Members Present: Gwendolyn Darby and Ed Robinson, Meredith Jefferies
Others Present: M. Kelly LaFollette, General Registrar

The Chair called the meeting to order at 10:06 a.m. and determined that a quorum was present.

Meeting Agenda:
On a motion by Ed Robinson, seconded by Gwen Darby, the Electoral Board approved the agenda. Motion unanimously approved.

Minutes: On Motion by Meredith Jefferies, seconded by Gwen Darby, the Board moved for approval of the August 17, 2022 minutes as written and reviewed by email. Motion unanimously approved.

Public Comment: None

GR Report: Certification of Hart On-Demand Ballot printing was conducted on 9/15/2022 here in Essex. All went well and Karen Hoyt-Stewart of ELECT will present the information for approval at the next State Board of Elections meeting. Several Officer of Election interest forms have been submitted — recommend contacting and letting them know we have already assigned November Officers, but they will be considered for future elections.

Old Business:

- County reevaluation of space needs/possible office move: On a motion by Meredith Jefferies, seconded by Ed Robinson, the Electoral Board approved a letter to send to the Board of Supervisors, County Administrator, and Facilities Director asking for participation in any future discussions about moving the Voter Registration & Elections Office.

- On-demand ballot printing: After discussion, On-demand ballot printing will not be used in the Early voting precinct for the November General Election. This was considered a viable option to help eliminate human error when distributing ballots; however, our Pollbook vendor has not completed implementation of the necessary barcode, current ELECT guidance and Code of Virginia make the process cumbersome, as well as placing too much responsibility and burden on Officers of Election. Ballot printing will continue to be done by our vendor and by the General Registrar only.

New Business

- General discussion about 1. Same Day Registration procedures and use as a fail-safe option for voters. 2. Outside organizations (Middle Resolution Policy Network/Virginia Fair Elections Coalition) offering poll watcher and poll worker training opportunities — Not sure what these organizations are teaching during poll worker training; however, it does not substitute for our training and does not apply to this county. This was discussed as a "heads-up" in case our officers raise questions during our training.

Closed Session

Respectfully submitted by M. Kelly LaFollette, General Registrar
• Cybersecurity – the closed session was postponed for further policy/plan review.

**Next meeting date:** November 17, 2022 @ 10 a.m.

**Adjournment:** On motion by Ed Robinson, seconded by Gwen Darby, the Board voted to adjourn the meeting at 11:06 a.m. Motion unanimously approved.

Chair: [Signature]

Vice Chair: [Signature]

Secretary: [Signature]

Respectfully submitted by M. Kelly LaFollette, General Registrar