



Alleghany County Electoral Board
 Alleghany County Voter Registration & Elections Suite
 110 Rosedale Ave., 1st Floor
 Covington, VA 24426

Meeting Minutes

I. MEETING DETAILS

Date: 04/01/2024
Time: 10:42 A.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 prior meeting minutes	✓	<input type="checkbox"/>

V. NEW BUSINESS – Email from ELECT regarding suspicious substance in some mail – solution: get a clear container to use to open the mail in. ELECT recommends to take a training class on how to use Narcan and to have it onsite.

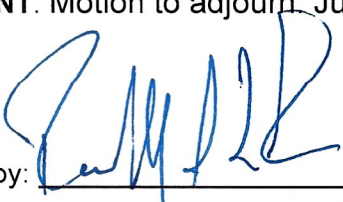
24/25 Budget reviewed with board
 Approved three new election officials – Motion: Julie Stanley Second: Randy Tucker
 Approved: John – yes, Randy – yes, Julie - yes

VI. OTHER ITEMS – Discussion of VEBA Training at Homestead
 Scheduled the next EB Meeting - Wednesday, April 24, 2024, @ 9:30 A.M.

VII. CLOSED SESSION – 24.2-410.2 Security of the VA Voter Registration System

Enter: Motion - Julie Stanley Second: Randy Tucker
Come out: Motion - Randy Tucker Second: Julie Stanley
Certification of Closed Session: John Barnes
Vote: Julie – yes, John – yes, Randy – yes
Additional attendees: Tiney Rose – Registrar & Melissa Munsey - Administrative

VIII. ADJOURNMENT. Motion to adjourn: Julie Stanley @ 11:54 A.M.

Minutes submitted by:  _____ Print Name: Randall S. Tucker