

**MATHEWS COUNTY ELECTORAL BOARD
MEETING MINUTES
2/1/23**

CALL TO ORDER: Meeting was called to order @ 9:00 at the General Registrar's office. All members present.

PLEDGE TO THE FLAG: After calling the meeting to order, Chairperson Thorpe led the pledge..

ORGANIZATIONAL DISCUSSION: After discussion, Zych motioned the following officer-line-up for 2023: Thorpe – Chairperson; Zych - Vice-chair; Bohn – secretary. Thorpe seconded. Motion passed 3-0.

ELECTION OFFICIAL APPOINTMENT: GR Faulkner the list of election officials, indicating those who have, and those who have not responded to a request of desire to be reappointed. After discussion, Bohn moved to accept all who responded positively; Thorpe seconded; passed 3-0.

Faulkner will now forward the list to county party leaders, and contact Cindy Gebhard to see if she wants to move to CAP.

NVRA CANCELLATIONS: Faulkner reported that 32 voters have been removed from Mathews' voter's registration list. All have been inactive for at least two federal elections.

DATES TO REMEMBER: Faulkner distributed a summary of all dates and deadlines for the 2023 board. A June 2023 primary appears likely.

PIANKATANK DISCUSSION: Concerns were raised concerning the location and layout of the Piankatank precinct. The long walking distance, ramps and dim lighting are issues. There is no other appropriate and secure location available in the high school. The auditorium entrance/hallway may be suitable for a primary, but not for November elections. Faulkner will investigate additional lighting possibilities and contact emergency service to see if they have anything available.

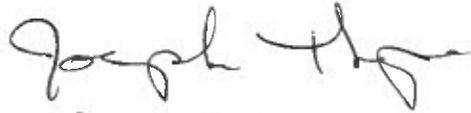
SCHEDULE: All members are attending the March 24-27 annual training. A meeting will be scheduled for mid-March.

ADDITIONAL DISCUSSION: The new VERIS is now looking at a 2025 ready date.

Faulkner reported that the cyber-security compliance process is working, although has been hampered by the lack of a full-time, on-site county IT person. She will attend a workshop presenting the revised compliance process shortly, and report back.

ADJOURNMENT: Meeting was adjourned @ 10:15.

Submitted by Jeff Bohn, secretary, 2/2/2013.



Josie Thorpe, Chair



Catherine Zych, Vice-Chair



Jeffrey Bohn, Secretary