

Buckingham County Electoral Board Meeting
Buckingham County Agricultural Center Multipurpose Room
November 21, 2023 @ 10:00am

The meeting was called to order by Dr. Karen Cerwinski, Chairwoman at 10:05am.

The invocation and pledge was led by Sandy Banks-Berkwell, Vice Chairwoman.

The adoption of the agenda was called for by the chairwoman. The Vice Chair asked to add a discussion on the training for OE's. The motion was made by the secretary to adopt the agenda as amended. Motion carried.

Motion: To approve the corrected minutes of September 19, 2023, October 17, 2023, October 26, 2023 and all Canvas Meeting Minutes was made by Woody Hanes and seconded by Dr. Cerwinski and motion carried.

The General Registrar provided a report on the November election:

- *Thank you to all Officers of Election for their help and support
- *Large number of write-ins reported throughout the state
- *State to Certify Election December 4, 2023
- * 63% of Absentee Ballots mailed out were returned
- *4,116 voted , 37% of registered voters in November election
- *Need to continue recruiting OE's for 2024
- *Early Voting begins January 19 2024 for March 5, 2024 Presidential Primary

Board Action Items

- **Motion:** by Woody Hanes , seconded by Dr. Karen Cerwinski to prohibit the use of cellphones during Executive Session
Vote: Ayes-2- Woody Hanes, Dr. Karen Cerwinski. Motion carried
Absent during vote : 0
- **Motion:** by Woody Hanes , seconded by Sandy Banks to cancel the December meeting
Vote: Ayes-3- Dr. Karen Cerwinski, Sandy Banks, Woody Hanes . Motion carried.
Absent during Vote: 0
- **Motion:** by Woody Hanes , seconded by Sandy Banks to go into closed session per Code 2.2-3711(A).1 for the purpose of discussion of Personnel matters.
Vote: Ayes -3- Dr. Karen Cerwinski, Sandy Banks, Woody Hanes. Motion carried.
Absent during Vote: 0
Board asked Ginger Chiesa to stay for a closed session.

Closed Session at 10:17am

Motion: by Woody Hanes, seconded by Sandy Banks to certify:
Buckingham County Electoral Board hereby certifies that, to the best of each member's knowledge, (i)only public business matters lawfully exempted from open meetings requirements

by Virginia Law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the board.

Vote: Ayes—3— Dr. Karen Cerwinski, Sandy Banks, Woody Hanes. Motion carried

Absent during the vote: 0

10: 55 a.m.-- Back in Open Session

Public Comment

- Maggie Snoddy
- Kenda Hanuman
- Joyce Gooden

Motion: to adjourn by Sandy Banks, seconded by Woody Hanes . Motion carried. Adjourned at 11:15am

Date, Time and Place of Next Meeting January 16, 2024 @ 10:00am.

Respectfully submitted,
Woody Hanes, Secretary
Buckingham County Electoral Board