

Augusta County Electoral Board
Approved Minutes of Meeting
July 13, 2021
Registrar's Office, Augusta County Government Center

- I. Call to Order. The meeting was called to order at 1:06pm. Present were Marcy Reedy, Chair; Dave Leatherwood, Vice Chair; Georgia Alvis-Long, Secretary; Connie Evans, Director of Elections/General Registrar; and Shelly Vaught, Assistant Registrar.

- II. Approval of Minutes of Previous Meetings. Georgia informed the Board that she had noted an omission on her part to the May 25th minutes. Georgia made a motion to approve the May 25th minutes with the addition of members present under the Call to Order agenda item. Marcy seconded. The motion was unanimously approved. Dave moved to approve the June 9th and 11th Canvass meeting minutes. Marcy seconded. The motion was approved unanimously.

- III. Registrar's Report.
 - A. Split Precinct Resolution. Connie informed the Board that the resolution for a *Waiver to Administer an Existing Split Precinct* for the November general election had been approved by the Board of Supervisors and had been submitted to ELECT.
 - B. Voting Equipment Software Upgrade. Connie reported that ESO would be coming on August 19th to conduct the software upgrade on the OVO's and OVI's, with a backup or overflow date on August 20th.

- IV. Continuing Business.
 - A. Chief Equipment Custodian. Connie reported that she is now ready to pursue filling the position of Chief Equipment Custodian, with the hopes of having someone in place before November. Discussion ensued about the need to post the position with the county HR office. The decision was made that while posting was not required it was considered good and transparent practice so the position would still be posted in this spirit.

- V. New Business.

Closed Meeting - Personnel Evaluation.
As per Virginia Code Section 2.2-3711(A)(1), a motion was made by Dave Leatherwood, seconded by Marcy Reedy, and unanimously carried, to enter closed session at 1:40pm for the purpose of discussing the Annual Performance Evaluation for the Director of Elections.

Upon motion by Dave Leatherwood, seconded by Marcy Reedy, and unanimously carried, the Electoral Board reconvened in public session at 4:09pm and noted that the only matters discussed during the closed session just concluded were those both lawfully exempted from the open meeting requirements and identified in the motion by which the closed session was convened, according to VA Code 2.2-3712(D).

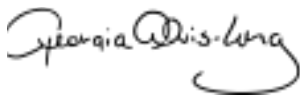
VI. Other Business.

- A. Public Comments. No public present.
- B. Board member comments. None.

VII. Adjournment. The meeting was unanimously adjourned at 4:18pm. The next meeting will be July 27, 2021 at 1:00pm in the Registrar's Office.

***Marcy stated she would let Connie know that a draft copy of her evaluation will be sent to her, by email, in the next few days in order to give her time to review it before our next meeting where we will have an interactive discussion prior to finalizing it and submitting it to ELECT.

Respectfully submitted,

A handwritten signature in cursive script that reads "Georgia Alvis-Long".

Georgia Alvis-Long, Secretary