

MINUTES OF THE ELECTORAL BOARD July 18th, 2022

An open session meeting of the Orange County Electoral Board was called to order by the Chair on Monday, July 18th, 2022, at 2:00 pm. in the Conference Room, located at 146 Madison Rd., Orange, VA 22960

Attendees: Virginia Derby Jordan, Chairman; JoAnne Speiden, Secretary; Lynne Lewis, Vice Chairman; Donna Harpold, General Registrar/DOE; Bridget Ramo Joyce, Elections Manager/Deputy Registrar.

- I. The meeting was called to order by the Chair and Secretary calls to approve the June 22nd, 2022, minutes with added amendments. All agree at 2:18 pm.
 - a. Replace date and time to current
 - b. Additional information regarding Discrepancies with Optical Scanner
 - c. Add that EB “were in agreement” of what was said in a closed meeting being only pertinent information discussed
- II. Old Business:
 - a. More help will be needed and utilized for November Election
 - i. Movement of Equipment
 - ii. Back up plans for said equipment
 - iii. Additional assistance in Office
 - b. Old Scanners will now be replaced with new equipment
 - i. ETA is TBD
- III. New Business: SBE Meeting
 - a. Cyber Security Navigators: Most are already assigned to Localities, ask for participation for upcoming elections
 - b. Acceptable/Non-Acceptable Forms of ID: DMV establishing ID for non-citizens. Not a concern, as they will not be on our Pollbooks.
 - c. Same Day Registration: Will await the State for more information and training.
 - d. Donations: not a concern, as we have never received goods and services
- IV. The Vice Chair motions to go into a closed session to discuss Reappointment of Registrar.
 - i. *Closed Meeting: Upon a motion made by Electoral Board Member Lynne Lewis, seconded by Electoral Board Member JoAnne Speiden, and passed by a vote of Electoral Board, Electoral Board went into closed session*

pursuant to Section 2.2-3711 of the Code of Virginia for the discussion of Reappointment of Registrar at 3:13 pm.

- ii. Upon a motion made by Electoral Board Member Lynne Lewis seconded by Electoral Board Member JoAnne Speiden, and passed by vote of the Electoral Board, Electoral Board reconvened in open session at 4:23 pm.*
- iii. Upon a motion made by Electoral Board Member _____, seconded by Electoral Board Member _____, and passed upon affirmative roll call vote in open session, it was certified that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed session or meeting by the Electoral Board.*

- V. The Electoral Board voted to reappoint Donna Harpold as the General Registrar/Director of Elections.
- VI. L&A testing will be held September 19th, 2022
- VII. The next meeting will be held during L&A on September 19th, 2022, at 9:00 am.
- VIII. Meeting was adjourned at 4:35 pm.

Respectfully submitted by Bridget Ramo Joyce, Elections Manager.