

DRAFT

The meeting of the Electoral Board of Surry County, Virginia, Thursday, September 8, 2022 at noon. Howell Godfrey, Vice-Chairman, Donna Skinner, Secretary, Sharna White, Registrar, Claire Steen, Deputy Registrar, Earrett Parson, Chairman Democratic Committee and members of the public were present.

The meeting was called to order by the Vice-Chairman at 12:09 P.M.

ADOPTION OF AGENDA: MOTION was made by Vice-Chairman Godfrey to adopt the agenda. MOTION was adopted.

APPROVAL OF MINUTES:

+JUNE 9, 2022 minutes- Motion was made by Vice-Chairman Godfrey to amend the approved minutes of June 9, 2022 minutes to correct the middle initial of Robert Chandler. The Motion was adopted.

+JULY 7, 2022 minutes were read by the Secretary. Motion was made by Vice-Chairman Godfrey to accept the July 7, 2022 minutes as read. Motion was adopted.

+JULY 21, 2022 minutes were read by the Secretary. Motion was made by Vice-Chairman Godfrey to accept the July 21, 2022 minutes as read. Motion was adopted.

REGISTRAR'S REPORT:

Registrar White reported the following:

+No additional information to report on the office space issue since last meeting.

+Training session for CAP has been scheduled for September 22, 2022 at 9:00 A.M. for CAP Officers/ training session for election officers is scheduled November 2, 2022 at 6:00 P.M.

+Statewide Provisional Ballot Canvass will be MONDAY, November 14, 2022 because FRIDAY, November 11, 2022 (Friday after election day) is VETERANS DAY. This will cause the date on the pre-printed provisional ballot envelopes to be incorrect. Waiting on state guidance on how to handle this situation.

+Early voting begins Friday, September 23, 2022.

+We are in receipt of the programming equipment for the voting machines. Waiting on the vendor to provide date and time they will come to perform the L & A testing.

+Received application from Michelle I Joint, Independent to become an election officer. Application was presented to the board for approval. Motion was made by Vice-Chairman Godfrey to approve the application of Michelle I. Joint to become an election officer. Motion was adopted. **RESOLVED**, that Michelle I. Joint is appointed as an election officer for the year 2022.

+Updated election officer assignments were presented. Monica Calhoun was added as the republican member of CAP.

+Discussion was held on the precinct specific ballots-Our County will have Eleven (11) ballots as a result of this requirement as well as the Town elections- training of officers of election will be more intense to make sure the proper ballot is being presented to the voter.

UNFINISHED BUSINESS:

+The Resolution creating BEST PRACTICES POLICY- election officer training was read by Secretary Skinner. Motion was made by Vice-Chairman Godfrey to accept the resolution as written. The Motion was adopted.

After public comments, MOTION was made by Secretary Skinner to adjourn. MOTION was adopted. Meeting adjourned at 12:38P.M.

RESPECTFULLY SUBMITTED,

Donna Skinner, Secretary

