

Goochland County Electoral Board  
Minutes July 10, 2023

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

There was two citizens present Buddy Bishop, and Jenifer Strozier. There were no comments.

On a motion by the Vice Chair, seconded by the Secretary, the minutes of June 12<sup>th</sup>, and June 21<sup>st</sup> – 23<sup>rd</sup>, meeting were approved as printed with correction.

The Director of Elections/General Registrar was unable submit the latest voter registration counts. He was #71 in the Elect hopper at 4:30 and was up to #38 when the meeting started.

A motion was made by the Vice Chair and seconded by the secretary to defer the Appointment of Officers of Elections during closed session.

Unfinished Business:

Precinct Locations and Additions Update:

- The Director of Elections/General Registrar announced that the Board of Supervisors met on July 3<sup>rd</sup> to address the change of location for precinct 301, the Animal Shelton to the Sports Complex. The Board of Supervisors have submitted a letter of recommendation for the move to the Attorney General and hope to secure the letter of no objection.
- The Director of Elections/General Registrar announced that someone from Tuckahoe Pines has contacted him with a interest to have a voting precinct within their complex.  
The Director of Elections/General Registrar will also contact J Sargent Reynolds to see if the county can use a facility there for Precinct 302.
- The Electoral Board will continue to research possible relocation for Centerville precinct 402.

#### New Business:

- The Director of Elections/General Registrar presented the Electoral Board with Elect Suggested Electoral Board Policy for Electronic Participation in a Meeting. The board reviewed and adopted the policy with corrections with a motion by the Secretary, seconded by the Vice Chair. The motion carried. The Chair will update the policy and give to the Director of Elections/General registrar.

#### Officer reports:

- Chair – Discuss the possible impact to code 24.2-604.4 authorized representatives at polling places. The secretary will contact the polling location representatives to let them know that the party chairs will be reaching out to them to get guidance on compliance and restrictions for placement of signs and tents. She also discussed 24.2-622 which controls the color of the sample ballot.
- Vice Chair – announced that he will attend the July VEBA boot camp. He also
- Secretary – announced that she performed the investigation concerning the candidate signature list that was signed at UPS. She talked to the individual that signed the document and another co-worker stated that they were also present. Wanda also announced that she will be training again at the 2nd annual VEBA bootcamp.

On a motion by Vice Chair seconded by the Secretary the board went into closed session at 6:51pm pursuant to State Code Section §24.2-109.1 to conduct the annual performance review of the general registrar and 2.2-3711 Discussion, consideration, or interviews of prospective candidates for employment: assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. Discussion on consideration by the State Board of Elections or local electoral boards of personnel matters made confidential pursuant to §24.2-625.1.

A motion was made by the Secretary and seconded by the Vice Chair to return to public session at 7:42, 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.

- Next meeting will be Monday August 14, 2023, at 6pm

There being no further business, on a motion by the Chair and seconded by the Vice Chair the board voted unanimously to adjourned at 7:44pm.

Respectfully Submitted

*Wanda Taylor*

Wanda Taylor, Secretary