

Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Gloria Price, Secretary; Stacey Reavis, General Registrar; David Gottschamer, Vote Tech.; Stephen A. Boyer, County Administrator; Mitch Smith, Deputy County Administrator

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

March Minutes were reviewed, Mrs. Price made a motion to accept the Minutes, Mrs. Pinion seconded the motion. The Minutes for March 10, 2023 were approved.

LESS Review: Mrs. Price made a motion to go into closed session per Code: §2.2-3711. Purpose: to Review the Remediation Plan, inform the Administration, and sign necessary document. Subject: Locality Election Security Standards. Mrs. Pinion seconded the motion. Mrs. Beamer called the closed session to order. Upon completion of the closed session Mrs. Price made a motion to reconvene to Open Session per Code: §2.2-3712. Mrs. Pinion seconded the motion. Mrs. Beamer did a roll call to confirm that only the purpose and subject matter were discussed. All of the board members confirmed. At this point, Mr. Boyer, Mr. Smith and Mr. Gottschamer left the meeting.

Polling Place Liability Agreement: The PPL Agreement was discussed. Mrs. Price made a motion to delegate Mrs. Reavis as the liaison with each polling precinct contact to sign the Liability Agreement. Mrs. Beamer seconded the motion. The motion passed.

Fries Precinct: The Chief at the Fries Polling Precinct requests a room change for better traffic flow. The EB will visit the school on May 12 to consider all the safety and ADA compliances are met. All the Polling Precincts will be visited to review disability accessibility and to show Mrs. Pinion the buildings.

VEBA Meeting Review: The strengths taken away from the annual VEBA (Virginia Electoral Board Association) meeting was the sessions on ADA, HR and FOIA. Many issues can be addressed with careful communication.

Ballot-on-Demand: This item was tabled until the May meeting.

Local Candidate Filings: The deadline for local candidate filings is June 20 at 7 p.m. The Republican Canvass is May 6 for Nominating a Candidate for: Grayson County Commonwealth Attorney , Grayson County Sheriff , Grayson County Clerk of Court , Grayson County Treasurer , Grayson County Commissioner of Revenue, and Supervisor At-Large; no Democratic Canvass is reported yet.

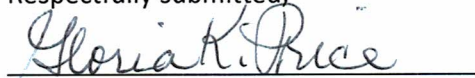
June Primary: Mrs. Reavis reported that there will not be a Primary in June.

May birthday cards were signed by the board.

Vote Technician: One of the vote technicians resigned to move to another community. Ken Winans was an efficient and excellent technician. He will be sadly missed. We are looking for another qualified person to work with the logic and accuracy testing of the vote machines, the transportation and troubleshooting on Election days. This will be posted on the website, FB and bulletin boards.

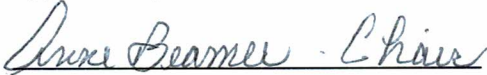
No further business, Mrs. Beamer asked for a motion to adjourn. Mrs. Pinion made a motion to adjourn the meeting, Mrs. Price seconded it. Next meeting will be May 12, 2023 after the board tours all the polling precinct locations for an ADA review.

Respectfully submitted,

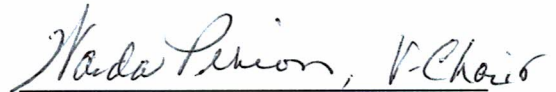


Gloria K. Price, Secretary

Approved by:



Anne Beamer, Chair



Wanda Pinion, Vice-Chair