

 Alleghany County Electoral Board

 110 Rosedale Ave., 1st Floor

 Covington, Va. 24426

 **Thursday, August 10, 2023**

 2:30 P.M. – 3:30 P.M.

 **Electoral Board Meeting Agenda**

1. Call Meeting to Order
2. Approval of Prior Meeting Minutes
3. Closed Session Pursuant to Code Sections:

 **§2.2-3711-A.1**

 Discussion, consideration of performance and salaries

**§2.2-3711-A.19**

Discussion of plans to protect public safety as it relates to cybersecurity threats or vulnerabilities and information technology systems or software programs **§2.2-3711-A.34**

## Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § [24.2-410.2](https://law.lis.virginia.gov/vacode/24.2-410.2/) or [24.2-625.1](https://law.lis.virginia.gov/vacode/24.2-625.1/). §24.2-410.2 Security of the Virginia voter registration system §24.2-625.1

Voting equipment security

Certification of Closed Session – John Barnes

Roll Call Vote – Randall Tucker

Reconvene in Open Session

1. Review and discuss approved budgets
2. Election Official Training tentative training date and times: 10/19/2023 - 2:30 P.M. & 5:30 P.M.
3. Discuss and set date & time and notify County Maintenance Supervisor of the plan to visit each polling place and do an ADA Assessment Report on each. Due to ELECT by October 1, 2023.
4. Emergency Preparedness Plan – Office & Voting Precincts
5. Ballot Order – Discuss how many to order for November Election
6. Train the Assistant Chief at each voting precinct to do all SDR’s that they receive on Election Day.

 10. Adjournment