



Alleghany County Electoral Board
 110 Rosedale Ave., 1st Floor
 Covington, VA 24426

Meeting Minutes

I. MEETING DETAILS

Date: 8/10/23
Time: 2:39 P.M.

II. CALL TO ORDER – Chairman John Barnes

III. ROLL CALL -

	Present	Absent
Those present: Randy Tucker	✓	<input type="checkbox"/>
John Barnes	✓	<input type="checkbox"/>
Julie Stanley	✓	<input type="checkbox"/>

IV. OLD BUSINESS -

	Approved	Not Approved
Approval of May 9, 2023 Meeting Minutes	✓	<input type="checkbox"/>

V. NEW BUSINESS –

- Election Official Training - Thursday, October 19, 2023 – 2:30 & 5:30 P.M.
- L&A Testing and Programming – Date TBD (September 19, 20 or 21)
- ADA Polling Place Compliance visit
- Tiney to coordinate with County Administration and Polling Places
- Upcoming elections – order 100% of ballots for registered voters
- General Registrar preparing Emergency Preparedness for Election Day
- Add to Election Official Training – Assistant Chief will be responsible for Same Day Registration
- Election Day

VI. OTHER ITEMS –

- Addition to the agenda – Added Personnel to the Closed Session of the agenda
- Motion – Julie Stanley
- 2nd – Randall Tucker
- Vote was unanimous

- Approve Voting Systems Security Plan
- Motion – Julie Stanley
- 2nd – Randall Tucker
- Vote was unanimous

VII. CLOSED SESSION –

- Certification of Closed Session
- Motion – Julie Stanley
- 2nd – Randall Tucker
- Vote was unanimous

VIII. ADJOURNMENT. [ENTER TIME WHEN THE MEETING ENDED]

3:37 P.M.

Minutes submitted by:  Print Name: Randall S. Tucker