

Powhatan County Electoral Board Meeting

May 16, 2023

Present:

Nancy Ayers, Chair

William Melton, Vice Chair

Frank Flannagan, Secretary

Karen Alexander, Director of Elections

Guest: Summer Barden, Intern working with the Commissioner of Revenue

Chairwoman, Nancy Ayers called the meeting to order at 10:06 am.

The March 7th minutes were approved.

The Director of Elections gave an update on the different candidates who had picked up packets to run for the nineteen offices that are coming up in the November 7th election. A brief discussion took place about upcoming dates for L&A testing and the Department of Elections calendar. Ms. Alexander stated she would forward that information as soon it became available.

The Director of Elections discussed the Village Building Project (Roof Replacement). County Staff are working with the contractor to minimize the disruption to the Office of Elections during early voting. Additional information will be forthcoming as soon as it is available.

A brief discussion was held about the Electoral Board getting email service thorough the County's website. The Director was working with the IT department to get that set up.

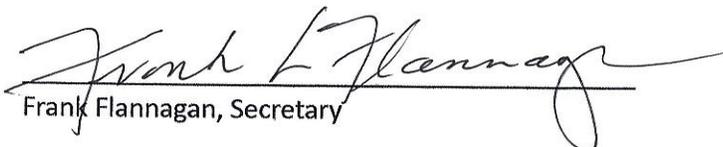
The Secretary discussed with the Electoral Board the Eagle Scout Project taking place at the Early Voting Building behind the Village Building. The County's Planning Department requires the ramp project to meet stricter building code, the scope of the project has increased the cost for the Eagle Scout. The Electoral Board voted to support up to \$1,500 in cost of the materials for that project.

A brief discussion was held about the state budget and how it would affect the upcoming elections in 2024. The Director will keep the Electoral Board apprised.

A motion was made and approved to go into Closed Session under §24.2.410.2 to discuss Security Standards.

A motion was made and approved that no other business was discussed during the Closed session other than Security items. Yea 3 Nays 0

Meeting was adjourned 12:19 pm.


Frank Flannagan, Secretary