

Mecklenburg Board of Electors

March 14, 2023

Present were Chairman Robert P. Chadeayne, Vice- Chair, Charles Jackson, Secretary, Yvonne Alexander and Jason Corwin, Registrar. Guests attending: Party Chairs Jeff Strafford, and Wally Hudson.

The meeting was called to order by Mr. Chadeayne at 1:02 PM. Welcoming all guests. Mr. Jackson led us in a brief prayer.

Agenda Reviewed and Adopted.

Ms. Alexander made a motion to approve the previous minutes, Mr. Jackson seconded. Motion carried.

Public Comments: None at the time.

Old Business:

Redistricting- of Polling Placing Places

- Certificate of no objection – Ms. Alexander motioned to adopt, and Mr. Jackson seconded. Motion carried.
- Polling places -Mr. Chadeayne requested that 501 be listed as the Good Shepherd Church rather than the Catholic Fellowship Hall.

Chief Training Debrief

- Review of Chiefs Meeting
- General Discussion among the Board overall as to the conclusion that the understanding that in the beginning it was miscommunication with us and the chiefs but in the end that we needed them to understand that our goal is not to bash anyone but to find ways to help them to help cross train others in the precincts.
- Schedule Training's – Planning to start at the end of April to do some training before primary if there will not be one. Training with consist of different scenarios and the party chairs will be asked to invite volunteers from their committees to participate.

New Business:

- Registrar Activities:
 1. Demtech User Group
 2. SVRS Check-in (Veris Replacement)
 3. Helped Hopewell with election and Report Results

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4. CNP (Cyber Navigator)
5. VRSS (Cyber Security Standards)
Working on Meeting Baseline Requirements – no one in the state has met requirements.
6. Forms Warehouse Work Group
7. Wrote Remaining How -to- Guides for Office
8. New Invitee to work with library of Virginia on Retention Schedule for GR's

Mrs. Terry and Jason both are Cyber Security certified. (Have 7 Certificates each)

Mr. Chadeayne will be out of town for the May 9th meeting, unless there is a need we will not meet. The alternative date will be May 2, 2023.

Mr. Corwin will be going to the Mecklenburg County High School on March 16, 2023, to talk to students about voting and register those eligible that are interested.

The agenda also is posted on the Website 5 days in advance so the public will know what will be discussed at the meeting in advance.

Next meeting set for April 11, 2023, at 1:00.

Enter Closed Session:

Ms. Yvonne Alexander moved that the Mecklenburg County Board convene a closed meeting at 2:10 PM. under the Virginia Freedom of Information Act in order to discuss reports or plans related to the security of the Process of Elections, Network Security and personnel for the Mecklenburg Office of Elections under Code of Virginia 2.2-3711 (A) (19).

Seconded by Mr. Charles Jackson. Motioned carried. The board went into closed session with no visitors present.

Enter Open Session:

Per the Freedom of Information Act Mecklenburg County Board Electoral resolves that only business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed meeting and that no votes were taken. All in favor say "aye" "Opposed "nay". We are now back in open sessions at 2:31.

Mr. Jackson motion meeting to adjourn and seconded by Ms. Alexander at 2:32. Motion carried.

Respectfully Submitted,

Yvonne S. Alexander, Secretary