

Powhatan County Electoral Board

Minutes of September 26, 2023

Present:

Nancy Ayers, Chairwoman

Bill Melton, Vice Chairman

Frank Flannagan, Secretary

Karen Alexander, Director of Elections

The meeting was called to order at 10:05 am for the purpose of reviewing Precinct ADA Inspection.

The Electoral Board reviewed each voting precinct's inspection form and made a list of items that would be needed on Election Day. The list would be turned over to the Director of Elections to procure those items.

After the review of the inspection list, a motion was made for the EB Secretary to certify to the State Board of Election that each voting precinct in Powhatan County met the required standards. 3 Ayes and 0 Nays. The Director of Elections will submit the form to the state.

The Secretary gave a brief report to the Electoral Board that the Powhatan County Board of Supervisors had approved the purchasing of 4 new scanners for the November Election. He also informed the EB of the Memorandum of Understanding (MOU) that he and the county had discussed to bring the Director of Elections and staff under the County's personnel policies and regulations as prescribe in the MOU. The MOU was approved at the Board of Supervisors meeting on September 26th.

A brief discussion took place regarding the potential use of leftover FY'23 Capital Improvement Project Budget funds for new FVS scanners.

The Electoral Board will meet on October 5th, at 10 am.

The meeting was adjourned at 12:40 pm

A handwritten signature in cursive script, reading "Frank Flannagan", is written over a horizontal line.

Frank Flannagan

Secretary of the Powhatan County Electoral Board