Electoral Board
Isle of Wight County Virginia
02 October 2024

The Electoral Board of Isle of Wight County held its regularly scheduled meeting on Wednesday, 02 October 2024 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)). In accordance with the Isle of Wight County Electoral Board *Electronic Participation Policy (EPP)*, Vice Chairman Rod Hallum virtually attended, participated and voted.

The minutes of the 04 September 2024 Electoral Board Meeting were reviewed and a motion for approval was offered, seconded, approved, signed and submitted to the DE for filing on the Isle of Wight County website for public consumption.

Secretary's Report.

1. The Secretary asked the GR to provide an update on the Precinct Staffing for the upcoming General Election. The GR provided the Electoral Board with a copy of the staffing lineup.
2. The Secretary asked the GR to provide an update on her staff's Voter Roll Clean-up as directed by the Governor to remove from the Voter Roll any Registered Voter that has been reported by the State Board of Elections (ELECT) as a 'Self-Identified Non-Citizen'. The GR reported that ELECT has not identified any Isle of Wight County Registered Voters that have 'Self-Identified as Non-Citizen'. The GR further reported that no 'duplicate name' registrations were identified. The GR also reported that each 'deceased person' reported by ELECT has been removed from the IOW County Voter Roll.

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

General Registrar's Report.

1. The GR reported that her staff is on track for the upcoming General Election.
2. The GR also reported that she has sent out the notifications to the campaigns of those candidates on the ballot at Beaver Dam Precinct formally announcing the move of the Voting Precinct from the Carrsville VFW Building to the Carrsville Community Center beginning with the upcoming General Election.

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

New Business.

1. The Vice Chairman reported that the VEBA Training Materials indicate that the Election Day "Envelope 2A" must be delivered to the Clerk of the Circuit Court not later than the morning of the day following the Election or Primary. Accordingly, the Clerk of Court needs to be made aware that she must be prepared to receive the Envelope 2A accordingly.

Old Business.

1. The Secretary revisited the planned two drop-off locations for the Precinct Chief's to deliver their Precinct Red Bag, Yellow Bag, Ballots following the conclusion of the General Election. The GR reported she has developed 'transfer of custody' documents for the member of each political part to sign as they transfer physical control of each item at each transfer point. It was also decided that the GR Staff, the Electoral Board, and the VaughnTech Team will collectively gather immediately following the 1p-3p Precinct Chief / Assistant Chief Training to collectively articulate the property custody and transfer procedures to be executed Election evening following the closing of the polls.

Good of the Order.

1. None this month.

There being no further business, meeting adjourned by motion and second at 3:39 PM

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