

Augusta County Electoral Board
Minutes of Canvass Meeting
Board of Supervisors Conference Room
Augusta County Government Center

Friday, June 4, 2024

1. Called the meeting order at 9:05am. Present are: Chair; Vic Ludlum; Vice Chair; Brenda vonSeldeneck; Secretary; Marcy Reedy; Director of Elections, Connie Evans; Deputy Registrar, Robin Moyer. Also attending from the Augusta County Republican Party were David Grembi and Bill Shirley.
2. A motion was made by Marcy Reedy and seconded by Vic Ludlum to dispense with the reading of the minutes.
3. Reports of Electoral Board Officers
 - a. Vic reported that the felt both the provisional voting training and the chief and AC training went well and covered complex topics. It was well received by the officers
4. Registrar's Office
 - a. No report
5. Old Business
 - a. Additional signs promoting early voting have been ordered and should be in this week. This will help advertise early voting. Vic agreed to help pick up the signs and would get them in position at designated locations on route 11.
 - b. Proposed signage upgrades for specific precincts. We have not budgeted for additional upgrades at this time so we need to confirm funding. This discussion will be revisited after the June primary.
 - c. CAP Officer staffing. There are currently 6 CAP officers confirmed. We will confirm with the CAP chief to ensure she is comfortable with staffing and has needs filled. The EB will also need to develop a plan for specific CAP training moving forward.
 - d. Primary night help. There are 4 college students who are scheduled to help on Election night along with Graham and Michael. This level of help should be sufficient for the June primary but we will need additional help in Nov.
6. New Business
 - a. Approve new Officers of Election - The board voted unanimously to approve Sharon Rexrode as an Officer at Dooms.
 - b. Training for Chefs and ACs - It was unanimously thought that the recent training was successful. The request was made to receive training on the new FES machines for the precincts that have them. It was determined that it would need to be conducted before Logic and Accuracy testing because we do not have spares. It was suggested that precincts with FES machines be invited to attend Logic and Accuracy training for Nov and that would support their training on the new machines. Additionally, it was suggested that additional training be provided on the OVI machines. To support OVI training, it was suggested that Officers who are in precinct vote using the OVI machine in June to be familiar. Finally, there was great training on pollpads from KnowInk that ran on a loop during training. The link to the poll pad training will be provided to officers to watch at their leisure.

For November, it was cautioned that the Registrar's Office will be only minimally available to participate in training. There needs to be planning and support available.

- c. Training for new election officers - The training for new Officers will be June 13th. The new Officers were given the option of online or in person training. If they are training online, they need to notify the office. A general PPT will be used for in person training

that covers content broadly but not focus on the provisional voting and close out envelopes as was done for the chiefs and ACs.

- c. Policy for guns in the precinct - Questions were raised about the policy of permitting guns in the precinct. It was confirmed that bringing a gun into the precinct was included in the list of prohibited activities. A summary statement of the law will be provided to chiefs and ACs after the June 10 training.
 - c. Nov 5, 2023 incident at Greenville - It was determined that this would be postponed and address in a closed session.
 - c. Adding a new provisional voting training - It was discussed whether we needed to hold an additional training. It was discussed that 16 officers were training on provisional voting which meets the goals of the board. There is not room or time available for an additional training.
 - c. American of Virginia - American of Virginia is delivering election equipment by Friday, June 14 at 5pm and will confirm to us that deliveries are made. It will be at the discretion of the Electoral Board members to confirm delivery or ride along as needed.
 - c. The next meeting is Election Day, June 18th.
7. Comments by the Public
- a. ACRC Election Integrity Committee - Dave Grembi delivered a presentation on election integrity and electronic voting machines versus hand counting ballots.
8. Meeting was adjourned at 11:09pm.