Powhatan County Electoral Board

Minutes of September 6, 2023

Present:

Nancy Ayers, Chairwoman

Bill Melton, Vice Chair

Frank Flannagan, Secretary

Karen Alexander, Director of Elections

The meeting was called to order at 2:11 pm.

The Director of Elections gave an update on the TextMyGov, a texting program to alert voters about voting updates & issues. The program is up and ready to be used. She has provided flyers to be handed out to notify voters on how to use the program.

The Director of Elections notified the Electoral Board of issues with 4 voting scanners not meeting the accuracy testing standard and that the scanners needed to be replaced. After some discussion, a motion was made by Bill Melton and seconded by Frank Flannagan to have the Director of Elections start the process of procuring 4 new scanners immediately. Motion passed 3 Aye and 0 Nays.

Following the discussion of the scanner replacement, it was decided that after the November 2023 General Election, the Director of Elections would start the process of replacing all the scanners before the November 2024 elections.

A brief discussion on a Voting Security Plan was held.

A discussion was held on the ADA inspection plan and it was decided to meet again on September 26th at 10 am to review the inspection sheets for each site and prepare a list of items that would be needed.

The Director of Elections provided the training dates to train the Officers of Elections, who would be working at each of the precincts on Election Day. She also informed the Electoral Board that the staff for the early voting precinct, which begins on September 22, had been scheduled and notified.

The meeting adjourned at 3:31 pm.

Frank H. Flannagan

Frank Flannagan,

Secretary of the Powhatan County Electoral Board