

April 8, 2025 10:02

Augusta County Electoral Board
Minutes of the Meeting
Smith-West Room
Augusta County Government Center

I. Call to Order:

The regular monthly meeting was called to order at 10:02am, on April 8, 2025. Present were Chairman, Marcy Reedy, Vice Chairman, Christian Daniels, Secretary, Brenda vonSeldeneck, Registrar, Connie Evans and Chief Deputy Registrar, Robin Moyer and Ann Murry, the Chief of the New Hope Precinct.

II. Approval of the Agenda:

Christian moved to approve the agenda and Brenda seconded the motion. All members voted in favor.

III. Reading of the Minutes:

Christian moved to dispensed with the reading of the minutes, all members had received a copy, Brenda seconded the motion. All members voted in favor.

IV. Reports from the Electoral Board:

Chairman Marcy Reedy – Nothing to report

Vice Chairman Christian Daniels – brought up the updates to the system.

Secretary Brenda vonSeldeneck – Nothing to report

V. Registrar's Report:

Connie handed out the most recent budget request for the EB's review.

The updated list of important dates for 2025 was handed out.

Additionally, a confirmed Officers of Election List was handed out and a list of Officers of Election who declined service was also handed out.

The ordering of the Ballots, for the June 17, 2025 Primary Day was discussed and a percentage of ballots to be ordered was agreed upon.

VI. Old Business:

The review of the Election Security Plan was excepted and signed by the EB.

The discussion around new Poll Pads with Knowink will be revisited, in January 2026.

The status of Officers of Election and training these officers for the June Primary was finalized.

VII. New Business:

Marcy made the motion to go into Closed Session, "Pursuant to Virginia Code Section 2.2-3711(A)(1), I move that the Augusta County Electoral Board go into closed session for the purpose of discussing personal matters. In accordance with Section 2.2-3712(F), Faith Duncan, Director of Human Resources will attend the Closed Section because her presence will reasonably aid the Board in its consideration of the subject of the meeting." The motion was seconded by Christian. A roll call vote was call for, with each member voting individually out loud.

On returning the meeting to Open Session, Marcy made the motion, "I Move to reconvene the meeting in open session, and take a roll call vote certifying that to the best of each member's knowledge (i) only such personnel matters lawfully exempted from open meeting requirements under this chapter and (ii) only such personnel matters as were identified in the motion by which the closed meeting was convened were heard or discussed by the Augusta County Electoral Board." The motion was seconded by Christian. A roll call vote was called for, with each member voting individually out loud.

VIII. Next Meeting Scheduled:

May 13, 2025

IX. Comments By the Public:

No comments by the Public

X. Adjournment:

The meeting was adjourned at 12:43pm.

