

Augusta County Electoral Board
Minutes of Canvass Meeting
Board of Supervisors Conference Room
Augusta County Government Center

Friday, July 23, 2024

- I. Vic called the meeting to order at 9:00 am. Present were: Chair; Vic Ludlum; Vice Chair; Brenda vonSeldeneck; Secretary; Marcy Reedy; Director of Elections, Connie Evans and Deputy Registrar Robin Moyer. A motion was made to approve the agenda for the meeting with all voting affirmatively
- II. A motion was made by Brenda vonSeldeneck and seconded by Marcy Reedy to dispense with the reading of the minutes.
- III. Reports from the Electoral Board
 - A. Vic mentioned that he attended boot camp training in Richmond and provided an update.
 - B. Brenda had no update.
 - C. Marcy provided an update on ADA needs for the Mount Vernon and Stuarts Draft Elementary precincts. The county engineering team met with Marcy and the chief and assistant chief of Mount Vernon at the elementary school to review needs at the school.
- IV. Registrar's Report - Nothing to report
- V. Unfinished Business - nothing to report
- VI. New Business
 - A. Closed Session on Personnel - Vic moved to postpone the discussion to later in the meeting to cover other items on the agenda.
 - B. Calendar review - Vic indicated possible conflicts with the scheduled training dates in October. It was requested to review these dates and discuss them at the August meeting. Also discussed was the need to schedule additional training sessions for officers who will specialize in provisional voting. Finally, staffing at the early voting precinct was considered and Connie indicated that she would be reaching out to a list of potential officers and would let us know if coverage was lacking.
 - C. Signing of Registrar's Final Review – The signing of the Registrar's Performance Review was scheduled for July 31, 2024.
 - D. Schedule of election security meeting - Vic indicated that he would schedule a meeting with the Sheriff's Office, Office of Emergency Response and Commonwealth Attorney's office to discuss resources available for early voting and on election day and processes for reporting concerns.
 - E. Date and time for next meeting - The next meeting is scheduled for Tuesday, August 13 at 9am.

At 10:02 am Vic moved for the meeting to go into closed session pursuant to §24.2-653(B) of the Code of Virginia for the purpose of for the purpose of discussing the evaluation of the Director of Elections and Brenda seconded the motion. All voted affirmatively. At 12:32 the board exited the closed session and affirmed that the only topic discussed during the closed session was the Registrar's performance evaluation.

- VII. Comments by the public - there were no comments
- VIII. Adjournment - The meeting was adjourned at 12:33 pm and all voted affirmatively.