

Powhatan County Electoral Board Meeting Minutes

February 4, 2022

Present:

Jo Goodman, Chairwoman

Nancy Ayers, Vice Chairwoman

Frank Flannagan, Secretary

Karen Alexander, Director of Elections

Meeting was called to order by Chairwoman Goodman at 10:35 am. There were no guests present.

Minutes were approved from the November 3, 2021 and November 5, 2021 meetings. Also, minutes were approved for the Logic & Accuracy Testing on December 28, 2021.

There was a discussion of the Virginia Electoral Board Association (VEBA) Annual Conference being held in March 2022. It was decided that the EB Vice Chairwoman and the EB Secretary would both attend. Director of Elections, Karen Alexander, would research and take care of the necessary registrations and reservations.

The Electoral Board approved the Officers of Elections for the 2022 calendar year and the Director of Elections was assigned the task of notifying those individuals.

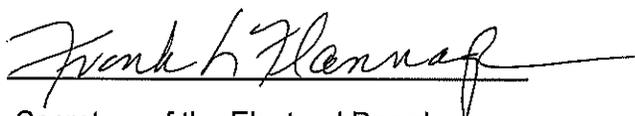
The Director of Elections and EB Secretary updated the Electoral Board about ongoing meetings with the county officials for additional storage space. The meetings have been positive and the Director of Elections is waiting further information from the county.

The Director of Elections discussed the Special Election for Powhatan County School Board District 4 set for February 15, 2022. She stated that Officers of Elections had been notified and plenty of ballots were available and on hand for the election.

Chairwoman, Jo Goodman, requested that she would like to step down as Chair of the Electoral Board and have Vice Chairwoman, Nancy Ayers, become Chairwoman. A motion was made by Frank Flannagan, Secretary to accept Chairwoman Goodman's request. This motion was seconded by VC Ayers. Jo Goodman made a motion for Nancy Ayers become Chairwoman and seconded by Frank Flannagan. Ayes 3 Nays 0. A motion was made and seconded for Jo Goodman to become Vice Chairwoman. Ayes 3 Nays 0.

A brief discussion was held on Powhatan's redistricting process. The County is waiting on the information from the Attorney General's Office before proceeding with a public hearing.

With no other business coming before the EB the meeting was adjourned at 12:20 pm.



Secretary of the Electoral Board