

## Powhatan County Electoral Board

### Minutes for January 17, 2024

#### **Present:**

Nancy Ayers, Chairwoman

Bill Melton, Vice Chair

Frank Flannagan, Secretary

Karen Alexander, Director of Elections

The meeting was called to order at 1:03 pm.

The Electoral Board members approved minutes from the November 7<sup>th</sup> Local General Election. They then approved the minutes for the Logic and Accuracy Testing held on January 12, 2024.

Director of Elections, Karen Alexander, spoke about the Virginia Electoral Board Association's (VEBA) Annual Meeting being held in March. After some discussion, the Electoral Board asked the Director of Elections to submit the registrations for the conference. The Director briefed the Electoral Board about the proposed county budget for the fiscal year 2024-25.

The Director informed the Electoral Board that all absentee ballots will be mailed out on Friday, January 19<sup>th</sup> for all of the absentee applications received up to that date.

The Director submitted the list of names of the Officers of Elections for the year 2024 for discussion and appointment. There was no discussion regarding individuals on the list. A motion was made and approved to reappoint the Officers of Elections for the year 2024.

Mr. Melton held a discussion about the proposed 2024 budget regarding postage and conference expenditures.

The Director of Election then discussed the procedure on how the March Dual Presidential Primary processes would be handled.

A brief discussion was held about the possibility of moving the precinct 401 to another location, if needed.

A motion was made and approved to set our next Electoral Board Meeting for February 6<sup>th</sup> at 11:30 am at the Village Building to discuss precinct relocation.

The meeting was adjourned at 3:08 pm



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Frank Flannagan, Secretary of the Powhatan Electoral Board