

Present: Sarah C. Osborne, Chair; Anne Beamer, Vice-Chair; Gloria K. Price, Secretary; Stacey Reavis, Director of Elections

Mrs. Osborne brought the meeting to order in the Electoral Board Office. The August 18, 2022 Minutes were read and Mrs. Price made a motion to approve them. Mrs. Beamer seconded and they were approved.

Logic & Accuracy Testing: The Vote Technicians scheduled L & A for the Early Voting DS 200 machine on October 5. All the other machines will be tested in the following weeks. The Absentee/Early Voting begins September 23. Early Voting is being conducted in the hall and back office on Monday-Fridays from 9:00-4:00 and the final two Saturdays, Oct. 29 & Nov. 5, from 9:00-5:00.

Officer of Election Training: Early Voting training will be September 19 in the Grayson County Library. The New Officer training is October 24 at the Independence Fire Department at 6:00 p.m. The Chief, Asst. Chief and retiring Officer training is October 25 at 6:00 in the IFD. OEs will receive a letter with these training dates, and a requirement to call in with a commitment for the November 8th Election. The list of officers was discussed and considered possible replacements where needed.


ADA Entrance: Mrs. Reavis reported that the ADA entrance is too risky for many of the citizens to get around the building to the Election Office. The driveway is steep, the parking is tight and the long pathway is complicated. She has requested an automatic door opener for the side entrance right off the parking lot. This is close to the Election Office. Mr. Smith said it was not possible before the November 8th Election. Mrs. Price said to check again; that is a month and a half from now.

Phones: Mrs. Reavis discussed the satellite phone with an Officer at Comers Rock. It was doubtful that they would need to spend \$1,515, plus minutes at \$736 on an expensive satellite phone. They can find a signal in different locations of the building. The election staff need to be able to reach them at any time during the election. A quote will be requested from Century Link for a landline.

Other: Options were discussed on a larger office space for the Department of Elections in Independence. Mrs. Reavis ordered two curbside voting signs that will be weighted down with cement. The Electoral Board will inspect all the polling precincts on October 13 for ADA compliance, security, and safety. Ads for the November 8 Election are being submitted to the newspapers. In compliance with new code 24.2-124.1 Acceptance of Gifts, all offers of funds, gifts, food, or anything from private individuals or groups are prohibited in the operation of the elections.


No further business, Mrs. Beamer made a motion to adjourn the meeting. The next meeting will be on October 18 at 1:00 p.m. in the Electoral Board Office.

Respectfully submitted,



Gloria K. Price, Secretary

Approved:



Sarah C. Osborne, Chairwoman



Anne Beamer, Vice-Chair