

Powhatan County Electoral Board Meeting Minutes

March 7, 2023

Present:

Bill Melton, Vice Chair
Frank Flannagan, Secretary
Karen Alexander, Director of Elections
Nancy Ayers, Chair (Attended the meeting from home, via the phone, for health reasons)

Nancy Ayers, Chair, called the meeting to order at 10:36 am. Madam Chair welcomed Bill Melton, as a newly appointed member to the Electoral Board.

The first order of business was to elect a Chair, Vice Chair and Secretary of the Electoral Board.

The Director of Elections opened the floor for nomination for Chair. Nancy Ayers was elected as Chair, Bill Melton, Vice Chair and Frank Flannagan, Secretary.

The Board discussed the VEBA meeting being held in Roanoke on March 25-27 and asked the Director of Elections to submit registrations and plans for the Electoral Board to attend.

The Director of Elections submitted the names of Officers of Election for 2023 for approval. After reviewing, the Electoral Board approved 3 Ayes 0 Nays.

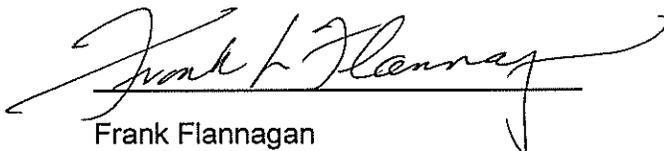
The Director of Elections reviewed the Local Election Security Standards (LESS) with the Board.

The Secretary reviewed the Eagle Scout Project with the board members and Director of Elections. Travis Nichols from St. John Neumann Catholic Church is a scout preparing for his Eagle Scout Badge. The project should be completed by the end of May. A cost saving of about \$ 4,500 to the County.

The Director of Elections reviewed with the Electoral Board a list of potential candidates that had picked-up packets for various offices that are coming-up for election in November 2023. Candidates have until June 20th to qualify for their names to be placed on the ballot.

The Secretary had a discussion with the board about a letter given to the County Administrator regarding the Director of Elections salary supplement.

No other business came before the Electoral Board, meeting adjourned at 11:32 am.



Frank Flannagan

Secretary of the Powhatan County Electoral Board