

AUGUSTA COUNTY ELECTORAL BOARD

Minutes of Meeting

[August 9, 2023 at 9:00am]

Smith West Room, Augusta County Government Center

I. Call to Order:

The meeting was called to order at 9:00am. Present were: Chair; Dave Leatherwood, Vice Chair; Vic Ludlum, Secretary; Brenda vonSeldeneck, and Director of Elections; Constance Evans. Deputy Registrar; Robin Moyer, and Mr. Cliff Garstang was welcomed as a public observer. Mr. Leatherwood welcomed all to the meeting.

II. Minutes:

The minutes of the last meeting were handed out. Dave moved to dispense with the reading of the minutes, and accept them as distributed. Brenda second the motion, motion was approved
Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

III. Report of EB Officers:

No report of Officers.

IV. Registrar's Report:

1. Ballot percentage approved for the 2023 November Election – 90%, with up to 100% on reorder as necessary by the Registrar, has also been preapproved.
2. Interviews for the new Assistant Registrar position will be conducted on August 16, 2023.
3. Request meeting time for the EB work session meeting on August 14, 2023.
4. Request a copy of the Republican and Democratic Election Integrity Plan for 2023.
5. Ms. Evans also handed out a Monitoring Form for Authorized Observers in the Polling Place, and would like the Electoral Board to give an opinion on using it for the November 2023 election.

V. Unfinished Business:

1. The meeting time for the EB Work session will be August 14, 2023 at 9:30am.
2. A discussion of the Registrar's training plan for OEs for November Election was discussed.
3. Ms. Evans will organize the training to highlight Same Day Registration, Provisionals, Statement of Results, and Observers.
4. Mr. Leatherwood asked to discuss "Delegation" as part of Officer of Election training.

VI. New Business.

1. The process for determining Polling Place teams and discuss relevant issues was discussed and will take place at the work session on August 14, at 9:30 am at the Government Center.
2. Ms. Evans gave a brief review of the New Equipment Acceptance process that would take place at 11:00 am, today, in the South Board Room.

VII. Comments by the Public

1. Mr. Garstang came to the meeting to inquiring on the response given to the Augusta County Republican Party by the Augusta County Board Concerning hand counted ballots.
 2. His questions were addressed and answered by Ms. Evans and the EB members.

VIII. Adjournment.

With no further business, at 9:47 am, Dave moved to adjourn the meeting. Vic second the motion, motion approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

Respectfully submitted,



Brenda vonSeldeneck