

## Chesterfield County Electoral Board

### Electoral Board Members

Caroline S. Emmons, Chair  
Lynette P. Clements, Vice Chair  
Elizabeth Dwyer, Secretary

## Electoral Board Meeting Minutes February 8, 2022

The following members and staff were present: Caroline Emmons, Lynette Clements, Elizabeth Dwyer, Constance Hargrove, Missy Vera, Matthew Abell and Leslie Foreman.

Guests: Chris Winslow, Joe Casey, Matthew Harris, Clara Florence and Tucker Omal.

Ms. Emmons called the meeting to order at 10:00 a.m. and immediately welcomed newly appointed board member Elizabeth Dwyer. Ms. Dwyer agreed to serve as Secretary of the board for the current year.


Constance introduced representatives Clara Florence and Tucker Omal with Election Systems and Software who conducted a demonstration on system capabilities.

A discussion was held on the county's budget process and the requests for additional funding that have been made by the Registrar's Office. There will be public hearings on the matter on March 9 with March 24 and April 7 being the dates of the budget Board of Supervisor's meetings.

Constance reviewed some of the changes in precincts as a result of state redistricting. Chesterfield will have three split voting precincts and eight new precincts.

On a motion made by Elizabeth Dwyer and seconded by Lynette Clements, the board voted to require all Chief and Deputy Officer of Elections be residents of Chesterfield County or adjacent localities.

The next scheduled meeting of the Electoral Board will be March 24, 2022 at 10:00 a.m. On a motion from Ms. Emmons, seconded by Ms. Clements, the meeting was adjourned at 12:15 p.m.

  
Lynette Clements, Secretary (acting)



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