

June 11, 2024

CALL TO ORDER:

The Tazewell County Electoral Board met in the General Registrar's office, 2848 Riverside Drive, North Tazewell, Virginia on Tuesday, June 11, 2024. The meeting was called to order by Vice Chair, Richard Street at 9:45am. Present for the meeting was Director of Elections, Brian Earls, Chief Deputy Registrar, Alicia Kitts, and Secretary, Sherman Cain.

No members of the public were present to observe the meeting. An agenda of business items was presented to the board at the commencement of the meeting.

APPROVAL OF MINUTES:

A motion to approve the minutes from the prior board meeting was made and seconded. The motion unanimously carried.

UNFINISHED BUSINESS:

MUNDY TOWN PRECINCT: Information recently received indicated the owner of the building had the power and water turned off at this precinct location. Director Earls met with the individual in charge of the keys to the building whereby a site inspection was made. Director Earls informed the board the power and water were found to be active therefore no further action is necessary at this time.

NEW BUSINESS:

ELECTION OFFICIALS: The Board reviewed and briefly discussed recently received applications for election official appointment. Following a review of the applications a motion was made to accept the applicants; the motion was properly seconded and unanimously passed. Approved were: Sharon Rose; Frances Meadows; Marcella Bogle and Rufus Bogle.

ANNUAL SECURITY PLAN: The voting equipment security plan was reviewed and discussed by the Board and Director Earls. Following the discussion a motion was made to approve the plan, properly seconded and passed. The Board then signed the required acknowledgement.

IMPORTANT DATES: Thursday June 13, 10am and 6pm Chief and Assistant Chief training; Friday June 14, 9am, second session of preprocessing of mail in ballots; Thursday June 20, 9:30am canvassing; Monday June 24, 9:30am canvassing continued.

PRECINCT VISITS: Chief Deputy Kitts advised she would have the Boards Election Day workbook ready by Friday, June 14. The Board members agreed to switch precinct area assignments for this election cycle.

PUBLIC COMMENT: No citizens appeared before the Board to speak.

NEXT MEETING DATE: The Board agreed on 10am Thursday, July 18, 2024 for the next meeting.

ADJOURNMENT: There being no further business a motion to adjourn was seconded and unanimously carried. The meeting concluded at 10:52am.

Respectfully submitted:

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Chairman

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Vice-Chairman

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Secretary