Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Gloria K. Price, Secretary; Zachary Hill, Director of Elections; Randy Shinault, Deputy Registrar

Mrs. Beamer brought the meeting to order in the Electoral Board Office. The August 11, 2023 Minutes were approved by this Board by email on August 14, 2023. Mrs. Beamer welcomed the new Deputy Registrar Randy Shinault.

EPB/Ballot on Demand Training: The KNOWINK Poll Pad and Poll Print training will be Monday, September 18 at 5:30 in the Election Office. It is very efficient to scan the Registered Voter's ID to generate a receipt for the Voting Officer, where a ballot is automatically printed.

Polling Lease Agreement: Specific wording was reviewed to clarify meaning in terms. Visits to meet each facility manager are ongoing.

Notification of citizens: The County Nixle system will be utilized to notify all citizens of the upcoming Early Voting, November 7 General Election, and specific details of the Fries voting room change. Notices will be posted on the county website, bulletin boards, FB, mailed to town councils and distributed to Officers of Election during training.

Logic & Accuracy Testing: The Vote Technicians completed L & A for all Voting DS 200 machines on September 12 & 13. The CAP/EV DS 200 machine was tested on September 19. The Absentee/Early Voting begins September 22. Early Voting is being conducted in the office on Monday-Fridays from 9:00-4:00 and the final two Saturdays, Oct. 27 & Nov. 4, from 9:00-5:00.

Officer of Election Training: Early Voting training will be September 18 in the Office. The New Officer training is October 16 at the Independence Fire Department at 6:00 p.m. The Chief, Asst. Chief training is scheduled for October 23 and returning Officer training is October 24 at 6:00 in the IFD. OEs will receive a letter with these training dates, and a requirement to call in with a commitment for the November 7<sup>th</sup> Election. The list of officers was discussed and possible replacements where needed.

Upcoming Elections: 11/7/2023 General and Special Elections

First day of in-person early voting at your local registrar's office: Friday, September 22, 2023. Deadline to register to vote or update an existing registration: October 16, 2023 (Voters may register after this date, through Election Day, and vote using a provisional ballot).

Deadline to apply for a ballot to be mailed to you: October 27, 2023. Your request must be received by your local voter registration office by 5:00 p.m.

Voter registration offices open for early voting: Saturday, October 28, 2023. The last day of inperson early voting at your local voter registration office: Saturday, November 4, 2023 at 5:00 p.m. See who is on your ballot by viewing the candidate lists.

https://www.elections.virginia.gov/.../2023-november.../

Register to vote or apply for an absentee ballot online using the Citizen Portal.

https://www.elections.virginia.gov/citizen-portal/

ADA Compliance: The Electoral Board will inspect the remainder of the polling precincts on October 10 for ADA compliance, security, and safety.

Update EB email addresses: New secure email addresses were processed.

Other: Signs, I voted stickers and materials to be ordered were discussed.

No further business, Mrs. Price made a motion to adjourn the meeting. The next meeting will be on October 12 at 2:00 p.m. in the Electoral Board Office.

Respectfully submitted,

Gloria K. Price, Secretary

Approved:

Anne Beamer, Chairwoman

Wanda Pinion, Vice-Chair