

Madison County Electoral Board

Minutes of the Madison County Electoral Board (EB) Meeting

22 September 2022 at 4:00 p.m.

County Admin Building Conference Room, 414 N. Main St., Madison, VA

- **Call to Order:** Chair Leri Thomas, called the meeting to order at 4:12 p.m.
- **Attendees:** Chair, Leri Thomas; Vice-Chair, Jim Smith; Secretary, Annette Hyde; Madison County Registrar, Lauren Eanes
- **Change/Approve Agenda for 22 September, 2022 Meeting**
 - Mr. Smith suggested adding a discussion of the placement of candidates' signs on county property just before Public Comment. Ms. Thomas suggested adding a discussion of the Criglersville polling place parking situation to the agenda item, "Discussion of Preparations for the EO Training".
 - Ms. Hyde made the motion to accept the modified Agenda, and Ms. Thomas seconded. The modified Agenda was approved.
- **Approve and Sign Minutes from 6 September 2022 EB Meeting**
 - The Minutes were approved by email and signed by Ms. Hyde.
- **Untable, Discuss and Approve Polling Place Leases**
 - Mr. Smith made the motion to approve the modifications on the polling place leases, and Ms. Thomas seconded. All approved.
- **Discussion of Preparations for EO Training and Criglersville Polling Place Parking**
 - Because of the upcoming sale of the Criglersville School, there was concern if there was going to be enough parking at the Mountain Museum which houses the Criglersville polling location. Since that will not affect the 8 November 2022 election, the issue was tabled until the January meeting.
 - Mr. Smith made a motion that EOs take the Department of Elections online training at their own convenience by October 1 along with the October in-person training in order to meet certification requirements by the Commonwealth. Ms. Thomas seconded and all approved.
 - Mr. Smith also made a motion that EOs be compensated \$50 to take the online and in-person training. Ms. Hyde seconded, and all approved.
 - Subsequent to the decisions regarding and payment, Mr. Smith agreed to provide a draft notice for the Registrar to distribute, pending her confirmation with the Department of Elections that the modules referenced were the most current.

- **Discussion of Candidate Signs on County Property**
 - Mr. Smith made a motion for the EB to support the County Administrator for an ordinance to prohibit campaign signs on county property. Ms. Thomas seconded, and all approved.
- **Public Comments**
 - There were no public comments.
- **Motion and Vote To Go Into Closed Meeting** to discuss personnel and security matters as provided in the Code of Virginia 2.2-3711, Subsection A.
- **Closed Meeting**
- **Reconvene in Open Meeting under Code of Virginia 2.2 - 3712, Subsection D.**
- **Roll Call to Certify Contents of Closed Meeting**
 - Ms. Hyde certified
 - Mr. Smith certified
 - Ms. Thomas certified
- **Motion and Vote To Accept Adjustment to Radiant Precinct EO Assignments For 8 November Election**
 - Mr. Smith made the motion, Ms. Thomas seconded and all approved.
- **Motion to Adjourn**
 - Ms. Hyde made the motion. Ms. Thomas seconded and all approved. The meeting was adjourned by Ms. Thomas at 5:12 p.m.