

**Mathews County Electoral Board Meeting
Wednesday, February 11th – 10am, Election Office**

AGENDA

- 1. Call to order by:** JBohn **Time:** 10:08am **Present:** JBohn, JDeschak, RCasciello, CFaulkner
- 2. Pledge to Flag**
- 3. Sign/Confirm January Meeting Minutes**

4. Special Election Update

Carla presented ballot for special election, only item to validate is the name of our county.

Received guidance 2/10/26 recommending each county opening satellite office. We will reach out to other small VA counties to gauge what action makes sense for us – will consider options after we get further guidance.

Carla will get the actual bill number (HB1384) requiring Sunday operating hours for us to reference and review so we can petition Richmond for exemption or plan for how to accommodate in Mathews.

5. Special Election Dates

April 21 Special Election Update

Program machings around February 25th – 27th

Begin voting March 6th

EO Training date TBD (a week or so before election day)

Preprocessing April 14th

Precinct setup April 20th

Canvass April 22nd (10am)

Canvass reconvene either April 24th or April 27th (depending on SDRs)

6. Closed Session motioned by: JBohn **2nd:** RCasciello **Vote:** 3-0

10:27am **Closed session opened.**

The Electoral Board of Mathews County convenes in closed session pursuant to Section 2.2-3711 A) (1) of the Code of Virginia to i.e. review personnel, review personnel assignments.

10:36am JBohn **motioned to end Closed Session & Re-convene Open Session**

2nd: JDeschak **Vote:** 3-0

The Mathews County Electoral Board certify that in the closed session just concluded, to the best of each member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the board in the closed meeting.

7. Replacing Janet Deschak as Chesapeake Precinct Chief

Motion JBohn makes motion, RCasciello seconds, to direct Carla to ask Karen Richards to be the Chesapeake chief to replace Janet.

8. Set Next EB Meeting Dates

February 26 – EB Meeting, Machine Programming

March EB Meeting not required, canceled

April Meeting will be same day as preprocessing April 14th at 9am

Proposed 2026 Meeting Schedule:

February 26th 9am

April 14th 10am

May 12th 10am

June 9th 10am

July 8th 10am

August 3rd 10am (if needed)

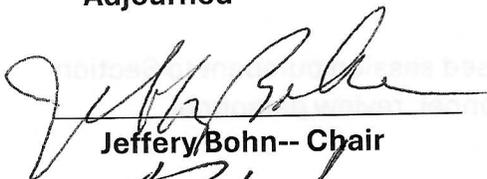
September 8th 10am

October 13th 10am

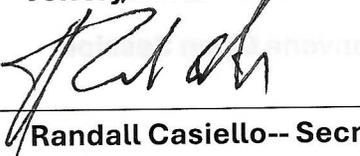
9. Next meeting: Thursday, February 26th, 9am in the Election Office

Motioned to Adjourn JBohn 2nd: JDeschak **Vote:** 3-0

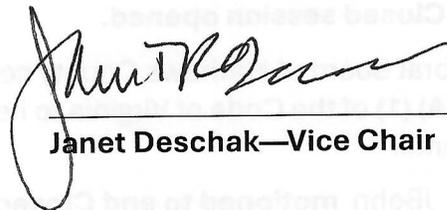
Adjourned



Jeffery Bohn-- Chair



Randall Casciello-- Secretary



Janet Deschak--Vice Chair