

Goochland County Electoral Board  
PM Draft Minutes – April 20, 2022

The Goochland County Electoral Board was called to order at 8:51am.  
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.

On a motion by the vice chair, seconded by the chair, the minutes of March 8<sup>th</sup> meeting were approved as printed without rejection or correction.

The Director of Elections submitted the latest voter registration counts. There are 20,434 active voters in the county. The board reviewed the registration count by locality. The vice chair stated that it is extraordinary for this time of year to have 100 people move into the county and register.

The Director of Elections reported that there will Not be a Democratic Primary on June 21<sup>st</sup>. There were 3 candidates, 1 drop out and another failed to qualify signatures.

The vice chair suggested that the Electoral Board secure a space for Goochland Day on May 7<sup>th</sup>. Discussion ensued around using the opportunity to recruit Officers of Elections, display the redistricting map and encourage residents to register to vote. On a motion by the vice chair, seconded by the secretary, the Director of Elections was asked to check with Parks and Recreation to see if space is available.

The Director of Elections reported that the current DS200's that we have are on the most recent software with the increased font option. The Director of Elections also reported that he is gathering information to replace the current laptops. The vice chair requested the Director of Elections to give his recommendation at the May meeting.

The Electoral Board members decide to schedule a tour to view the new polling locations. The Director of Elections will schedule. The vice chair also asked the Director of Elections to get the contact information of the key holder at the new locations.

At 9:35am, 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 10:15am 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.

#### Officer Reports:

- The chair had no report
- The vice chair asked Electoral Board member to review the legislation that has passed or vetoed. Legislation takes effect July 1, 2022

- 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 10:20am.

Respectfully Submitted



Wanda Taylor, Secretary