

## NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

August 19, 2020

### I. Call to order

Chairman Bailey called to order the regular meeting of the Nelson County Electoral Board at 10:02 am on August 19, 2020 at the Nelson County Office of the Registrar.

### II. Roll call

Chairman Bailey conducted a roll call. Present: Don Bailey, Chairman; Linda Hughes, Vice Chairwoman; Susan Greene, Secretary; and Jacqueline Britt, Director of Elections.

### III. Approval of minutes

The minutes from August 12, 2020 were approved as amended.

### IV. Old Business

#### A. Officers of Election

A majority of election workers from all precincts have reported that they are available to work the General Election on November 3<sup>rd</sup>. There is a list of available people to draw from to fill the remaining spots and to serve as alternates, and all will receive online training prior to the election.

#### B. Governor's Proposals

The Board reviewed Governor Northam's proposals for voter protection measures prior to the November 3<sup>rd</sup> election, including prepaid postage for absentee ballots, drop off boxes and absentee cure process. The Board discussed measures to implement the Governor's proposals if they are approved. Monies from the CARES Act Award is expected to be released to Nelson County by late August.

#### C. No Excuse/Early Voting update

**Staffing for early voting**-Additional staff comprised of experienced Officers of Election will be hired to accommodate the high volume of voter turnout that is expected during the 45-day period of in-person early voting at the Registrar's office.

**Pre-processing of absentee ballots**- A high number of requests for absentee ballots has already been received by the Registrar's office and more are expected to come. Pre-processing of ballots will occur as needed, depending on the number of ballots that are received.

#### D. Logic & Accuracy Testing

Testing will take place on September 8<sup>th</sup> at the Registrar's office, and one Electoral Board member from each political party will observe the testing.

#### E. General Registrar Annual Evaluation

The Evaluation is in process, and will be concluded at the next Electoral Board meeting.

**V. New Business**

**A. Security Update**

Security was reviewed and additional security measures will be put in place in the Registrar's office prior to the November 3<sup>rd</sup> election.

**VI. Good of the Order**

No other business was presented.

**VII. Adjournment**

Chairman Bailey moved that the meeting be adjourned at 11:43 am. The motion was seconded by Vice Chairwoman Hughes and unanimously approved by the Board. The next scheduled meeting is Tuesday, September 1, 2020 at 10:00 am at the Nelson County Office of the Registrar.

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