

Minutes of Grayson County Electoral Board

March 21, 2024

Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Julia Delacroix, Secretary, Zachary Hill, General Registrar; Randy Shinault, Deputy Registrar.

Mrs. Beamer called the meeting to order; Mrs. Pinion seconded.

The minutes of the last three meetings were reviewed, and Mrs. Pinion called for approval of the minutes for the February 15, 2024 meeting, as well as the March 6, 2024 and March 11, 2024 meetings. Ms. Delacroix seconded, and the minutes were unanimously approved.

Mr. Hill provided an update on the Electronic Poll Books (EPB), reporting that the Registrar's Office had partnered with Grayson County to buy 17 new electronic poll books. These poll books, which will facilitate check in at polling places, should increase efficiency and make it simpler for officers of elections to maintain accurate records. They will improve election security by allowing voter credit to upload to other counties in one day, rather than 30 days. Mr. Hill noted that the new poll books would require additional training for chiefs and assistant chiefs.

Mrs. Pinion moved, seconded by Ms. Delacroix, to go into closed session following Virginia Code Sections: 2.2-3711(A) 34: Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to §24.2-625.1.

As a result of the closed session, the Board took the following action(s): NONE. Mrs. Pinion, seconded by Ms. Delacroix, motioned to end the closed session. The Board, with Mr. Hill, certified that the only matters heard, discussed, or considered in closed meeting were those confidential pursuant to VA Code 2.2-3711 (A) 34 § 24.2-625.1.

Mrs. Beamer asked for any additional matters before the Board, and she and Mrs. Pinion provided a brief overview of the VEBA conference. Mrs. Beamer motioned to close, seconded by Mrs. Pinion. The Board will next meet April 18, 2024.

Respectfully Submitted,

  
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Julia Delacroix, Secretary

  
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Anne Beamer, Chair

  
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Wanda Pinion, Vice Chair