

Amelia County Electoral Board
Minutes – October 13, 2022

ATTENDEES:	Mary Alice Williams, Chair	Brenda Johnson, Secretary
	Mamie Barley, Vice Chair	Deborah Hathorn, Director of Elections
	Laura Spittle, Chief Deputy Registrar	Martha Muniz, ACRC Chair
	Lauren Whittington, ACDC Chair	Adria Dieffenbach, ACRC Rep.

The Amelia County Electoral Board met on Thursday, October 13, 2022 in the County Administration conference room. The meeting was called to order by Chairman Williams at 10:03 A.M. Minutes of the September 8, 2022 meeting were approved as presented. Hathorn will post a PDF copy of the approved minutes to the website. The written agenda was approved by consensus.

Electronic Participation Policy: Chair Williams sent a copy of the draft policy to the County's Attorney for legal review. Hathorn will resend under the Voter Registrar's email address to ensure delivery and ask that he respond by October 31, 2022.

Legislative Update: Chair Williams gave a Legislative update from the VEBA Legislative Committee that she serves on. VEBA dues will be mailed Tuesday, October 13th

Election Update: L&A testing took place September 21st; everything went well. Same Day Registration will begin Tuesday, October 18th. Staff is in the process of "curing" ballots as they come in. Mandatory Pre-processing will be held on November 1st and 5th. Canvas meeting will be held on Wednesday, November 9th at 10:00 A.M. Precinct #4, (Parks & Rec building) will be closed at 5:00 PM on Monday, November 7th and re-open Wednesday, November 9th at 7:00 AM. Hathorn is working with Glen Wilkerson, Director-Parks and Rec., on preparing the facility for the election. As of October 12th, 311 early voters had voted and of the 230 mailed absentee ballots, 80 have been returned.

Officers of Election training schedule is confirmed and training will be held in the County Administration conference room. Training for Chiefs and Assistant Chiefs is October 25th, all OOE's training is October 27th, and CAPS training is November 1st. November 3rd will be used if an alternate date is needed. All OOE's must attend a training session to be eligible to work on November 8th. Anyone doing training on line must notify the Registrar.

Public Comment Period: Mrs. Muniz asked about the changes due to re-districting and notification to voters regarding the re-location of Precinct # 4 from the Courthouse to the Parks and Rec building. Confirmed that party chairs and observers are permitted to attend the Pre-processing meetings. She also asked about the individuals working in the office to assist with early voting and Same Day Registration. Ms. Whittington requested an updated list of OOE's. She also suggested that CAPS training should be conducted before, and not after pre-processing, and we should remind voters about the re-location of Precinct # 4. She inquired about the dates and time the Early Voting sign is placed outside the office. She also had questions regarding the DMV issue regarding Duplicate

Registrations, public notice of the Provisional meetings and Canvas meeting. Chair Williams thanked the party chairs for their questions, suggestions and comments.

The next Board meeting will be Wednesday, November 9th at 10:00 AM to start Canvas and Provisional Ballot processing. The next regularly scheduled board meeting will be Thursday, December 8th at 10:00 A.M.

There being no further business, the meeting was adjourned at 10:57 A.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Brenda H. Johnson", written over a horizontal line.

Brenda H. Johnson, Secretary

11/9/22