

Minutes of Grayson County Electoral Board

May 16, 2024

Present: Anne Beamer, Chair; Wanda Pinion, Vice-Chair; Julia Delacroix, Secretary, Zachary Hill, General Registrar; Randy Shinault, Deputy Registrar.

At 5:04, Mrs. Beamer called the meeting to order; Ms. Delacroix seconded.

Ms. Delacroix moved to approve the agenda; Mrs. Beamer seconded. The minutes of the last meeting were then reviewed. Mrs. Beamer called for approval of the minutes for the April 18, 2024 meeting. Ms. Delacroix seconded, and the minutes were unanimously approved.

Mrs. Beamer motioned to approve a document outlining rules and procedures for public meetings prepared by Mr. Hill. Ms. Delacroix seconded. The motion was approved.

The agenda called for public comment; there was none.

At 5:17, Mrs. Pinion moved to go into closed session following Virginia Code Sections: 2.2-3711 (A) 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

As a result of the closed session, the Board took the following action(s): NONE.

The Board, with Mr. Hill, certified that the only matters heard, discussed, or considered in closed meeting were those confidential pursuant to VA Code 2.2-3711 (A) 1.

At 5:23, Mrs. Pinion, seconded by Ms. Delacroix, motioned to end the closed session. The motion was approved.

Mr. Hill then provided an update on Voting by Mail, noting that 33 of 105 ballots had been returned as of the meeting.

He confirmed May 22 as the date for Logic and Accuracy (L&A) of voting machines, and June 4 at 6 p.m. as the date and time for training officers of election in advance of the June 18 election.

The Board then discussed the setup of the Fairview Elementary polling location. Officers of election had reported that the school's library was too crowded to serve effectively as a polling place. One alternative that would provide more space would be the school's gym.

The Board confirmed that the gym does meet accessibility standards. Because officers of election stationed within the gym would not have a clear view of the parking lot, Mr. Hill recommended providing a curbside voting alarm system to notify them when curbside voters

arrive. The Board agreed to do so. Mrs. Beamer motioned that voting be moved to the gym; Ms. Delacroix seconded, and the motion was approved.

Finally, the Board set the dates for the next meeting: Canvass for the June 18, 2024 election. The Board agreed to open canvass on the night of June 18 at 6:45 p.m. The meeting will recess that night when all election materials are checked in and secured, but canvass will remain open until the end of the following meeting, on June 20. The Board made special note that, while canvass would typically resume the day following an election, June 19 is a federal holiday. To ensure that canvass is transparent and accessible, the Board decided to resume on June 20 instead, when public access to the county courthouse will be assured. That meeting will begin at 9:30 a.m.

At 5:56, Mrs. Pinion motioned to close the meeting. Ms. Delacroix seconded, and the measure was approved.

The Board will next meet at 6:45 p.m. on June 18 for canvass and will resume canvass at 9:30 a.m. on June 20, 2024.

Respectfully Submitted,



Julia Delacroix, Secretary



Anne Beamer, Chair



Wanda Pinion, Vice Chair