

Meeting Minutes
Powhatan County Electoral Board
03/13/2019

Present:

Mrs. Karen Alexander, Director of Elections

Mr. Frank Flannagan

Mrs. Josephine Goodman, Vice Chair of the Electoral Board

Mrs. Andrea Weber, Secretary of the Electoral Board

The Powhatan County Electoral Board meeting was called to order at 9:30 AM.

Mrs. Alexander introduced Frank Flannagan, the newly appointed Republican member of the Electoral Board, who welcomed to the Board.

The minutes from 11/07/2018 (Canvas), 11/08/2018 (Provisional Ballot Meeting), 11/29/2018 (Complaint), and 02/08/2019 (Farewell to Cecil Jordan & Appointment of Election Officials) were all reviewed and approved unanimously without edits.

Mrs. Alexander explained that the Board needed to nominate and vote on the offices of Chair, Vice Chair and Secretary. Nominations were discussed, declared and a vote was held. Frank Flannagan was unanimously voted into the office of Electoral Board Chairman. Josephine Goodman was unanimously voted into the office of Electoral Board Vice Chair. Andrea Weber was unanimously voted into the office of Electoral Board Secretary.

Mrs. Alexander listed off the important dates for the events preceding the upcoming June Primary.

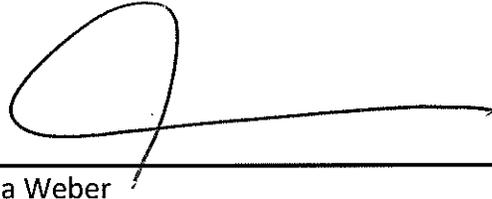
Mrs. Alexander listed off the current list of candidates who had picked-up candidate packets and those who had already filed to run for office in the November 5th General Election.

Mrs. Alexander reminded the Board of ELECT's Annual Training at the end of June. This training is mandatory for all staff and Electoral Board members. The date is still TBD.

Mrs. Alexander gave a legislative update; specifically discussing "No Excuse Absentee Voting" beginning in November 2020 and the impact it could mean on the Office of Elections. The County Administrator and Board of Supervisors were also made aware of this impending legislation and it'd potential impacts.

Mrs. Alexander shared that the Board of Supervisors approved the hiring of a Full-Time Assistant Registrar to join Karen and Jamie beginning in January 2020. This will increase the Powhatan County Office of Election staff from 1.5 positions to 2.5 positions just in time for the upcoming “three-federal-election year”.

The meeting was adjourned at 11:15 AM.

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long horizontal stroke that tapers to the right.

Andrea Weber
Secretary of the Powhatan County Electoral Board