

AUGUSTA COUNTY ELECTORAL BOARD
Minutes of Meeting
[June 14, 2023 at 11:00]
Smith West Room, Augusta County Government Center

- I. Call to Order:
The meeting was called to order at 11:01am. Present were: Chair; Dave Leatherwood, Vice Chair; Vic Ludlum, Secretary; Brenda vonSeldeneck, and Chief Deputy Registrar; Robin Moyer.

- II. The Minutes:
The minutes of the last meeting were distributed. Vic moved to dispense with the reading of the minutes, and accept them as distributed. Dave second the motion, motion was approved.
Voting Aye: Dave Leatherwood
 Vic Ludlum
 Brenda vonSeldeneck

- III. Reports of EB Officers:
 - Chairman: Dave is leaving town on Friday, June 16 and will return the end June.
 - Vice Chairman: Vic will be out of town October 5 - 9.
 - Secretary: The next EB Meeting will be on July 12th at 11:00am.

- IV. Registrar's Report:
 - FVT's (ADA Tablet) will be shipped June 19. FVS's are scheduled for shipping sometime in July. Mason and Zach with ESO are available August 9 at 11:00 for the acceptance testing, with this time scheduled, the EB will move it's meeting to August 9 at 9:00am.
 - L&A testing for November's election has been scheduled for September 12, 2023, starting at 9:00am.

- V. Unfinished Business:
 - Regarding the new full-time position in the Voter Registration Office, Dave will follow up with Mr. Fitzgerald.

- VI. New Business:
 - An informative discussion on changing the format for training the Officers of Election, this November. The EB is suggesting more leadership training by the Registrar and additional training for newer Officers. The in person early voting training will be held on September 21, 6:00pm at the Government Center.
 - In continuing with the quality of Elections in Augusta County Vic would like to have the voting rolls checked each month and a copy of this sent to the EB by the General Registrar.

- VII. Closed Session:
 - At 11:18am Vic moved pursuant to Virginia Code § 2.2-3711 that the Augusta County Board enter into Closed Session for the purpose of discussing the upcoming Annual Review of the General Registrar. Brenda second the motion, the motion was approved.

Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

VIII Reconvened Meeting:

- The meeting of June 14, 2023 was reconvened at 1:15pm into open session with all Electoral Board members present, Vic moved to take a roll call vote certifying that the best of each member's knowledge (i) only such public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard or discussed by the Augusta County Electoral Board.

Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

- Dave moved that the EB reappoint Constance I. Evans to the General Registrar's Position per Virginia Code § 24.2-110. Brenda second the motion, motion was approved.

Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

- The Augusta County Electoral Board appoints Constance I. Evans to the General Registrar's Position per Virginia Code § 24.2-110 for another 4-year term.

IX. Adjournment:

- With no further business and no public attendance, at 1:22 Dave moved to adjourn the meeting. Brenda second the motion, motion approved.

Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

Respectfully submitted,



Brenda vonSeldeneck