

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

Mrs. Osborne brought the meeting to order in the Electoral Board Office. The April and May Minutes were read. Mrs. Price made a motion to approve the April Minutes, Mrs. Beamer seconded. April Minutes were approved. Mrs. Price made a motion to approve the May Minutes. Mrs. Beamer seconded; the May Minutes were approved.

Old Business:

OE Update: The Wilson District is short staffed in three Precincts: Flatridge, Grant, and Troutdale. A discussion followed concerning the consequences of the voters not having a polling precinct to vote in on Election Day. OE Service pins will be ordered to award all officers for their service.

Increase in Pay: To encourage the officers and potential applicants, Mrs. Osborne made a motion to increase OE pay to \$15 an hour, Mrs. Price seconded it and the motion passed. Based on a 15-hour day, the officers will receive \$225 and the Chief Officers will receive \$275 on Election Days.

New Business:

The board decided to have an OE recruitment booth at the 4<sup>th</sup> of July celebration in front of the 1908 Courthouse. There will be flyers to explain the requirements, training, pay and contact information. It will be staffed by Mrs. Beamer and Price.

Security Plan Update: The Grayson County Voter Systems Security Plan was updated and reviewed. It was approved by the Board.

Liability with ED Polling Place closure: The county attorney was contacted concerning the liability of the Board in case there are not enough officers to open all polling precincts and some voters cannot vote. The Board and Registrar are doing all they can to prevent this occurrence.

Redistricting Update: ELECT facilitators have advised that we can break down the relocated census block. This will allow the northern residents to vote at Comers Rock and the southern residents to vote at Bridle Creek. County attorney, Steve Durbin, has been contacted to find out how we go about doing so. Mrs. Beamer made a motion "to pursue the two voting blocks from the Census block following the ridge of Buck Mountain and then down to Cloverdale Lane, thence with Cloverdale Lane east to Route 21 to accommodate northern voters at Comers Rock and southern voters at Bridle Creek Precincts." Mrs. Price seconded this motion. Motion passed.

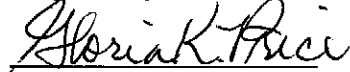
Facility ADA Compliant Entryway: The entrance to the lower level of the Courthouse right off the parking lot is not ADA Compliant. Mrs. Reavis will check with Chris Davis about the possibility of installing an automatic door.

In-Person Early Voting: To be more efficient, the check-in table for voters will be at the entrance to the Voter Registration hallway.

Next Meeting: July 12, 2022, two days before the Board of Supervisors' Meeting

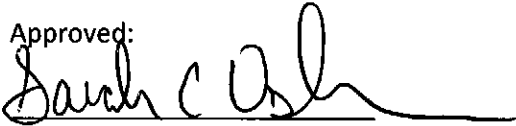
No further business, the meeting was adjourned by Mrs. Osborne.

Respectfully submitted,



Gloria K. Price, Secretary

Approved:



Sarah C. Osborne, Chairwoman



Anne Beamer, Vice Chair