

Goochland County Electoral Board  
Minutes April 8, 2024

The Goochland County Electoral Board was called to order at 4:01pm. Present: Chair Pamela Johnson, Vice Chair Bob Walker, Secretary Wanda Taylor, Director of Elections /General Registrar Ryan Mulligan. Also present was Goochland residents Buddy Bishop and Debbie Griffith.

Citizen Comments: Buddy Bishop stated that he needed understanding of the approval process for the Officers of Elections.

On a motion by Chair seconded by the Secretary the board went into close session at 4:05pm pursuant to State Code Section §24.2-625.1, §24.2.410.2: Voting security matters, LESS Review with Assura. Motion carried.

The Board resumed session on April 8, 2024, at 4:51pm, a motion was made by the Secretary and seconded by the Vice Chair to return to public session and 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.

On a motion by the Vice Chair, seconded by the Secretary, the minutes of March 6, 2024 and March 11, 2024, meetings were approved as printed with correction.

*Report of the Director of Elections/General Registrar:*

1. *Registration Counts:* The Director of Elections/General Registrar submitted the latest voter registration counts. There are 22,888 active voters and 752 inactive voters in the county. The board reviewed the registration count by locality.
2. *Appointment of Officers of Elections:* On a motion by the Secretary, seconded by the Chair, the officers 1-12 were approved. Motion carrier.
3. *In-Person Absentee Voting* will be May 3, 2024, for the June 18<sup>th</sup> Primary. The Director of Elections/General Registrar stated that he continues to work on the new West Creek precinct at Avery Point. He further explained that the process would be a public hearing, a thirty-

day comment period and possibly a public hearing by June 4<sup>th</sup>. If all that occurs the new precinct would be effective July 2024.

4. *Other*: The Director of Elections/General Registrar was instructed by the Electoral Board to check on the budget for fiscal year 2024-2025 and legislation on decertification of the DS200.

*Unfinished Business:*

1. *Training Schedule*: The Vice Chair will work with the Director of Elections/General Registrar to secure a date.
  - a. Officer of Elections - 6/12/2024 @10am, 2pm & 6pm
  - b. Chief and Assistant Chiefs – 6/13/2024 @ 6pm
  - c. EPB - 6/14/2024 @10am & 2pm
  - d. EPB installation – 6/16/2024 @TBD
2. *L & A Testing*: Bob Walker
3. *Other*: The Director of Elections/General Registrar stated that he had sent election media to Vendor and that Goochland will have a dual primary in June.

*New Business:*

1. *Canvass Schedule for Primary*:
  - a. Provisional = 6/20/2024 @10am & Canvass @ noon

Officer reports:

- Chair – no report.
- Vice Chair – no report.
- Secretary: The Secretary announced that she was the newly elected Vice President of VEBA and will assume the role of President in two years.

There being no further business, on a motion by the Secretary and seconded by the Chair the board voted unanimously to adjourned at 5:44pm.

Respectfully Submitted

*Wanda Taylor*

Wanda Taylor, Secretary