

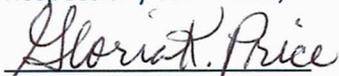
Present: Sarah C. Osborne, Chair; Charles Sturgill, Vice-Chair; Gloria K. Price, Secretary; Wilma Halsey, Assistant Registrar

Mrs. Osborne brought the called meeting to order by Zoom due to the Covid-19 virus. The purpose of the meeting was a letter received in the Department of Elections requesting a move of the Elk Creek Polling Place.

The letter from the Captain of the Elk Creek Rescue Squad was carefully evaluated for each reason listed. All the concerns were evaluated using the Virginia Election Laws Code 24.2-310 B, C and D. The conclusion was not to move the polling precinct. Each concern was addressed and found not emergency reason to cause moving the polling precinct. These can be found in letters filed under Polling Precincts in the Department of Elections.

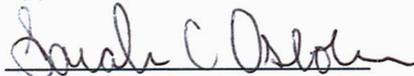
No further business, the meeting was adjourned. The next meeting will be announced.

Respectfully submitted,

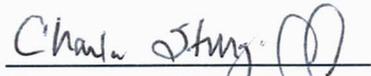


Gloria K. Price, Secretary

Approved:



Sarah C. Osborne, Chairwoman



Charles Sturgill, Vice-Chairman

Present: Sarah C. Osborne, Chair; Charles Sturgill, Vice-Chair; Gloria K. Price, Secretary; Wilma Halsey, Assist. General Registrar

Mrs. Osborne brought the meeting to order in the Electoral Board Office. The Minutes were read and approved from the June 24 Canvass and July 1, 2020 called meeting.

A follow up discussion concerning the request and EB response about the Elk Creek Polling Precinct indicated no comments received from the Board of Supervisors. A call was returned to the Elk Creek Rescue Squad captain where a message was left.

Electoral Board Training conducted by ELECT with Zoom on July 20-21 was discussed. New policies covered were No excuse AB Voting, Cleaning for Covid-19/PPE, No photos required on IDs, Satellite Stations, Election Day as a State Holiday, Yellow ok for unofficial Sample Ballots, and AB Ballots can be received until Friday at noon of election week, must be post marked by Election Day. Other sessions were on Redistricting, the Risk Limiting Audits and Security. Security continues to be a priority.

A Satellite Voting Precinct is required for early voting. SB 617 states that the governing body of the county will create the location if separate from the Offices of Election 60 days before the General Election. It will need an ordinance to be posted two weeks before the start of early voting. Mrs. Price will compose a memo from this Board to our Board of Supervisors requesting the status of their plans for a satellite voting precinct.

Mrs. Price made a motion to go into closed session 2.2-3711 for the annual GR Performance Review Discussion per 24.2-109.1. Mr. Sturgill seconded. Upon completion of the Review, the meeting resumed. Mr. Wingate will be informed of his performance review.

A request will be made for essential worker pay for Assistant Registrar Wilma Halsey. She has run the Office of Elections through the Covid-19 and GR Wingate's leave of absence.

The Board noted the concerns of the accessible remote AB voting for the disabled. It is now in court to address the remote option. The Express Vote will be available for early voting starting September 18.

No further business, the meeting was adjourned. The next meeting will be announced in August.

Respectfully submitted,

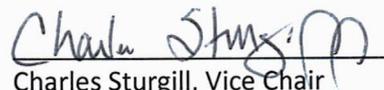


Gloria K. Price, Secretary

Approved:



Sarah C. Osborne, Chairwoman



Charles Sturgill, Vice Chair

Present: Sarah C. Osborne, Chair; Charles Sturgill, Vice-Chair; Gloria K. Price, Secretary; Wilma Halsey, Assist. General Registrar; Director of Elections Cody Wingate

Mrs. Osborne brought the called meeting to order in the Electoral Board Office. Mr. Cody Wingate called this Special Meeting to announce his intentions to resign as Director of Elections due to his health. It was sadly received, but understood in light of his continuing battle with pancreatic cancer.

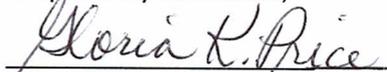
The Board expressed their gratitude for his eight years of service as the General Registrar and Director of Elections. He moved the Dept. of Elections forward with new offices, new vote scanning equipment, persistent adherence to election laws, promotion of Voter Registration in Grayson County and excellent team work with this Board. He also hired our current Assistant Registrar Wilma Halsey, a great addition to our team.

A discussion followed concerning current issues; polling precincts, an EPB, and Early Voting. Mr. Wingate offered continuing guidance by phone and left the meeting. Mrs. Halsey reported that Assist. Administrator Smith said the BOS will work with us for a location on the Satellite Voting Office.

The Board explored options to hire a new General Registrar. Mrs. Price will work on the job ad and procedures for hiring a new GR. Mr. Wingate will submit an official letter of resignation so the ad can be posted on the county website and in the newspaper.

No further business, the meeting was adjourned. The next meeting will be at completion of GR Candidate Search in August.

Respectfully submitted,

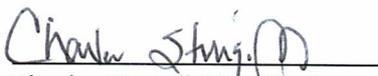


Gloria K. Price, Secretary

Approved:



Sarah C. Osborne, Chairwoman



Charles Sturgill, Vice-Chairman

Present: Sarah C. Osborne, Chair; Charles Sturgill, Vice-Chair; Gloria Price, Secretary; Wilma Halsey, Acting General Registrar

Mrs. Osborne called the meeting to order in the Department of Elections. The meeting followed reviewing ten excellent applications, support materials and six interviews for the position of General Registrar. (Mr. Wingate submitted his written letter of resignation on August 12, 2020, effective August 1, 2020.) Upon consideration of the applicants and the needs of this position it was decided to hire Mrs. Stacey L. Reavis as the new General Registrar and Director of Elections starting September 1, 2020. Mr. Sturgill made the motion; Mrs. Price seconded; motion passed.

Assist. Registrar Halsey did not receive an essential worker pay increase. The grant providing it was for specific roles. Mrs. Price made a motion to hire Mrs. Wilma Halsey as the Acting General Registrar for the month of August; effective August 1 to 31, 2020. Mr. Sturgill seconded the motion; motion passed. The Department of ELECT, our Clerk and Finance Department will receive notification of this change.

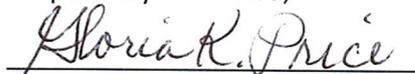
Mrs. Halsey emailed on July 29 that the Clerk will allow the securing of the Vote Scanning Machines in the vault to accommodate the Satellite Office for Early Voting in the Department of Elections. This is a temporary solution. In the future, early voting will be provided in a different facility.

All OEs working early voting will be paid positions to begin on September 18, 2020. A motion was made by Mrs. Price to pay the early voting Officers of Election \$10 an hour; Mr. Sturgill seconded the motion; motion passed. The times of operation will be Monday-Friday 9-4:00 and the two Saturdays 9-5:00.

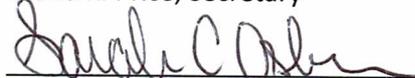
Mrs. Osborne discussed the EPBs available for purchase and the software. A decision will be made in early September. All OEs will need to be contacted by letter to get their commitment to work the November 3 General Election. A search for more officers is ongoing.

No further business, the meeting was adjourned. Next meeting will be announced for early September.

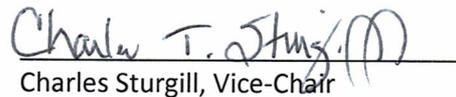
Respectfully submitted,



Gloria K. Price, Secretary



Sarah C. Osborne, Chairwoman



Charles Sturgill, Vice-Chair