

AUGUSTA COUNTY ELECTORAL BOARD  
Minutes of Meeting  
[July 13, 2023 at 10:28]  
Board Room, Augusta County Government Center

I. Call to Order:

The meeting was called to order at 10:28am. Present were: Chair; Dave Leatherwood, Vice Chair; Vic Ludlum, Secretary; Brenda vonSeldeneck, and Director of Elections Constance Evans.

II. The Minutes:

The minutes of the last meeting were emailed. 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. Report of EB Officers:

Chairman: Dave will be out of town July 28 through August 2. Job posting and legislative updates were discussed.

Vice Chairman: Vic will be out of town July 26,27, and 28 of July.

Secretary: The next EB meeting will be on August 9, 9:00.

IV. Registrar's Report:

Connie handed out a sheet with Important dates for the rest of the years, 2023. The Dates included March of 2024, not the entire year of 2024.

All voter application papers were scanned in VERIS and has been completed.

Other topics from the Registrar:

a. Voter concern regarding the Augusta County Republican Committee wanting to hand count ballots

b. Representative from City Elders wanting to conduct Ballot Harvesting

c. Members of the Augusta County Republican Committee asking questions that have been asked and answered for the last three years. The ACRC submitted a survey with all the same questions October 2022, which Marcy (previous ECEB Member) and I completed, and discussed at an ACEB meeting with Dave Grembi. I have asked the EB to relay to the parties that if there are any further questions, please email those questions to [registrar@co.augusta.va.us](mailto:registrar@co.augusta.va.us). We will answer in a timely manner. I will not place the survey on line as this was not a survey created by the Registrar's Office.

V. Unfinished Business:

A new format for training the Officers of Election will be implemented this year the EB will turn in the list of OEs to Connie before Sep. 1<sup>st</sup> so a letter can be sent to them with training dates.

VI. New Business:

No new business.

VII. Closed Session:

At 12:27am Vic moved pursuant to Virginia Code § 2.2-3711 that the Augusta County Board enter into Closed Session for the purpose of discussing the 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 13, 2023 was reconvened at 2:21pm 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

IX. Adjournment:

The EB will have an extra called meeting on Monday, August 14, 2023.

With no further business and no public present, at 2:30pm, Dave moved to adjourn the meeting. Vic second the motion, motion approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

Respectfully submitted,



Brenda vonSeldeneck