#### AUGUSTA COUNTY ELECTORAL BOARD

## Minutes of Meeting

[Wednesday, at 11:00 am September 13, 2023] Smith West Room, Augusta County Government Center

#### I. Call to Order:

The meeting was call to order at 11:01 am. Present were: Chair; Dave Leatherwood, Vice Chair; Vic Ludlum, Secretary; Brenda vonSeldeneck, Director of Elections; Costance Evans and Deputy Registrar; Robin Moyer. Dave welcomed everybody to the meeting.

#### II. Minutes:

The minutes of the August 9<sup>th</sup> and the August 14<sup>th</sup> meetings were e-mailed to the EBO, Ms. Evans and Mrs. Moyer. A motion was made by Mr. Ludlum moved to omit the reading of these minutes. The motion was second by Mrs. vonSeldeneck. Motion was approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

# III. Report of EB Officers:

- A. Chairman: No report at this time.
- B. Vice Chairman: Mr. Ludlum gave a report on the voting roll clean-up.
- C. Secretary: No report at this time.

### IV. Registrar's Report:

- A. The updates from the Registrar are as follows:
  - a. There are approximately 1,800 Absentee ballots ready to be mailed.
  - b. The office is preparing for the November 7, 2023 election.
  - c. The Poll pads are being up-dated.
  - d. We are ready for the in person voting to begin on September 22, 2023.
  - e. There is a new closing polls procedure for the OVO, this election.
  - f. An Elective Survey to be completed by EB and GR by September 15,2023.
- B. Ms. Evans gave a report on hiring the new Deputy Registrar who will start on Monday, September 18, 2023.

# V. Unfinished Business:

A. Ms. Evans went over the new training plan for the OEs for the November 7, 2023 Election. After much discussion of her new plan, all concurred it was looking good.

#### VI. New Business:

- A. Mr. Leatherwood read the list of additional Officers of Election that were submitted to be Appointment for the next two years.
- B. A short discussion of the Appointment process to the Electoral Board, and Chairmans remarks. Mr. Leatherwood announced his retirement from the EB, effective in January 2024.
- C. A new Voter Identification List was presented and took effect in August 2023.
- D. The Virginia Department of Elections sent a Survey: Election Materials/Results Delivered By Two OOEs of Both Major Parties. The survey will be filled out after the meeting.

# VII. Comments by the Public:

With no one from the public present, at 12:20 pm Mr. Leatherwood moved to adjourn. The motion was second by Mrs. vonSeldeneck. Motion was approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

Respectfully submitted,

Brenda van Seldensch

Brenda vonSeldeneck