

The meeting of the Electoral Board of Surry County, Virginia, Friday, April 19, 2024 at 10:00 A.M. William Etchison, Vice-Chairman, Donna Skinner, Secretary, Sharna White, Registrar, were present.

The meeting was called to order by the Vice-Chairman at 10:05 A.M.

Motion was made by the Secretary to approve the Order of Business. Motion was ADOPTED.

Motion was made by the Secretary to approve the Provisional Ballot Meeting minutes and the Completion of Canvass Meeting minutes, dated March 8, 2024. Motion was ADOPTED.

Registrar White had the following report:

1. Logic and Accuracy Testing for June 18, 2024 primary is scheduled for April 23, 2024 at 10:00 A.M.
2. Training for Officers of Election is scheduled for June 13, 2024 at 10:00 A.M. and June 15, 2024 at 10:00 A.M. Precinct assignments for the June 18, 2024 primary will be done at the trainings. Vice-Chairman Etchison will report to the Republican Committee for additional volunteers as election officers since June 18 is single primary (Republican). This list will be provided to the Registrar by May 30, 2024.
3. Letter from County Administrator, dated March 26, 2024 regarding use of warehouse space by the County. After discussion, Secretary Skinner made a motion to contact ELECT, explain the situation and ask them for guidance before a response is sent to the County. Motion was ADOPTED.
4. The Board and Registrar discussed items that needed to be completed by the County as it relates to our new location-Security Standard requirements

It was decided by the Board and the Registrar to begin the Canvass for the June 18 primary on June 19, 2024 even though it is a holiday (Juneteenth) - ELECT ADVISORY, dated March 15, 2024-ADVISORY NUMBER: CAB-2206-Juneteenth

It was decided by the Board to hold the ADA inspections of the precincts on June 18, 2024 (Republican primary). Each board member will be assigned precincts to inspect.

Motion was made by the Secretary to go into CLOSED SESSION pursuant to 2.2-3711A-34 of the 1950 Code of Virginia, as amended, for purposes of discussing protocols for maintaining the security of ballots/voting and counting equipment and risk assessment for specific local electoral procedures as mandated by Section 24.2-410.2 and Section 24.2-625.1 of the 1950 Code of Virginia, as amended. MOTION was ADOPTED.

Motion was made by the Secretary to go into OPEN SESSION. MOTION was adopted.

CERTIFICATION: Motion was made by the Secretary to CERTIFY that only the public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and only such public business matters as were identified in the Motion by which the closed session was convened, were discussed or considered. ROLL CALL: William Etchison - AYE/ Donna Skinner- AYE.

Motion was made by the Secretary for the Registrar to deliver the Remediation Plan (Security) to the County for the submission to ELECT prior to the May 1, 2024 deadline. Motion was ADOPTED.

Motion was made by Secretary to Adjourn. Meeting was adjourned at 11:24 A.M.

RESPECTFULLY SUBMITTED,

Donna Skinner, Secretary