

July 13th Electoral Board Meeting Minutes

1. Call to Order @ 9:08 a.m.
2. Welcome to Visitors: Bill Call and Angelina Clapp
3. Agenda: Secretary so moved and seconded by V. Chair (All in favor)
4. Minutes: (Moved for approval by V. Chair and seconded by Chair)
5. Public Comment - None
6. Report from Director of Elections (Attached for extended details to agenda)
 1. Security Plan
 2. Dual Primary - (609) mailed out and (114) were returned
 3. Meeting with HPD on July 7th by Registrar and 'Active Shooter Training' set up for August 26th
 4. November General Election
 5. Same Day Registration (Work Group Meetings August 12th, September 9th and October 14th)
 6. JMU Office of Civic Engagement
 7. USPS Postage \$1.07/Return Envelope \$.77/ and Verification Fee \$.44
 8. Badges - New Electoral Board badges made by the State of VA and must be worn on Election Days
 7. New Business (3 Constitutional Amendments)
 8. Unfinished Business - Changes to VA Election Laws
 9. Closed Session @9:45 a.m. (Motion Made by V. Chair and seconded by Secretary)
 10. Returned to Public Session @10:37 a.m.
- Roll Call: V. Chair
- Chair
- Secretary
- Next Meeting for Electoral Board August 5th
11. Adjournment @ 10:39 a.m.
- Motion by Secretary
- Second by V. Chair

Jane Grant Burner
Secretary