

## Augusta County Electoral Board

Amended, Minutes of Meeting

[Wednesday, February 1, 2023]

11:02am

Smith West Room, Augusta County Government Center

1. Call to Order:

The meeting was called to order at 11:02am. Present were: Chair; Dave Leatherwood, Vice Chair Vic Ludlum, Secretary; Brenda vonSeldeneck, and Chief Deputy Registrar; Robin Moyer. Dave welcomed everybody and proceeded to review the County's Emergency Evacuation Plan.

2. The minutes:

The minutes of the Previous Meetings of January 11, 2023 and January 13, 2023 were handed out. Vic moved to dispense with the reading of the minutes. Dave second the motion, motion was approved.

Voting Aye: David Leatherwood

Vic Ludlum

Brenda vonSeldeneck

3. Report of EB Officers:

Dave reported that this is the year that the Registrars are appointed and read from the Virginia Election Law Book, Article 4. Registrars. S 24.2-110 and S 24.2112. Deputy Registrars; employees.

4. New Business:

Dave will be attending the Budget meeting with this report; Due to the redistricting from the 2020 census, we added 3 new precincts and VA Law required the addition of Early Voting to the CAP Precinct, which requires the purchase of a new set of voting equipment [to consist of a Ballot Scanner and an Assisted Voter Machine] making the minimum required new sets of equipment at four (4), one of which has been purchased. The current equipment is no longer available, the next generation of equipment is all that is available for purchase. That will mean that our 29 Precinct's will have 4 sets of new and different equipment than the other 25, complicating training and maintenance.

5. Since the current equipment will be entering the 7<sup>th</sup> year of service on a 10-year capitalization cycle this next budget cycle, we are asking that the capital acquisition of voting equipment be moved forward and instead of the necessary 4 sets of new equipment, we are asking that the BOS recapitalize our voting equipment in 2023/24 with 31 new sets of equipment (3 spares) so that the EB will not have to deal with two different types of voting equipment to confound the voters, the staff and the equipment IT maintenance. The estimated cost for the 4 new sets of equipment required immediately is \$44,800.00. The EB also voted unanimously to add a new Assistant Registrar per S 24.2-112.

6. Reappointment of Officers of Election:

The Officers of election are in 3 Regions. EB Members, Brenda vonSeldeneck has Region 2; that contains 95 Officers of Election, Vic Ludlum has Region 1; that contains 76 Officers of Election, and Dave Leatherwood had Region 3; that contains 98 Officers. The Officers of Election take an oath of Election to work the Election Polls. Dave moved to reappoint the Officers of Election for a two (2) year term, February 28, 2023 – February 28, 2025. Brenda second the motion, the motion approved.

Voting Aye: Dave Leatherman

Vic Ludlum

Brenda vonSeldeneck

7. Adjournment

The next EB Meeting will be on March 14<sup>th</sup> 2023 at the Government Center at 11:00am.

With the time being 12:02pm, Vic made the motion to adjourn the meeting.

Brenda second, motion was approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

Respectfully submitted,

Brenda vonSeldeneck