

Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Gloria K. Price, Secretary; Stacey Reavis, General Registrar

Mrs. Pinion made a motion to bring the meeting to order in the Electoral Board Office. Mrs. Beamer brought the meeting to order. Mrs. Price made a motion to approve the May 12 Minutes, Mrs. Pinion seconded the motion. The May 12 Minutes were approved. Mrs. Pinion made a motion to accept the May 26 Minutes; Mrs. Price seconded the motion. The May 26 Minutes were approved.

Old Business:

Mobile Command Unit: Mrs. Reavis asked Sheriff Vaughan by message if he or his staff could check this unit out in the county. If not, David Gotschamer can check it in 4 or 5 precincts. He will inform the board about his results.

Polling Place Lease Agreement: This Board reviewed the agreement with some edits. Each of the EB can meet with the managers of each precinct and the new GR to acquaint them to each other. The agreement could be sent ahead of time to give them time to read it thoroughly and ask questions. The county attorney Steve Durbin can assist, if necessary.

ADA Compliances: Some of the precincts visited on May 12, 2023 have to be upgraded for compliance. Some signage and ramps need to be ordered and some handicap symbols painted as permitted at each facility. There are additional needs per the May 12 notes. The others need to be visited by the newest EB and GR soon; they can use the ADA checklist. The Fries Precinct room change was submitted to the General Assembly. Katy in Steve Durbin's Office said it is in progress.

New Business:

Personnel: Mrs. Price made a motion to go into closed session per Code: §2.2-3711, with the Purpose to conduct the GR Annual Performance Evaluation. 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. The regular meeting resumed.

The OE Birthday cards for the July were signed.

No further business, the meeting was adjourned by Mrs. Beamer. Next meeting is July 14, 2023.

Respectfully submitted,
Gloria K. Price, Secretary

Approved:
Anne Beamer, Chairwoman

Wanda Pinion, Vice Chair