

## **Minutes of the Charlotte County Electoral Board**

**April 5, 2017**

The Charlotte County Electoral Board met at the Registrar's Office on April 5, 2017 at 10 A. M. All members were present. The Chairman, Sandra Marston, called the meeting to order. A motion to approve the agenda was made, seconded, and it carried. The minutes of the February 21 meeting were also approved.

Board members had recently visited the Saxe/Bacon precinct voting place and discussed with members of Southall Memorial Methodist Church the possibility of adding additional electrical plug-ins at the voting site. Church members said that the church was unable financially to do this, but they agreed to get a bid on having two additional electric plug-ins. The church members have reported that they contacted someone who said that the entire building's wiring needed upgrading before any additional plug-ins are placed, and they secured a bid for that effort of \$1080.28. However, the church is not able to pay this. The church members and Electoral Board will seek other possible sources of revenue for the needed upgrade.

In other business, the Electoral Board members discussed plans for attending the State- required training sessions in Richmond during three days in June. Also, a motion was made, properly seconded, and approved to cancel the June 7 meeting of the Electoral Board. It was noted that a required evening training session will be held on June 8 for all Board members and Election officers in preparation for the June 13 Virginia Primary Elections. It was noted that Sandra Marston and Lawrence Clark recently attended the Virginia Electoral Board Association(VEBA) meeting, and while there, Lawrence Clark was elected South Central Director of VEBA.

A motion was made, seconded, and approved to have the Registrar's Office staff create a State- required Security Plan draft prior to the end of April. The Board will discuss the Security Plan at its next meeting.

With no further business to be brought forth, the meeting was adjourned.

Respectfully submitted.

Margaret Ann Elder

Secretary