



Northumberland County, Virginia Minutes of Electoral Board Meeting

Date:	April 12, 2023	Member Attendees		Present
Location	Registrar's Office	Chair:	Ed Johnson	By phone
Call to order	10:20AM	Vice Chair:	Austin Schmidt	Yes
Adjourned	11:05AM	Sect:	Bob Heller	Yes
Others Present	Kathy Davenport, GR			

Guests Present: Michael Bergamo of Code Blue; Robert Headley, NC IT Dept
No members of public or political party representatives were present.

Agenda Items:


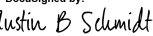
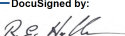
- **L.E.S.S.** Check List and Remediation Plan have been completed and submitted as required (respectively 3/1 and 4/1). The Remediation Plan Acknowledgement prepared by Code Blue was reviewed and signed by all EB members. This is to be submitted soonest prior to May 1 requirement. This submission & review qualifies as the 1st Quarterly Review as required. Ongoing quarterly reviews of the Remediation Plan, as required by ELECT, will be scheduled by Code Blue and placed on our agenda.
- **Past Month Minutes:** To make EB monthly meeting minutes more readily available, we successfully instituted a remote review process for board correction and approval of the month's meeting. The objective is to have approved minutes available for posting on the Northumberland County website prior to the end of the month of each meeting.
- **Officers of Elections:** Responses are progressing with agreement to serve by approximately 40 volunteers. Volunteers for 3rd Precinct are still needed, or there will be a need for re-assignment from other precincts.

General Registrar Comments: Ms. Davenport brought up the following topics;

- **Officers of Election:** - 43 responses have been received to date.
- **Primary Election – ELECT to advise shortly and notify any need for Primary Election in June.**
- **Remediation Plan Review** - Code Blue will track progress on resolution of the 4 areas of improvement.

Respectively submitted by the Secretary on Tuesday, April 18, 2023

Agreed to and accepted

		<u>Signature</u>	<u>Date</u>
Ed Johnson	Chair	<small>DocuSigned by:</small>  <small>200C6E84C21034EC...</small>	4/19/2023
Austin Schmidt	Vice Chair	<small>DocuSigned by:</small>  <small>D3A3C4627B384D1...</small>	Date Signed
Bob Heller	Secretary	<small>DocuSigned by:</small>  <small>10D397B870D046C...</small>	4/18/23