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| Chesterfield County Electoral Board | Electoral Board Members |
| | Susan J. Beals, Chair Caroline S. Emmons, Vice Chair Rosemarie Y. Hart, Secretary |

Electoral Board Meeting Minutes June 16, 2020

Susan Beals, Chair, called the meeting to order at 10:00 a.m.

The following persons were present: Susan Beals, Rosemarie Hart, Caroline Emmons, Matt Abell and Constance Hargrove

Minutes from April 15, 2020 were approved.

Ms. Hargrove gave the following election updates:

- **Logic and Accuracy (L&A) testing has been completed.**
- **Cages will go out to precincts located in schools on June 18th and 19th. All other will go out on June 22.**
- **As a precaution, supply distribution and return will be in a tent provided by Emergency Management located in the parking lot. (Officers will not have to come inside the building.)**
- **There is a new chief and deputy at the Salisbury precinct.**
- **Two officer training classes have been held. Chiefs and Deputy training will be on Friday, June 19 and Saturday, June 20**
- **Personal Protective Equipment (PPE) supplies have been received from the state Department of Elections and our office has purchased some. We have face shields, masks, hand sanitizer, gloves, cleaning solutions, microfiber cloths, disposable folders and pens on hand. Officers of election must wear face masks.**



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Ms. Hargrove reported that one of our chiefs had placed a letter with an absentee application attached in mailboxes throughout her precinct. Discussion was held. Ms. Hargrove will speak with the chief about this activity.

Mr. Abell and Ms. Hargrove have been asked by the state to serve on the Request For Information (RFI) project which will formulate a plan to replace VERIS.

Ms. Hart made a motion to go into closed session to discuss security issues. Motion was made by Ms. Emmons at 11:20 a.m. to return to open session. All approved and returned to open session where a roll call vote was taken.

A discussion was held concerning firearms signs placed at precincts.

Meeting adjourned at 11:35 a.m.

Rose Marie Hart, Secretary

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