

Goochland County Electoral Board
Minutes July 12, 2022

The Goochland County Electoral Board was called to order at 6:02pm. Present: Chair Pamela Johnson, Vice Chair Robin Lind, Secretary Wanda Taylor, Director of Elections/General Registrar Ryan Mulligan, residents of Goochland Tina Winkler, Jenifer Strozier and Wendy Hobbs.

During citizens comments the residents present expressed the desire to learn the process and represent the citizens of Goochland County.

On a motion by the Chair, seconded by the Vice Chair, the minutes of June 14th meeting were approved as printed with correction. The Director of Elections was instructed to remove the draft from the document after all have reviewed and the secretary will send a final signed copy.

The Director of Elections submitted the latest voter registration counts. There are 20,557 active voters in the county. The board reviewed the registration count by locality.

The Director of Elections presented the Electoral Board with five names for approval as Officers of Elections. The Vice Chair moved that the Board accept the names as presented by the Director of Elections subject to approval by the Precinct Chief and the General Registrar. The Secretary seconded the motion. Approved unanimously.

The Director of Election reported that he received five FOIA requests. The requests were for video footage of drop boxes in 2022 and the chain of custody, all contracts with Scytale/Demtech, cast votes for

2022, information on the ballot ordering. One request was denied because it was an out of state request. The Director of Elections stated that he is working with the County Attorney for assistant to respond.

The Electoral Board decided to table the approval of the New Campaign Finance Policy to the August meeting.

The Vice Chair discuss the establishment for Absentee in-person voting on the second Sunday immediately preceding a General Election with reference to §24.2-701.1-B, which provides for absentee voting in-person on Sunday. The Vice Chair motioned that the Goochland County Electoral Board hereby adopts a policy of establishing absentee voting in-person in the satellite office for a period of four hours on the second Sunday immediately preceding a General Election and that these hours be publicly posted with the dates and hours of voter satellite office locations as required under §24.2-701.2-E. The motion was seconded by the Secretary. The motion was adopted 2-1, the Chair voting in opposition.

The Secretary ask for additional time to review the policy. The board elected to hold off on the adoption of the proposed Election policy (Reporting and Procedure for Required Reporting Violations) until the August meeting.

Motion was made at 7:37pm by the Secretary, seconded by the Vice Chair, and the board voted unanimously to go into closed session pursuant to the State Code Section §2.2-3711A.34: Discussion or consideration by the State Board of Elections or local electoral boards of personnel matters made confidential pursuant to §24.2-625.1 and Security.

Motion to return to public session was made at 8:50pm by the Secretary, seconded by the Vice Chair, the board voted unanimously to come out of executive session and affirmed that there had been no discussion of matters not permitted under the cited sections of the Code.

Officer Reports:

- The Chair reported that the GR handbook has been updated, the Goldman deadline has passed.
- The Vice Chairs stated that he did attend the 2000 Mules presentation as a resident of Goochland County.
- The Secretary no report

There being no further business, on a motion by Chair seconded by the Secretary the board voted unanimously to adjourned at 8.52pm.

Respectfully Submitted

Wanda Taylor

Wanda Taylor, Secretary