

The meeting of the Electoral Board of Surry County, Virginia, Thursday, April 14, 2022 at noon. Lynita Mason, Chairman, Howell Godfrey, Vice-Chairman, Donna Skinner, Secretary, Sharna White, Registrar, Claire Steen, Deputy Registrar, and Earrett Parson, Chairman Democratic Committee were present.

The meeting was called to order by the Chairman at 12:04 P.M.

ADOPTION OF AGENDA: Motion was made by the Secretary to accept the agenda. The Motion was adopted. **RESOLVED**, that the agenda for the April 14, 2022 meeting is adopted.

The minutes of the March 21, 2022 meeting were read by the Secretary. Motion was made by Vice-Chairman Godfrey to approve the March 21, 2022 minutes. The Motion was adopted. **RESOLVED**, that the minutes of the March 21, 2022 meeting are approved.

REGISTRAR'S REPORT: The Registrar presented an updated list of the appointed election officers and alternates- their placement in the specific precincts; those who had not responded to the appointment letters (as of April 7, 2022) ; those who did not accept their appointment; and the need for a Republican member for the CAP. There was repositioning of the election officers and alternates by the Board at the recommendation of the Registrar. Motion was made by the Vice-Chairman to approve the repositioning of the election officers and alternates as recommended by the Registrar. Motion was adopted. Motion was made by the Vice-Chairman to delegate the Board's responsibility of the repositioning of appointed election officers and alternates (in the various precincts) to the Registrar, as she deems necessary and to provide the Board notification of such repositioning. Motion was adopted. **RESOLVED**, that the Registrar shall have the responsibility of the repositioning of appointed election officers and alternates (in the various precincts) as she deems is necessary and provide the Board notification of such repositioning.

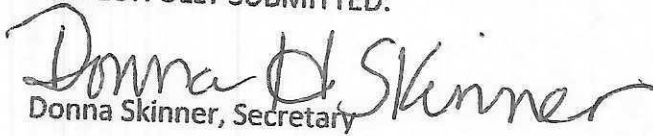
The Secretary read a letter, dated March 30, 2022 from the County Administrator (office space issue). A meeting date of May 3, 2022 at noon, with the County Administrator, was set. Secretary to write letter to County Administrator giving her the date and time we could meet.

The Secretary read a DRAFT of a letter to be sent to all appointed election officers and alternates regarding training. Motion was made by Vice-Chairman to approve the letter in the form as written. Motion was adopted.

The Secretary read an e-mail from Art Nelson. After discussion, Motion was made by Vice-Chairman to add Mr. Nelson to the list of nominees for election officers for the year 2023. Motion was adopted.

Secretary made a Motion to adjourn. Motion was adopted. Meeting adjourned at 1:09 P.M.

RESPECTFULLY SUBMITTED:


Donna Skinner, Secretary

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