

AUGUSTA COUNTY ELECTORAL BOARD
Minutes of Meeting
[Tuesday, March 14, 2023]
10:30am
Smith West Room, Augusta County Government Center

- I. Call to Order:
The meeting was call to order at 10:30am. Present were: Chair; Dave Leatherwood, Vice Chair; Vic Ludlum, Secretary; Brenda vonSeldeneck, and Chief Deputy Registrar; Robin Moyer. Dave welcomed everybody to the meeting.
- II. The Minutes:
Vic moved to dispense with the reading of the minutes and to approved them as presented. Dave second the motion, motion was approved.
Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck
- III. Reports of EB officers:
1. Chairman: Dave requested all EB members line-up their Officers of Election and line-up Poll workers by April.
2. Vice Chair: Vic reported that he will be attending the Annual VEBA Meeting in Roanoke, Virginia on March 25 and 26, 2023
3. Secretary: The next EB Meeting will be on Tuesday, April 11, 2023 at 11:00am.
- IV. Registrar's Report:
1. The L & A is Scheduled for May 2, the EB is to be at the Government Center to check the Machines at 9:00am.
2. Early Absentee in Person Voting is from May 5 – June 17. Vic and Robin will be responsible for this Training that will take place on May 4 at the Government Center.
- V. Unfinished Business:
Four sets of new Voting Equipment have been ordered and expected to be delivered in June.
- VI. New Business:
A list of the people interested in becoming New Officers of Elections for Augusta County were announced. Vic moved to approve the list to become New Officers for a term of two years. Brenda second the motion, the motion was approved.
Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

The training for the June Primary will be in the Main Board Room, from 6:00 – 8:00pm, Tuesday, May 30, 2023, Wednesday, May 31, 2023 and Wednesday, June 7, 2023, Thursday, June 8, 2023. Other dates if needed, Wednesday June 14, 2023

and June 15, 2023. Dave moved that these be the official dates for the June Primary Officer's of Election training. Vic second the motion, the motion was approved.

Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

At 12:45pm, Vic moved pursuant to Virginia Code Section 2.2-3711(A) (1) that the Augusta County Electoral Board enter into closed session for the purpose of discussing matters of personnel in the office. In accordance with Section 2.2-3712(F), Robin Moyer, Chief Deputy Registrar will attend the closed session because, her presence will reasonably aid the Board in its discussion of the subject of the meeting. Brenda second the motion, the motion was approved.

Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

At 1:45pm Vic moved to reconvene the meeting into open session, and take a roll call vote certifying that to 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 August County Electoral Board.

Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

VII. Comments by the Public:

With no one from the public present, at 2:10pm Vic moved to adjourn the meeting at this time. Dave second the motion, motion was approved.

Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

Respectfully submitted,

Brenda vonSeldeneck

