

AUGUSTA COUNTY ELECTORAL BOARD
Minutes of Meeting
[May 11, 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, and accept them as distributed. Dave second the motion, motion was approved.
Voting Aye: Dave Leatherwood
Vic Ludlum
Brenda vonSeldeneck
- III. Reports of EB Officers:
 - Chairman: A meeting with County Administration and Finance Director, will be today at 2:00pm to discuss a 3rd full time Deputy Registrar Position.
 - Vice Chairman:
 - Secretary: The next EB Meeting will be on June 14th at 11:00am.
- IV. Registrar's Report:
 - There will be no June Primary.
- V. Unfinished Business:
 - A review of information regarding the Current Budget request for a 3rd full time Registrar position.
 - A lengthy discussion on the timeline for the annual review of the Registrar and her input on the process clarified the timeline and path forward that would be taken by the EB.
 - Notice of the EB to Appoint/Reappoint the Registrar at the June meeting for a 4 year term.
- VI. New Business:
 - There was a discussion on the points to be made and review of the meeting with County Administration at 2:00pm today.
 - Vic presented 3 people to be added to the Officers of Election List, Sue Ellen Rogers George of Jolivue, Patrice Stuhlmiller of New Hope, and Judith Ann Brown of Dooms.
- VII. WE STAND IN RECESS UNTILL THE 2:00pm MEETING WITH THE COUNTY ADMINISTRATOR AND FINANCE DIRECTOR IS COMPLETED.

IIX. Reconvened Meeting:

- The meeting of May 11, 2023 was reconvened at 3:02pm with all Electoral Board members present, also including Director of Elections, Constance and Chief Deputy Registrar, Robin. The meeting with Mr. Fitzgerald, County Administrator and the Finance Director, was an informative and frank discussion of hiring a third full time Deputy Registrar, Mr. Fitzgerald will get back with us regarding this new position. If another meeting is needed it will be called.

IX. Adjournment:

- With no further business, at 3:10, Dave moved to adjourn the meeting. Vic second the motion, motion was approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

Respectfully submitted,



Brenda vonSeldeneck