

Northumberland County, Virginia
Electoral Board
Minutes

Date: December 13, 2022	Chair: Austin Schmidt	Present
Start: 9:45 AM	Vice Chair: Ed Johnson	Present
Adjourned: 10:45 AM	Sect: Joe Schlatter	Present

The Northumberland County Electoral Board met on December 13, 2022, in the General Registrar's office. No members of the public or political party representatives were present. General Registrar Kathy Davenport was present. Bob Heller, who will join the Board as new Republican member on January 1, 2023, was present.

Agenda

- Approve minutes: September, October, November
- Review draft FY23-24 budget
- Board organization effective January 1, 2023
- Other business

Approve minutes: September, October, November

Minutes approved, signed

Review draft FY23-24 budget

Secretary Schlatter reviewed the draft FY 23-24 budget, distributed copies.
EB budget request due to County Administrator Tadlock by January 31, 2023.

Three elections:

- Nov 2023: State and local General Election
- March 2024: Possible Presidential Primary
- June 2024: Possible Congressional Primary

Board reviewed three items in the budget:

- Two new PollPads: Does Board want to purchase two new PollPads and designate for training only? KnowINK produces a training pollbook that could be loaded onto the training PollPads so "live" pollbook would not be used in training. Board needs to discuss.
- Purchase 30 traffic cones for use at precincts. Currently the Board borrows 36 traffic cones from VDOT, which requires one Board member to pick up the cones, distribute them to precincts, return to VDOT. Board should discuss proposed purchase.
- Need to purchase 6-bay battery charger from Hart to add to the two 6-bay chargers we now have, making it possible to charge batteries for all voting machines at same time.

Board organization effective January 1, 2023

Vice-Chairman Ed Johnson moved that Board elect officers effective January 1, 2023, instead of waiting for January meeting. Nominated: Chairman: Ed Johnson; Vice-Chairman: Austin Schmidt; Secretary: Bob Heller.

Seconded, unanimous.

Board completed SBE-106 to be dated January 1, 2023, then submitted to ELECT.

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Other business

Outgoing Secretary Schlatter provided Board with turn-over material that had been in his possession; binder of turn-over notes; thumb drive containing copies of forms, notes, technical manuals.

General Registrar requested Board approve December 27 as holiday for all Registrar's Office personnel because they worked on a state holiday (Election Day). Board approved; Chairman Schmidt will notify County Administrator.

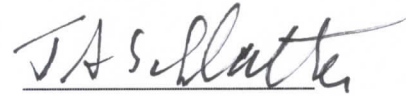
Meeting adjourned at 10:45 AM.

Next meeting: Tuesday, January 10, 2023, 9:30 AM



Austin Schmidt, Chmn

Ed Johnson, Vice Chmn



Joe Schlatter, Secretary