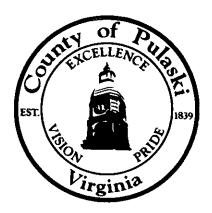
Pulaski County Electoral Board



87 Commerce Street Pulaski, VA 24301 (540) 980-2111 (540) 994-5883 fax

The Pulaski County Electoral Board met on August 9, 2022 at 8:00 a.m. in the Emergency Operations Center. Board members present were: Amy Lewis, Chair, Janet Johnson, Vice Chair, Sybil S. Atkinson, Secretary, Kathryn Webb, Director of Elections/Registrar, and Leann Phillips, Chief Deputy Registrar.

Amy Lewis, Chair, called the meeting to order at 8:00 a.m.

Minutes of the June 14, 2022 meeting were distributed. Janet Johnson moved that we dispense with the reading of the minutes and the Minutes were approved unanimously.

Kathryn Webb, Director of Elections/Registrar and Leann Phillips, Chief Deputy Registrar reported on several items:

Leann Phillips attended the recent VRAB meeting and reported that "Ballots on Demand" are in the future for the Central Absentee Precinct. This will make the process much easier to manage with the CAP now being required to report results by individual precincts rather than by magisterial districts.

Redistricting was discussed and it was decided that advertising will be needed to let voters know of their new voting precinct. Amy and Leann will work on this advertising.

Our new electronic poll books and software updates will be installed on August 29&30. A representative from Demtech will be in Pulaski both days to work with our IT Technicians and Registrar.

Discussion of the need for more Election Officials.

Discussion concerning our Election Officials Training on Saturday, October 15, 2022 using the First United Methodist Church Family Life Center. Power point presentation in addition to the usual printed materials will be used. Times for two sessions will be set at our next meeting.

Amy Lewis moved that the proposal for rate of pay for Election Officials be tabled until further information is obtained. The motion was seconded by Janet Johnson and passed unanimously.

Sybil Atkinson moved that The Emergency Preparedness Plan be approved as presented. Janet Johnson seconded, and the motion passed unanimously.

Letters from the Board to request more storage space and repairs of ADA area into the EOC were unanimously approved.

Sybil Atkinson moved that the new policy for Electoral Board Electronic Meetings be accepted. Motion was seconded by Janet Johnson and passed unanimously.

The next meeting of the Electoral Board will be September 13, 2022 at 8:00 a.m. in the Emergency Operations Center. The Agenda, Minutes, and Notices will be disseminated in a timely manner prior to this meeting.

There being no further business, the meeting adjourned at 9:18 a.m.

Respectfully submitted,

Sybil S. Atkinson, Secretary