

AUGUSTA COUNTY ELECTORAL BOARD
Minutes of Meeting
[April 12, 2023 at 11:00]
Smith West Room, Augusta County Government Center

- I. Call to Order:
The meeting was called to order at 11:01am. Present were: Chair; Dave Leatherwood, Vice Chair; Vic Ludlum, Secretary; Brenda vonSeldeneck, Director of Elections; Constance Evans, and Chief Deputy Registrar; Robin Moyer.

- II. The Minutes:
The minutes of the last meeting were distributed. Vic moved to dispense with the reading of the minutes. Dave second the motion, motion was approved.
Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck

- III. Reports of EB Officers:
 - Chairman: This is the 4th year of our Registrar's 4 year term, each EB member received an "ANNUAL GENERAL REGISTRAR PERFORMANCE REVIEW" to be filled out. Constance also received this review form. When all forms are turned in there will be a meeting to discuss this matter.
 - Vice Chairman: Vic and Dave will be attending the BOS Budget Meeting.
 - Secretary: The next EB Meeting will be on May 10, 2023, Smith Western Room, ACGC.

- IV. Registrar's Report:
 - There has been a 10-day state wide extension for the June Primary (2023) to allow proper paper work to be completed. No date for the June Primary at this time.
 - Constance presented an overview of the BOS Budget Meeting process.
 - She also stated that next year (2024) there will be two Primary elections and a November Election.
 - The environment has changed in voting, there are now 55 thousand voters in Augusta County.
 - A copy of the Department of Elections: the Handbook, Chapter 1, General Registrar/Director of Elections and Chapter 2 Local Electoral Bord (July 2022) were handed out.

- V. Unfinished Business:
 - Brenda presented 2 people to be added to the Officers of Election List, Dwight Mongold and Mary Susan Reitermian.
 - The 3 new voting machines will be used by the 3 largest precincts, as suggested by the company, from which they were purchased.

- VI. New Business:
 - Discussion for the annual review of the Registrar and notice of the EB to Appoint/Reappoint the Registrar at the June meeting for a 4 year term per VA Code § 24.2-110.
 - The position of "Chief Equipment Custodian" is being reviewed with 2 applicants, being consider.
 - The EB signed Voting Equipment Access Approval Forms.

VII. Adjournment:

- With no further business, at 12:17, Brenda moved to adjourn the meeting. Vic second the motion, motion was approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

Respectfully submitted,

Brenda vonSeldeneck