

Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Gloria Price, Secretary; Stacey Reavis, General Registrar, David Gottschomer, IT tech

The Board met in the Electoral Board office. Mrs. Price made a motion to call the meeting to order, Mrs. Pinion seconded the motion. Mrs. Beamer called the meeting to order.

Upon perusal of the February 10th Minutes, Mrs. Pinion made a motion to accept the Minutes without changes, Mrs. Price seconded the motion. Mrs. Beamer called for a vote, the motion passed.

Security: Mrs. Price made a motion to go into Closed Session, § 2.2-3711, Subject: LESS - Locality Election Security Standards; Purpose: Discuss approximation of funding needed for compliance. Mrs. Beamer seconded the motion to go into closed session. Upon completion of the discussion, Mrs. Pinion made the motion to reconvene to Open Session, § 2.2-3712, Mrs. Price seconded it. Mrs. Beamer conducted a roll call to certify that only the stated subject and purpose were discussed in the session. This was Certified by all three members. At this point, Mr. Gottschomer left the meeting.

Officers: After reviewing the new Officer of Election list, Mrs. Reavis stated that 14 officers will not return and there was no response from 6 officers. All have been contacted by multiple means.

Relocation of Fries Polling Precinct: The Chief Officer at the Fries Polling Precinct requested a room change in the Fries School. It is accessible for all ADA requirements, will free up the auditorium for the school, will have signage to direct voters and has two doorways for better traffic flow. This Board will need to visit the location and review the Checklist for compliance. It will be scheduled in late April.

Polling Place Liability Agreement: This document was reviewed by this Board through email. Mr. Steve Durbin, county attorney, is making the relative changes that apply to our county. The updated agreement will be sent to each board member by email for approval.

Mini Cell Towers: Mrs. Reavis found that Verizon towers are being used successfully in Washington County. She contacted Verizon, but there was not a response yet.

Full-time Deputy Registrar: This position was submitted in the budget request. In the meantime, 4 officers have been hired for temporary, part-time help in the office.

Election Office: The search for much needed space to accommodate the Election Office is still in progress. Different locations in Independence have been visited. None have been available or adequate.

VEBA Meeting: The Annual VEBA/VRAV meetings are being held after the new officer training the weekend of March 25-26th, ending Monday, March 27th.

June Primary: There is possibly a Primary in June. The filing deadline is April 6 with early voting May 5.

April EB Meeting: tba with County Administrator Steve Boyer's schedule

No further business, Mrs. Pinion made a motion to adjourn the meeting, Mrs. Price seconded. Mrs. Beamer adjourned the meeting.

Respectfully submitted,



Gloria K. Price, Secretary

Approved by:



Anne Beamer, Chair



Wanda Pinion, Vice-Chair