

The meeting of the Electoral Board of Surry County, Virginia, Friday, August 16, 2024 at noon. William Etchison, Vice-Chairman, Donna Skinner, Secretary, Sharna White, Registrar, and members of the public were present.

The meeting was called to order by the Vice-Chairman at 12:07 P.M.

ADOPTION OF AGENDA: Motion was made by Secretary Skinner to accept the agenda with the following amendment: Move the discussion of the incident at Carsley precinct to be discussed after the appointment of new election officers. The Motion was ADOPTED.

APPROVAL OF MINUTES: Motion was made by Vice-Chairman Etchison to approve the minutes of the Completion of Canvass and Provisional Ballot Meeting, dated June 21, 2024. Motion was ADOPTED.

ADA INSPECTION OF PRECINCTS: Inspection worksheets (prepared on June 18, 2024) were presented by each board member. The inspections revealed that all precincts had no changes since the 2023 inspection with the exception of Spring Grove (parking lot is presently under construction). Temporary FIX for election day was discussed. Motion was made by Secretary Skinner to certify as follows:

1. All polling places in the locality of Surry County, Virginia have been assessed for accessibility using the Americans with Disabilities Act (ADA) checklist provided by the Virginia Department of Elections (ELECT); and
2. The ADA checklist for each polling place has been filed and will be maintained within the records of our electoral board in accordance with the Virginia Freedom of Information Act (Section 2.2-3700, et seq.); and
3. Pursuant to Section 24.2-310(C), all polling places in the locality of Surry County, Virginia are currently compliant with the requirements of the ADA (Section 42 USC 12132), the Voting Accessibility for the Elderly and Handicapped Act (Section 52 USC 20102), and the Virginia with Disabilities Act (Section 51.5-1 et seq).

ROLL CALL VOTE: Etchison-Aye/ Skinner- Aye. Motion was ADOPTED.

The ADA COMPLIANCE CONFIRMATION (ELECT-310C-ADAACC) was completed, signed and given by Secretary Skinner to Registrar White to be forwarded to ELECT.

APPOINTMENT OF ELECTION OFFICERS: Motion was made by Secretary Skinner to appoint the following persons as election officers to serve for the term March 1, 2024 through February, 2026:

Rebekah Charles

Alvin Jane Ellis

Patricia Branch

Carey Charles
Martin Leverett
Justin Papalio
Iris Robinson
Michael Blount, Sr.

Robert Newsome
Shavonne Hall
Brandon Hall
Anthony Strother
Sarah Mayo

Motion was ADOPTED.

PERSONNEL MATTERS: Motion was made by Secretary Skinner to go into CLOSED SESSION in accordance with Section 2.2-3711(A)1 of the 1950 Code of Virginia, as amended to discuss PERSONNEL MATTERS. Motion was ADOPTED.

Motion was made by Vice-Chairman, Etchison to adjourn the CLOSED SESSION and reconvene to OPEN SESSION. Motion was ADOPTED

CERTIFICATION: Motion was made by Secretary Skinner to certify that the only 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 meeting was convened, were discussed or considered. AUTHORITY: Section 2.2-3712(D) of the 1950 Code of Virginia, as amended. ROLL CALL VOTE: Skinner- Aye / Etchison-Aye. Motion was ADOPTED.

Motion was made by Secretary Skinner to adjourn. Motion was adopted. Meeting adjourned at 12:32 P.M.

RESPECTFULLY SUBMITTED:

Donna Skinner, Secretary