

Powhatan County Electoral Board

August 22, 2024

Present:

Nancy Ayers, Chair

Bill Melton, Vice Chair

Frank Flannagan, Secretary

Karen Alexander, Director of Elections

The meeting was called to order at 11:15 am.

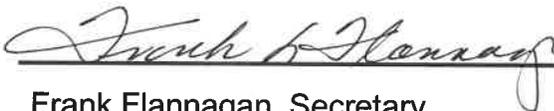
The board approved the minutes from the following meetings: April 17th, May 2nd, May 8th, June 10th, and June 18th.

Director of Elections report: There is a possibility of grant funding (\$10,000) for a Ballot on Demand machine. No action was taken. The annual licensing agreement for equipment was discussed. The Board approved the cost of \$1000 for the agreement. The Director informed the Electoral Board of upcoming dates for L&A testing and training dates for Officers of Election. She gave an update on the moving of the two voting precincts for 301 and 503. There was discussion on providing additional signage for those precincts and mailing the notification to the voters being affected. The Director of Elections stated the office hours have changed to open at 8:30 am and close at 5 pm. Early voting would commence at 9 am., this allows staff time to set up equipment and prepare for the day's voting.

There was discussion on the Do's and Don't List for the voting precincts and a date set to meet with each of the political parties to discuss that list.

Mr. Melton, thanked the other electoral board members and the Director of Election on the job done for the Bob Good for Congress recount.

There was no other business that came before the board, the meeting was adjourned at 12:30 pm.



Frank Flannagan, Secretary