

Goochland County Electoral Board
Draft Minutes - March 8, 2022

The Goochland County Electoral Board was called to order at 6:05 pm. Present: Chair Pamela Johnson, Vice Chair Robin Lind, Secretary Wanda Taylor and Director of Elections/General Registrar Ryan Mulligan.

No one was present from the public. Vice chair Robin Lind, citizen of Goochland County, asked for a moment of silence for the people in Ukraine.

On a motion by the vice chair, seconded by the secretary, the minutes of February 7th meeting were approved as amended.

The Director of Elections submitted the latest voter registration counts. There are 20,336 active voters in the county. The board reviewed the registration count by locality.

The Director of Elections reported that he had received a signed contract from Chief Cornerstone which will be the new voting location that will replace Three Square. He also stated that Central High will replace the Sandy Hook (Goochland Recreation Center) voting location.

The Director of Elections gave an update on his meeting with TexMyGov. After discussion the board decided to allow time for application to mature before further review.

At 6:43pm, a motion was made by the secretary, seconded by the vice chair, and the board voted unanimously to go into closed session pursuant to State Code Section §2.2-3711 (A)(34): Discussion or

consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to §24.2-62.1 and personnel.

At 8:26pm the board return to public session. A motion was made by the vice chair and seconded by the secretary to certify that only public business matters lawfully exempt from open meeting requirements by Virginia Law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered.

A motion was made by the vice chair and seconded by the secretary to direct the Director of Elections/General Registrar to request the IT Director to review, re-examine and revise the LESS report to reflect actual status.

Officer Reports:

- The chair had no report
- The vice chair announced the deadlines for training, and the date for early voting will be on May 6, 2022. He also stated that the June primary will be on June 22, 2022. He suggested securing help with the mailing.
- The secretary had no report

There being no further business, on a motion by Chair seconded by the Vice Chair the board voted unanimously to adjourned at 8:51pm.

Respectfully Submitted

Wanda Taylor, Secretary