

The Charlotte County Electoral Board met Thursday June 2nd at the County Administration Building

Present were; Glen Baker/ Chairman of the Electoral Board, Glenwood Foster/ Vice Chairman. Mr. Fane the Secretary was not present due to medical reasons, we wish him a speedy recovery. Jenni Booth/ Registrar, Hazel Bowman Smith/ member of the Board of Supervisors, Dan Witt/ County Administrator.

Mr. Baker called the meeting to order
Pledge of Allegiance was recited
Prayer by Mr. Baker

* The Board was informed the recording system was not working, therefor there is no audio recording of this meeting.

* One of the items the Vice Chairman had for the agenda was not included in the agenda for the meeting.

> Registrars report.

1) Two new laptops and docking stations have been ordered and should be delivered to the Administration office on same date as meeting June 2nd.

2) Assistants positions were advertised until May 20th, positions have been filled.

3) Registrar's office has been processing candidate information for the upcoming town elections in November.

4) Drakes Town Clerk inquired about time frame for notifying the Electoral Board of when the Town office will be moving to the new firehouse.

5) State Legislature has approved the State Budget, it now goes to the Governor for his signature.

6) Clear up issues with Voter Registration Applications that were found in Registrar's office and how many were not put into the system;

* Approximately 1,000 Voter Cards were found unfiled. Each voter card has been verified in the State System and had been processed correctly.

** Twelve Voter Applications were not in the State System. These were entered into the System and mailed a registration card.

All Voter Cards and Applications have been filed correctly in the Registrar's Office.

Vice Chairman asked Registrar if a list of the 12 voters that were not put into the system had been retained. Registrar said it had not. After discussion between Board and Registrar it was decided the list needed to be recovered for documentation.

> Cyber Security; ASSURA will be working with ITG to protect County and State systems.

> 1st Citizen's comment period;

Hazel Bowman Smith/ Board of Supervisors member representing Wyliesburg/ Red Oak district informed the Board that County redistricting had not been approved. She agreed that the list of 12 voters should be recovered. She feels the Board needs to let the public know what's going on.

> Discussion about need to approve redistricting plan in time to send out notifications to voters who are going to be changed to another district. Notices need to be sent out at least 60 days prior to the beginning of the election, which is July 22nd. The Board needs to contact the Department of Elections about an emergency waiver if redistricting is not approved by the county by then.

> Discussion about Building Inspectors report on polling places. Several issues were found that need to be addressed. The Board discussed visiting the polling places to determine what needs to be done. The Board will set a date for this at the July meeting to allow Mr. Fane to help determine a date that is agreeable to everyone's schedule.

> Voting machines have been updated. L & A testing has not been done yet.

> Mr. Witt gave an update on the investigation of the Registrar's office. The State Police still have the computers from the office and cannot give a time frame for their return.

> Discussion about why the local paper had stated that an investigation had been done and allegations were found to be unfounded, but FOIA requests have not revealed any investigation has been done.

Motion to adjourn by Vice Chairman, seconded by the Chairman. Motion passed without dissenting vote. Meeting adjourned.

_____ Glen Baker/ Chairman

_____ Glenwood Foster/ Vice Chairman