

VOTER REGISTRATION & ELECTIONS DEPARTMENT ELECTORAL BOARD MEETING

Phone: 434.432.7971 P.O. Box 460 Fax: 434.432.8062

Chatham, VA 24531

October 31, 2023

ATTENDANCE:

Members: Anita White-Chair

David Law-Vice Chair

Arlene D. Burkhardt-Secretary

The meeting was called to order by Chair Anita White at 9:03 AM. A roll call of members present was read by Secretary Arlene as follows: Chair Anita-present Vice Chair David-present Secretary Arlene-present.

Chair Anita asked for the adoption of the agenda. The adoption of the agenda was not approved. Vice Chair David called for the one item that was listed on the website for ADA Compliance as the sole objective of the meeting. Will Pace, who was serving as the Parliamentarian, said we did not need a 2nd for a change of agenda. Chair Anita said she would follow Robert's Rules of Order and proceed with the meeting.

Since the minutes had not been posted from the prior meeting, they could not be revised or approved.

There was no public comment at this meeting.

Chair Anita gave her report which included a statement of incivility. Vice Chair David made a statement that Chair Anita violated the code for having a meeting and stated his reasons.

General Registrar Shani did not have a report at this time.

Chair Anita asked GR Shani about the abstracts which will be provided on the day of the canvass. GR Shani will post the notice for the next meeting on November 8th.



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Chair Anita gave her report on Precinct ADA Compliance. Her conclusion was that she was unable to validate the compliance for most of her precincts. The Electoral Board took a recess until 11:30 for Chair Anita to call Vickie Mainwaring for guidance.

The Electoral Board went into the performing of Logic and Analysis testing.

The Electoral Board returned from the recess at 11:32 AM. Chair Anita reported that she spoke with Claire Scott (Accessibility Coordinator for Dept of Elections). She addressed the concerns of the Board. Ms. Scott said we could sign the ADA Compliance Confirmation and note our concerns and temporary measures. If they were documented and addressed later, we would be right. Chair Anita made the motion to sign the ADA compliance confirmation with the stipulations stated. Chair Anita-yes Vice Chair David- no Secretary Arlene-no

Vice Chair David questioned Chair Anita as to not addressing these issues before the meeting considering we had a deadline of Oct.16th. Secretary Arlene gave each board member 10 precincts to inspect on August 16th. Chair Anita did not respond with an answer to Vice Chair David's question.

GR Shani was asked to notify the county attorney about the concerns with the precincts and if there were any guidelines provided by the County administration. Chair Anita asked Secretary Arlene to consult with the county attorney and email the Board with the results of the meeting.

The meeting adjourned at 11:42 AM.

Respectfully submitted:

Arlene "Tinker" Burkhardt/Secretary

Pittsylvania County Electoral Board