

Jeanne E. Wolf Vice Chairman

# Louisa County Electoral Board Office of General Registrar 1 Woolfolk Avenue Post Office Box 220 Louisa, Virginia 23093-0220

Phone: 540-967-3427 Fax: 540-967-3492

David M. Koegle Secretary

Cristy E. Watkins General Registrar

#### Draft Minutes of Electoral Board Meeting, April 5th, 2021

The Louisa County Electoral Board met on Monday, April 5<sup>th</sup>, 2021 to discuss events and issues relative to the 2021 Electoral Calendar Year with respect to resources, training, planning, and Covid-19 complications. The meeting was conducted via teleconference and Zoom.

### Call to Order – Monday, April 5th, 2021

Mr. Haymore called the meeting to order at 9:02 a.m. with the following persons in attendance:

Mr. Curtis Haymore, Chairman, Louisa County Administration Building Mrs. Jeanne Wolf, Vice Chairman, via Zoom Mr. David Koegle, Secretary, Louisa County Administration Building Mrs. Cristy Watkins, General Registrar, Louisa County Administration Building

Karen Davenport – League of Women Voters, Charlottesville, Va. Tess Sprouse – Asst. Chief, Precinct 101 – Zions Crossroads

### **Approval of Minutes**

Mrs. Wolf made a motion, seconded by Mr. Curtis Haymore to accept the minutes of the March 1<sup>st</sup>, 2021 meeting.

Roll Call Vote:

Mr. Curtis Haymore – Aye Mrs. Jeanne Wolf – Aye

Mr. David Koegle – Aye

### Registrar's Report - Mrs. Cris Watkins



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- Update on Office Relocation No change Awaiting status changes from Christian Goodwin
- Legislative Report Bills that have passed the Legislature and have been signed by the Governor will go into effect on July 1<sup>st</sup>, 2021. Reviewed proposed bills that may affect voting in 2021. Bills of interest include the Precinct No Gun Zone.

For the June Primary, the cure process, ballot drop boxes and witness signature requirement waiver are all in the budget amendment. They will not go into effect until the budget amendment is signed by the Governor.

The requirement that no handguns are permitted within the 40' restricted area or the voting precinct was discussed. A sign will be developed, laminated, and attached to the "Prohibited Signage" for voters.

 Ballot Order – Mrs. Watkins provided a copy of the approved candidate positions (order and spelling) on the ballot. The candidate positioning and spelling was checked and approved. Mr. Haymore made a motion, seconded by Mrs. Wolf, to place a ballot order for 50% of the registered voter count.

Roll Call Vote:

Mr. Curtis Haymore – Aye

Mrs. Jeanne Wolf - Aye

Mr. David Koegle - Aye

## Triggering Events Review

 All events were reviewed with signifying that the Security Policies and Procedures document has been updated to reflect new equipment serial numbers. The document information has been passed to ELECT signifying LCEB has completed its requirements with additions changes expected in the future.



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#### New Equipment Purchase

The new Electronic Pollbooks have been sent to New Jersey for "loading" and "pairing" and will be scheduled for testing in March. Mr. Koegle will be undertaking the training presentation and planning process once information becomes available.

#### • Election Officer Survey

Mrs. Watkins provided a copy of an Election Officer Tool and Chief Election Officer Tool be used in lieu of our "Hot Wash".

#### • Election Officer Training

Election Officer Training remains as scheduled and will require the additional training to address new equipment and procedures to include the new Electronic Pollbook, ID scanner, and printer. Mr. Koegle is to contact DemTech to schedule the new equipment programming and test. Mr. Koegle will be developing the new equipment training

## Electoral Board Basic Training

Mrs. Watkins announced that VEBA will have a Boot Camp training April 10, 2021 and is available to all Electoral Board members and General Registrars. The training will be held at 507 Miller St, Burkeville, VA and will also be available by Zoom.

### **Chairman's Report**

#### **Secretary's Report**

 Mr. Koegle provided an update regarding the new Electronic Pollbook preparations for the June Primary.



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#### Vice Chair's Report

#### **New Business**

#### **Old Business**

- Items of discussion included:
  - Election Officer Pay to be reviewed prior to the 2022 Budget submittal
  - Physical Security Policies and Procedures approved by the Electoral Board

Roll Call Vote: Curtis Haymore – Aye Jeanne Wolf – Aye David Koegle – Aye

- o Early Voting begins April 23rd, 2021
- A future possibility of tabulating Early Voting results by precinct (dependent upon the Virginia Legislature).
- Voter Assurance Confidence Activities To be discussed with a possible article in the Central Virginian, Opinion Article, and Open House to display the equipment and explain how the equipment is used.

## **Date and Time of Next Meeting**

The next scheduled meeting of the Louisa County Electoral Board will be held on May 3<sup>rd</sup>, 2021 at 10:00 a.m.

### **Adjournment**

The meeting was adjourned at 10:17 a.m.



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#### **Upcoming Dates:**

April 23rd, 2021 – Early Voting begins for June Primary

May 3<sup>rd</sup>, 2021 – Electoral Board Meeting

May 12th or 13th, 2021 – Electronic Pollbook Training, Louisa Fire Station

June 2<sup>nd</sup>/3<sup>rd</sup>, 2021 – Election Officer Training

June 8, 2021 - Primary for Governor, Lt. Governor, and Attorney General

June 9th, 2021 – Election Canvass

September 17th, 2021 – Early Voting begins for November General

November 2<sup>nd</sup>, 2021 – November General Election

November 3<sup>rd</sup>, 2021 – Election Canvass

#### **County Holiday Closings**

January 18 – Martin Luther King Day

February 15 – President's Day

May 31 – Memorial Day

June 18 – Juneteenth Day

July 5 – Independence Day

September 6 – Labor Day

October 11 – Columbus Day

November 11 – Veteran's Day

November 25 & 26 - Thanksgiving

December 23 & 24 - Christmas

December 31 - New Year's Day Observed