

Present: Sarah C. Osborne, Chair; Anne Beamer, Vice-Chair; Gloria Price, Secretary; Stacey Reavis, General Registrar; David T. Gottschamer, Vote Tech

Mr. Gottschamer summarized the Security Assessment Compliance Checklist of minimum-security standards 2022 recommendations and requirements. It is ongoing IT work required at specific benchmarks to achieve cybersecurity in the Department of Elections. He presented the POAM, Plan of Action Milestones for 2022. The code is "If you see something, say something" at any stage, at precincts, counting, on screen, monitors, alert the Tech Office. The VA Fusion Center has access to our network. We all have the same level of protection.

After examining the standards, current status, and recommendations, Mrs. Osborne made the request to meet specific requirements (page 2) by June 21, 2022. Mrs. Price made the motion to purchase the systems scanner for Windows Vulnerabilities. Mrs. Beamer seconded the motion. Discussion followed. The motion passed.

Mrs. Reavis gave a summary of the Annual VEBA Meeting. It included an OE Appeal Process, regional training in Blacksburg planned for July, Redistricting status statewide is still in process, FOIA, delayed implementation of same day voter registration and pre-registration of 16-year-olds till October 1, 2022. The Republican Primary on June 21 will have the same ballot for all precincts.

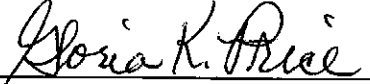
A meeting will be set up to meet with Admin. Shepley and Assist. Admin. Smith concerning the best option, Map 3, for combining some polling precincts.

The OE list was reviewed, and adjustments made. There is still a need for more Officers for the November election. No new officer applicants came from the Public Meeting. Recruitment will continue at the website, FB, the Community Bulletin Board posting on Cable TV, at the high school VA Industrial Fair and posted flyers. Our best vehicle has been word of mouth. *Alliance*


New equipment is needed for In-Person and by Mail processing of voting ballots. Mrs. Osborne made the motion to purchase a new DS200 Digital Precinct Scanner and ballot box base. Mrs. Beamer seconded the motion. The motion passed. The EPBs will be included in the CIP of the budget.

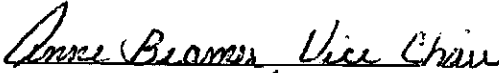
The next meeting will be April 19, setting monthly the third Tuesday at 1:00 in the Dept. of Elections. No further business: Ms. Osborne adjourned the meeting.

Respectfully submitted,

  
Gloria K. Price, Secretary

Approved:

  
Sarah C. Osborne, Chair

  
Anne Beamer, Vice-Chair