Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Gloria Price, Secretary; Zachary Hill, Director of Elections

The Meeting was called to order by Mrs. Beamer. The September 14 Minutes were reviewed, and Mrs. Price made a motion to approve them; Mrs. Pinion seconded; motion passed.

November 7 General Election:

Early Voting numbers were 143 in person. The Ballot on Demand system is excellent, working well, and liked by the voters and officers. It will upload voter credit in 15 seconds.

Officers of Election: Substitutions were made from the alternate list. This year we have about 13 new officers. There were 45 new officers last year. So, we're still in a training year; it will take extra time.

Pre-Processing: The first day is Saturday, November 4; the CAP Officers will start at 9:00 a.m. The second day is Monday, November 6.

Officer Training:

New Officers will be trained Monday, October 16 at 6:00 p.m. in the Board room. All Training processes were discussed. Chief, Assistant Chief and Returning Officers will be trained Monday, October 23, and Tuesday, October 24, respectively, at 6:00 p.m. CAP Training is set for October 26 during the day. Deputy Registrar Mr. Shinault will arrange the refreshments and drinks.

Polling Precincts Assessments:

The EB completed each precinct ADA assessment on October 10. Upgrades were discussed and plans made to address each need. Mostly, we need **ADA** and **parking** signs. Fries School will need **Vote Here** SIGNS with arrows since the room to vote was moved to the back of the school with ADA access. A couple entrances need small ramps.

Polling Lease Agreements – Mrs. Pinion made a motion to table this item until January 2024. Mrs. Price seconded the motion. Discussion: The building managers have not seen a need for this right now. All buildings are covered by the County's umbrella insurance. Mrs. Beamer called for a vote; the motion passed.

Electronic Pollbooks - Mr. Hill provided a Quote for the PBs to County Adm. Boyer.

Mini Mall option – There is still fact finding with this option to relocate.

GREB Handbook updates – The updates for the 2023-24 Handbook are in. Some were discussed. They are available online at <u>Virginia Department of Elections - GREB Handbook</u> elections.virginia.gov/grebhandbook

No further business, Mrs. Beamer adjourned the meeting. Next meetings will be the end of Canvass, November 13 at noon and December 14 at 2:00.

Respectfully submitted,

Gloria K. Price, Secretary

Approved by: Lissue Beamit

Anne Beamer, Chair

Wanda Pinion, Vice-Chair