Electoral Board
Isle of Wight County Virginia
14 June 2023

The Electoral Board of Isle of Wight County held its regularly scheduled meeting on Wednesday, 14 June 2023 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 2:03 PM. Members present were Inetha Holmes (Chairman), Rod Hallum (Vice Chairman), Geoffrey McFather (Secretary), and Lisa Betterton (Director of Elections (DE)/General Registrar (GR)).

The minutes of the 03 May 2023 Electoral Board Meeting were read. Motion was made, seconded, and unanimously approved to accept the minutes as written. Once signed by the Electoral Board Members, the minutes were delivered to the DE for filing.

Secretary's Report.

1. Discussion ensued to address the several Voter Statistics requested by the Virginia Electoral Board Association (VEBA) regarding Voter ID Affidavit use during the last several election cycles and the approximate cost of administering 45-day Early Voting in our county. The results were as follows:
    a. Voter ID Affidavit Use:
        i. CY2020 – 8 total (2 did not include the Voter SSN)
        ii. CY2021 – 3 total (3 did not include the Voter SSN)
        iii. CY2022 – 2 total (0 did not include the Voter SSN)
    b. 45-day Early Voting Administration Cost: $10,200.00
2. Finalizing discussion ensued to address the IOW 2023 Locality Election Security Standards Self-Assessment and Remediation documentation. Vice Chairman Rod Hallum indicated that all of the required documentation has been reviewed and signed-off by the IOW County IT Manager (Jason Gray). Accordingly, the IOW Electoral Board is now in a position to sign-off on the Remediation Acknowledgment. The Registrar will see that the sign-off document is properly transmitted to the Virginia Department of Elections.

Motion was made, seconded and a unanimous vote rendered to accept the Secretary's Report as delivered.

General Registrar's Report.

1. The GR reviewed the current list of candidates "qualified" to be on the ballot for the November General Election. The GR also identified several candidates that are 'still in process' as they move toward qualification. The deadline for candidates to submit their signature petitions is June 20th, 2023.
2. The GR provided the Electoral Board with an update on the Department of Homeland Security Security updates currently underway by IOW County in an effort to

enhance the Office of the Registrar facilities physical security. Enhancements include the replacement of certain doors, enhancement of certain wiring and the installation of certain lighting.

3. The GR reviewed how each of the Electoral Board Members can most efficiently assist her and her staff on Tuesday evening (06/20) following the closing of the polls, to assist with tabulating and reporting vote counts to the Virginia Department of Elections via VERIS.

Motion was made, seconded and a unanimous vote rendered to accept the General Registrar's Report as delivered.

New Business.

1. Motion was made, seconded and unanimously approved for the Electoral Board to enter CLOSED SESSION in accordance with VA Code § 2.2-3712(A) for: (i) Performance Review discussion and drafting; (ii) specifically, for the express purpose of drafting and delivering the Annual Performance Review for the IOW County General Registrar; and, (iii) as authorized by VA Code § 2.2-3711(A)(1) for the limited purpose of performance review.

   Accordingly, at 2:49 PM the IOW County Electoral Board officially commenced its CLOSED SESSION.

2. CLOSED SESSION terminated at 3:35 PM when a motion was made, seconded and unanimously approved to reconvene the OPEN SESSION. All three Electoral Board Members certified that to the best of their knowledge, (i) only public business matters lawfully exempted from open meeting requirements under VA Code § 2.2-3711(A)(1); and, (ii) that only such public business matters as have been identified by the recorded motion by which the closed meeting was convened were heard, discussed or considered in the CLOSED SESSION by the IOW County Electoral Board..

Old Business.

1. None was offered or discussed.

Good of the Order.

1. None was offered or discussed.

There being no further business, the meeting adjourned at 3:48 PM

Inetha Holmes, Chairman Rod Hallum, Vice-Chairman Geoff McFather - Secretary

Electoral Board
Isle of Wight County Virginia
21 Jun 2023

The Electoral Board of Isle of Wight County initiated its Primary Election Canvas Meeting on Wednesday, 21 June 2023 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 9:02 AM. Members present were Inetha Holmes (Chairman), Rod Hallum (Vice Chairman), Geoffrey McFather (Secretary), and Lisa Betterton (Director of Elections (DE)/General Registrar (GR)). Additional members of the General Registrar Staff present included Susan Saunders and Nicole Smith.

The Chairman, Inetha Holmes, directed that the Canvas commence with a review of the Provisional Ballots received at the various precincts. Both Provisional Ballots and Same-Day Registrations were reviewed and appropriate action taken on both by the Electoral Board.

The Chairman then requested that the EB complete a precinct-by-precinct review and validation of the vote tally cast for each candidate and that such results we tabulated on a consolidated spreadsheet. The three EB Members, with the administrative assistance of Susan Saunders and Nicole Smith, completed the assigned review and validation.

There being no further Primary Election Canvas business to be completed this date, a motion was offered and seconded to recess the Canvas at 2:05 PM and to be reconvened on Friday, 23 June 2022 at 1:00 PM.

The Virginia Board of Elections contacted the General Registrar (GR) on Thursday, 22 June 2023, to advise her that the Board of Elections would not be running the "Duplicates Report" (the report identifying voters registered to vote in more than one Virginia County) until Saturday and that the report would not be available to the counties until Sunday, 25 June 2023. Accordingly, the GR requested the Electoral Board to delay reconvening until Monday. The Electoral Board agreed to reconvene Monday, 26 June 2023, at 2:00 PM.

Inetha Holmes, Chairman

Rod Hallum, Vice-Chairman

Geoffrey McFather, Secretary

Electoral Board
Isle of Wight County Virginia
26 Jun 2023

The Electoral Board of Isle of Wight County resumed its Primary Election Canvas Meeting on Monday, 26 June 2022 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 2:00 PM. Members present were Inetha Holmes (Chairman), Rod Hallum (Vice Chairman), Geoffrey McFather (Secretary), and Lisa Betterton (Director of Elections (DE)/General Registrar (GR)). Additional members of the General Registrar Staff present included Susan Saunders and Nicole Smith.

The Chairman, Inetha Holmes, directed that the Canvas continue with a follow-on review of the Provisional Ballots and Same-Day Registrations received from the various pre-cincts.

The Chairman then requested that the EB include the vote tally of Absentee Ballots that had been properly received and counted post-election with the vote tally from the Wednesday Canvas session. The three EB Members, with the assistance of Nicole Smith, completed the post-election vote tally incorporation, review and validation.

The Chairman then requested that the Primary Election Results be Certified by the EB and that the Secretary apply the Certification Seal to the Official Election Results to be submitted to the Commonwealth.

There being no further Primary Election Canvas business to be completed, a motion was offered and seconded to adjorn the Canvas at 5:05 PM.

Inetha Holmes, Chairman

Rod Hallum, Vice-Chairman

Geoffrey McFather, Secretary