

**ELECTORAL BOARD OF MIDDLESEX COUNTY
MINUTES OF SCHEDULED MEETING
105 BOWDEN ST
SALUDA, VIRGINIA 23149-0358**

Date: February 4, 2022

Time: 10:00 A.M.

Call to Order

Chairman Cockrell called the meeting to order.

Roll Call

Those present included:
Barbara Cockrell, Chairman
John Scott, Vice Chairman
Melford Placilla, Secretary
Melissa Welch, Registrar
Hope Burke, Assistant Registrar
Hallie Holmes, Democratic Party Chair

Approval of Minutes

The Minutes were approved as written from the December 21, 2021 meeting.

Registrar's Report

Registrar Welch reported there would be no members of the Electoral Board attending the VEBA meeting. A request for the registration fees to be refunded will be made. Redistricting work is in progress, and we are still waiting for the Attorney General's Letter of No Objection. Registrar Welch reported the Minimum-Security Checklist is due March 1, 2022 and is working with IT Director, Kevin Gentry to meet deadline. The voting equipment needs to be updated by July 2022. A new software version is in it's final stages of certification in hopes to be approved by March 2022. Registrar Welch has attended all Board of Supervisors budget work-sessions.

New Business

The Electoral Board's budget request for FY 22/23 will be presented by Secretary Placilla to the Board of Supervisors at 10:45 AM today. The OOE Application from Angeline Frame was reviewed. Secretary Placilla moved to approve the OOE applicant for a term of two years beginning March 1, 2022. Vice Chairman Scott seconded the motion. All were in favor the motion was carried. The Security Plan was reviewed. Vice Chairman Scott moved to approve the Security Plan and stated the appropriate changes should be made, when needed. Secretary Placilla seconded the motion. All were in favor the motion was carried.

Next Meeting

The next meeting will be held March 3, 2022, at 10:30 A. M.

Adjournment

There being no further business, Chairman Cockrell declared the meeting adjourned at 10:28 A. M.

Signatures

Barbara Cockrell, Chairman_____

John Scott, Vice Chairman_____

Melford Placilla, Secretary_____