

**Powhatan County Electoral Board**

**Meeting**

**April 9, 2025**

**Present:**

Nancy Ayers, Chairwoman  
Bill Melton, Vice Chairman  
Frank Flannagan, Secretary  
Karen Alexander, Director of Elections

**Guest:**

John Wood, Powhatan County Director of Information Technology

The meeting was called to order at 10:10 a.m. by Nancy Ayers, Chair.

Bill Melton, Vice Chair made a motion to convene into closed session for the purpose of discussing voting security pursuant to § 2.2-3711. (A). (19) and that the Director of Elections attend the session. Ayes 3 Nays 0.

Frank Flannagan, Secretary made a motion to adjourn the closed session and return to open session. Motion passed 3-0.

Bill Melton made a motion to certify that in the closed session just concluded the only matters discussed were voting security matters as identified in the motion to close the meeting pursuant to the Virginia Freedom of Information Act and that the motion be approved in open session.

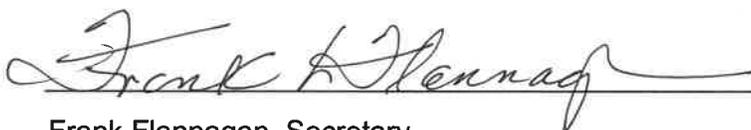
**Roll Call Vote:** Chair- yes; Vice Chair-yes; Secretary- yes.

**Director of Election Report**

1. Early Voting begins on May 3, 2025
2. Training for On Demand Voting Machine for staff
3. Possible Dual Primary
4. List of candidates
5. Training for Officers of Election on June 9<sup>th</sup> and 10<sup>th</sup>.
6. Logic and Accuracy Testing on April 25<sup>th</sup>.

There was brief discussion of the Virginia Electoral Board Association meeting.

A motion was made at 11:36 am to adjourn. Motion passed 3-0.



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Frank Flannagan, Secretary