

STAFFORD COUNTY ELECTORAL BOARD  
MINUTES JULY 24, 2023

The Stafford County Electoral Board met on Monday July 24, 2023 in the 1<sup>st</sup> Floor Conference Room, 1300 Courthouse Rd., Stafford, VA 22554. Chairwoman, Brandynicole Brooks called the meeting to order at 9AM.

**Roll Call:** Present were Brandynicole Brooks, Chairwoman, Adela Bertoldi, Vice Chairwoman, Gloria Chittum, Secretary and Anna Hash, General Registrar.

**Approval of Minutes from the June 19, 2023 meeting:** Adela made a motion to approve. Brandynicole seconded, and all voted in favor.

**Public Comments:** There was no one present.

**Old Business**

Updating paperwork: Anna advised us there are a lot of changes to the provisional envelope, and ELECT is sending new ones out. Paperwork is being updated to match the wording we now use. Paperwork will be discussed in the chief/assistant chief training so they will know what they need to fill out and where to put it at the end of the night. Optional Training will start the last two weeks in August. This will be done by Cara with the Electoral Board in attendance.

**New Business**

Recount: Both Stafford and Prince William took part in the recount of the 29 Senate District Republican Primary. The results remained unchanged.

Staffing: Anna brought up that she would be needing additional staff and would be asking for this next year.

At 9:32 AM Brandynicole moved us into Closed Session. Adela read SEC 2.2-3711 that moved us into closed session with Danielle Fair IT security officer, per 2-2-3711 for discussion of security standards. We came out of closed session and back into open session at 10:08. No other items were discussed and no votes taken.

Anna was asked about the new office, and she said it was on the Board of Supervisors consent agenda at the August 15, 2023 meeting.

Adela brought up there was a lot of discussion at the Boot Camp in Richmond about the campaign workers using bathrooms in the precincts on Election Day, which is not permitted per code. Brandynicole made a motion to make an amendment to the memo to the parties regarding bathroom use by campaigners. Gloria seconded, and all voted in favor.

L&A for early voting equipment will be held at the office on September 20, 2023, and L&A for Election Day equipment will be September 23, 2023 at the warehouse. Early voting starts September 22, 2023.

There being no further business Brandynicole made a motion to adjourn at 10:18 AM. Adela seconded, and all voted in favor.

Respectfully Submitted,

*Gloria Chittum*

Gloria Chittum Secretary