

STAFFORD COUNTY ELECTORAL BOARD

MAY15. 2021

MINUTES

The Stafford County Electoral Board met on Saturday, May 15, 2021, at GRETA, 28 Potomac Creek Rd, Ste. 109, Fredericksburg, VA. Chairman, Jim Minor, called the meeting to order at 1:08 PM.

**Roll Call:** Present were Chairman, Jim Minor, Vice Chairman, Brandynicole Brooks, Secretary, Gloria Chittum, and General Registrar, Anna Hash. Minutes from the February 26, 2021 meeting were read. Bradhynicole made a motion to approve the minutes. Gloria seconded, and all voted in favor.

**OLD BUSINESS:** Brandynicole made a motion to include a statement in the minutes noting that the airport was unavailable for use for early voting due to a conflict. The minutes from the Feb. 26 meeting indicated the airport would be used for the last two weeks of early voting. Gloria seconded, and all voted in favor.

**CLOSED SESSION:** Jim moved the board into closed session to discuss the Voting Machine Security Plan at 1:33 PM. After reading and discussing the plan, Jim made a motion to accept it. Gloria seconded, and all voted in favor. Jim moved the board out of closed session and back into open session at 1:45 PM.

The next meeting will be on June 7, 2021 at 1 PM in the Registrar's office. On June 9, we will meet at 11AM to do the General Registrar's yearly review. We will begin the canvas for the June 8 Primary at 12 noon in the ABC Conference Room. On June 11, we will meet in the Economic Development Conference Room for the provisional ballot meeting, as well as completing canvas for the CAP, at 12 noon. Anna will send out the dates and time of training to each of us. There being no further business, Jim called for the meeting to be adjourned at 2:15 PM. Gloria seconded, and all voted in favor.

Sincerely Submitted

  
Gloria Chittum, Secretary