

ESSEX COUNTY ELECTORAL BOARD - MEETING MINUTES
Office of General Registrar
Tappahannock, VA

Members Present: Treava Kasey, and Meredith Jefferies
Members Absent: Ed Robinson
Others Present: M. Kelly LaFollette, General Registrar

The Chair called the meeting to order at 10:04 a.m. and determined that a quorum was present.

Meeting Agenda: On a motion by Meredith Jefferies, seconded by Treava Kasey, the Electoral Board approved the agenda as presented. Motion unanimously approved.

Minutes: On Motion by Treava Kasey, seconded by Meredith Jefferies, the Board moved to postpone approval of the October 11, 2023, and November 8, 2023, minutes. Motion unanimously approved.

Public Comment: None

GR Report: None

Old Business

- None

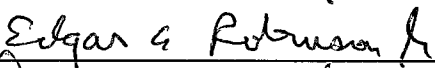
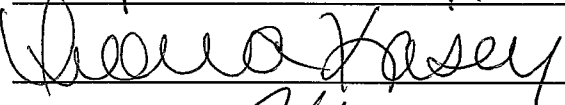

New Business

- **Budget FY25 (July 1, 2024- June 30, 2025)** – The Electoral Board held a budget discussion on Voting Equipment and replacement timelines. **Pollbooks:** The current pollbooks experienced numerous issues during preparation, training and on election day. All issues were resolved; however, they are a continuing source of time, effort, and annoyance. The Electoral Board will pursue new pollbook options with other Virginia certified vendors. They plan to request funding in the FY25 budget. **Voting equipment:** original purchase in 2015. Equipment will need to be upgraded before end-of-life and possible performance issues as the equipment ages. The Electoral Board will add the funding request to the FY28 budget.

Closed Session: None

Next meeting date: December 27, 2023 @10:00am

Adjournment: On motion by Meredith Jefferies, seconded by Treava Kasey, the Board voted to adjourn the meeting at 10:45 a.m. Motion unanimously approved.

	Chair
	Vice Chair
	Secretary