

February 22, 2024

CALL TO ORDER:

The Tazewell County Electoral Board met in the General Registrar's office, 2848 Riverside Drive, North Tazewell, Virginia on Thursday, February 22, 2024. The meeting was called to order by Chair, Irma Mitchell at 12:33pm. Present for the meeting was Director of Elections, Brian Earls, Chief Deputy Registrar, Alicia Kitts, Vice Chair, Richard Street and Sherman Cain, Secretary.

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.

OLD BUSINESS:

There were no old business items to discuss

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 Phyllis Mullins, Norma Addison, Lorie Calhoun, Louis Pushkin, and Victoria Lester.

IMPORTANT DATES: Director Earls advised there will be two sessions of Preprocessing for mailed ballots. The dates are Tuesday, February 27 and Friday, March 1, both commencing at 9am. The respective party heads have been notified of dates and times.

Two training sessions for Chiefs and Assistant Chiefs will be held Thursday, February 29, at 10am and 6pm.

Following Election Day, canvassing of the vote will be at 2pm on March 6, 2024 with a continuance to noon on Friday, March 8, 2024.

VIRGINIA ELECTORAL BOARD ASSOCIATION: The annual meeting of the association will begin with a boot camp for newly appointed or newly reappointed members on

Sunday, March 17 2024. The regular VEBA session will commence Monday March 18, ending Tuesday the 19th at noon.

ADA COMPLIANCE CHECKLIST: Director Earls updated the Board on the status of the county building inspector's ongoing precinct inspections. The list is due in September.

LOCALITY ELECTION SECURITY STANDARDS ASSESSMENT: The Board reviewed and discussed the document prepared by the interns last summer. Following discussions a motion made to accept the document as prepared, properly seconded and unanimously passed. The assessment recommendations will next go to the Board of Supervisors.

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

NEXT MEETING DATE: The Board will meet at 2pm March 6, the day following the election. Only the business of canvassing the vote will be conducted on that day.

ADJOURNMENT: There being no further business a motion to adjourn was seconded and unanimously carried. The meeting concluded at 1:25pm.

Respectfully submitted:

Chairman

Vice-Chairman

Secretary