Augusta County Electoral Board APPROVED Minutes of Meeting May 25, 2021

Board Room, Augusta County Government Center

- I. Call to Order. The meeting was called to order at 3:04pm. Present were Marcy Reedy, Chair; Dave Leatherwood, Vice Chair; Georgia Alvis-Long, Secretary; Connie Evans, Director of Elections/General Registrar: and Robin Moyer, Assistant Director of Elections/Chief Deputy Registrar.
- II. Approval of Minutes of Previous Meetings. Marcy moved to approve the minutes from the April 13th meeting. Dave seconded. The motion was approved unanimously.
- III. Registrar's Report.

A. Resolution to request Split Precinct Waiver - BoS meeting. Connie reported the Resolution to request a *Waiver to Administer an Existing Split Precinct* had been placed on the June 9th BoS meeting agenda. Marcy will Attend that meeting to explain the need for the waiver and to ask for their approval. Once approved and the documentation is in their minutes Connie will notify ELECT.

B. Canvass Instructions from GREB Handbook - handout to EB. Connie gave each Electoral Board member a paper copy of Chapter 14 - Canvass from the GREB Handbook, July 2020.

IV. Continuing Business.

A. Officer of Election pay.

Discussion ensued on any issues or concerns heard from any of the OEs regarding the paperwork they received, by mail, from Human Resources to complete and return.

B. Approve New Officer of Elections.

Christopher Serratt

Marcy moved to appoint Christopher Serratt as a new OE with his term ending on February 28, 2022. Georgia seconded. The motion was approved unanimously.

C. Overview of OE Training.

Discussion ensued on finalizing what topics would be presented during the upcoming training sessions for Chiefs, Assistant Chiefs, and the new OEs.

V. New Business.

A. CAP - Primary arrival time.

Dave moved to have the CAP OEs come in at 11am on June 8th. Marcy seconded. The motion was approved unanimously.

B. Election procedures and Canvass.

With Dave being a new member to the Electoral Board, Marcy reviewed what the duties and responsibilities are on Election Day and for the Canvass days

that follow.

- VI. Other Business.
 - A. Public Comments. None.
 - B. Board Member Comments. None.
- VII. Adjournment. The meeting was unanimously adjourned at 3:55pm. The next meeting will be June 9, 2021 (Canvass) at 10:00am in the Board Conference Room.

Respectfully submitted,

Georgia Alvis-Long, Secretary