

Buckingham County Electoral Board Meeting

January 17th, 2023

V. Gail Braxton, Chair Andrew Marchetti, Jr., Vice Chair Sandy Banks, Secretary

The Electoral Board met in the basement conference room of the Administrative Complex on January 17th, 2023, at 7PM. All Board members, Director of Elections/Registrar, Lindsey Taylor, were present.

Chairman Gail Braxton called the meeting to order at 7PM.

Andrew Marchetti led the meeting with an invocation and pledge to the flag.

Prior to adopting the printer agenda, the Chair Gail Braxton read a statement . Neither Sandy Banks or Andy Marchetti were aware of the existence of this statement and it was not approved for the agenda.

Chair, Gail Braxton proposed amending the agenda to include public comment. A vote was taken and the amended agenda was not approved to include public comments at the end of the January 17th meeting. Chair stated that we would go through the agenda as publicly posted and printed.

The Board approved the minutes from Dec. 15, 2022.

Sandy Banks read the minutes from Jan. 4th, 2023, meeting and the board approved the minutes with corrections.

Board discussed a sign in sheet for future meetings along with a time limit of 3 minutes per person and 5 for each party chair. A Motion was made and passed.

Sandy Banks brought up the request for FOIA training which Lindsey said would be available in March meeting at VEBA annual training.

Lindsey stated that she had information for the VEBA conference that was sent out and she was sending it to us to register.

The Board discussed security emails and a motion was made and passed to set up government emails.

The Broad discussed relocating future meetings to a larger room which would have the ability to record and use microphones. Motion was made and passed to make a request to move to the County Boardroom.

Registrar Lindsey Taylor made her report.

- 1. Board of supervisors approved rollover request by prior board of \$15,000.**
- 2. Lindsey announced she had training on Jan 18th on revised security standards.**

3. **Mention of candidate packets and requirements for deadlines.**
4. **Training for electoral board members and Registrar was discussed.**
5. **Lindsey gave Board members her prepared comments on incident reports turned in at the January 4th meeting.**

Chair Gail made motion that board go into closed session per Code of Virginia section 2.2_3711A to discuss incident reports and surveys from Nov. 8th 2022 election. Motion was seconded and passed. Board adjourned to file room. Closed Session began at 7:30 pm.

Chair Gail reopened the meeting at 10:15 PM and stated that to the best of the Boards knowledge only business matters related to the subjects to which the meeting was convened were discussed. Motion made and passed.

Gail announced the date and time of the next meeting.

Gail made motion to adjourn. Second, passed.

Respectfully submitted,

Sandy Banks

Secretary Electoral Board