting equipment.

Mrs. Wilma Halsey has submitted her resignation as Assistant Registrar. She is going to retire. This Board is so grateful for her service and dedication to the Department of Elections. She will be greatly missed. A job search is underway for a new Assistant Registrar.

Mrs. Price made a motion to go into closed session for the annual GR Performance Review discussion per 24.2-109.1. Mr. Sturgill seconded. The review was conducted and completed. Upon completion of the review, the meeting resumed. Mrs. Reavis was informed of her excellent performance review.

No further business, the meeting was adjourned. The next meeting will be announced.

Respectfully submitted,

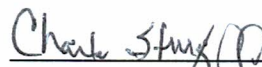


Gloria K. Price, Secretary

Approved:



Sarah C. Osborne, Chairwoman



Charles Sturgill, Vice-Chair