

Goochland County Electoral Board
Minutes September 10, 2024

The Goochland County Electoral Board was called to order at 6:00pm. 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, Debbie Griffith and Valerie Morris.

Citizen Comments:

- Buddy Bishop stated that he was very happy with the board
- Debbie Griffith statements included the responsibilities of the meet and greet officers, poll workers and concern about OOE processing the privilege card.
- Valerie Morris introduced herself as the voter protection liaison for Goochland Democrats and stated concerns around the 2018 absentee ballots form.

The Board approved the minutes of August 12th and 27th meeting as printed with correction.

The Vice Chair made a motion to move the Appointment of Officers of Elections and Personal training issues to be the last item on the agenda due to it being a closed session. The motion was seconded by the Secretary. The motion carried.

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 22,638 active voters and 845 inactive voters in the county. The board reviewed the registration count by locality and identified that Precinct 402 Centerville and 502 Blair active voter count was reaching 3000 and will need to be addressed. The Director of Elections/General Registrar asked the board to investigate possible location for new precincts.
2. *Appointment of Officers of Elections:* will occur in closed session.
3. *Other:* the Director of Elections/General Registrar stated that-
 - a. he will have 1624 Absentee ballots to mail out once Elect proof and approve the ballot.

b. *Early voting schedule is good.* Goochland does split shifts during this time. Vice Chair asked to track the progress as they work through the schedule. He thanked the Director of Elections/General Registrar for a great job on creating the schedule.

Unfinished Business:

1. *L&A Testing: Tentative for Tuesday 9/17 at 10am in room 270*
2. *Additional L&A Testing:* Bob Walker will be on 10/9 @10am in room 270. Poll books will be configured on 11/3 at 10am.
3. *Policy re: Felons attempting to register, and Experience qualification for Precinct Chairman, Vice Chairman:* The Director of Elections/General Registrar stated that he will contact the Commonwealth Attorney and Sherriff to gain understanding of what will be prosecuted.

New Business:

1. *West Creek update/issues*
 - The Secretary stated that she has communicated to both Political Parties that tents will not be allowed on the premises.
 - The Director of Elections/General Registrar stated that he has been in contact with Avery Point Administrator.
2. *VEBA North Central District Meeting:* has been rescheduled to 10/5 at Hanover Taverns.
3. *On a motion by the Secretary, seconded by the Vice Chair instructed the Director of Elections/General Registrar to send letter to Officers of Elections that were not reappointed.*

Officer reports:

- Chair – commented on the executive order for 6000 non-citizens still on the roll and the announcement of 80K dead people that were removed.
- Vice Chair – no report.
- Secretary: commented on attending VEBA district meeting

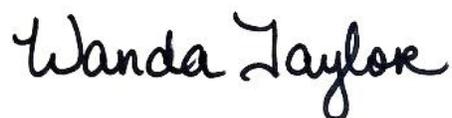
The Board returned to Public Session at at 7:47pm, a motion was made by the Secretary and seconded by the Vice Chair to certify that only public business matters lawfully exempt from open meeting requirements by Virginia Law, and

only such public business matters as were identified in the motion convening the closed session were heard, discussed, or considered.

- On a motion by the Secretary seconded by the Vice Chair the board went into close session at 7:07pm pursuant to State Code Section §2.2-3711(1)(34) and pursuant to State Code Section §2.2-3711(A)(34) for discussion, consideration, or interviews of prospective candidate for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of a 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.
- The Board returned to Public Session at 7:56pm, 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.
- On a motion by the Secretary, seconded by the Vice Chair the board approved Officers of Elections 1 -15 upon review of the party chair and deemed fit to perform the election duties. The board did not approve for Officers of Elections 16-22. The motion carried.

There being no further business, on a motion by the Secretary and seconded by the Chair the board voted unanimously to adjourned at 8:07pm.

Respectfully Submitted

A handwritten signature in black ink that reads "Wanda Taylor". The signature is written in a cursive, flowing style.

Wanda Taylor, Secretary