Augusta County Electoral Board Minutes of Canvass Meeting Board of Supervisor's Conference Room Augusta County Government Center **Tuesday, February 20, 2024** 

Call to order at 4:01 pm. Connie Evans,, Marcy Reedy,, Vic Ludlum and Brenda vonSeldeneck were in attendance.

Dispensing of reading of the minutes was approved by all Electoral Board members.

Report from Vic Ludlum - Vic stated that he has sent a letter to the Chair of the Republican and Democratic parties to remind them of their responsibilities to submit names of people to be Officer of Election

Report from Brenda VonSeldeneck - Brenda has sent text to Parks and Recreation for an advertisement for Officer of Election to be included in the Activities Guide,. It will be included in the March guide.

Report from Registrar - Connie has requested that a new equipment manager, Frank Fortobueno, be approved to support setup and break down of equipment at Fort Defiance High School

Commie mentioned a few inaccuracies in the redcent Daily News Leader article and suggested calling to touch base on items to clarify.

## **Unfinished Business**

Communication with Officers of Election - it was suggested that the process be modified so that Electoral Board members contact chiefs and then it is requested that chiefs contact the other officers in the precinct. It was noted that the previous Officers of Election were notified by mail a month in advance of the election and it would be suggested that this process be reinstated. Further discussion suggested that some chiefs and electoral board members will coordinate for what works best for individual precincts

Alternate Office of Election - discussion ensued that effort needed to be expended to develop an alternative list of Officers of Election to serve in case of vacancies on election day.

Beverly Manor Middle School - The school will be available for the November election

White Hill Church of the Brethren - The church has graciously agreed to move their vacation bible school so it does not conflict with the June primary and the church can be used as a precinct location.

The Electoral Board unanimously voted to appoint the following new officers of election:

Deborah J. Gill Joseph A. Morse Edward S. Pool Carole M. Jones Joseph B. Kristoff Amber M. Garber Melissa L. Williams John Ihrig John J.Gildea Timothy A. Harrison Jr.

Barbara Bell Loretta Daughtry Martha Argenbright Ernest Argenbright Kim Loveland

Martha Waltz DaveGriffin NancyBurness AngieThompson Catherine Wright Richard Watts

Frank Fortebuono (as equipment custodian)

Training - discussion ensued about topics to emphasize during officer of election training. And last minute ideas for what we need to mention to the officers.

CAP Officers of Election - discussion ensued around how to schedule the early vote processing and how to set up the officer in teams for efficient processing.

The next meeting of the Electoral Board will be on Election Day, March 5 and the scheduled canvas on March 6.

Meeting adjourned at 5:01 pm.

Respectfully Submitted,

Marcy Reedy