

Northumberland County, Virginia Minutes of Electoral Board Meeting



Date:	7/8/25	Member Attendees Present		Present
Location	Elections Office	Chair:	Susan Ruberry	Yes
Call to order	9:35 AM	Vice Chair:	Austin Schmidt	Yes
Adjourned	11:00AM	Sect:	Bob Heller	Yes
Others Present Registrar: Kathy Davenport As needed				
Guests Present: No members of public or political party representatives were present.				

Previous Minutes: Minutes of 6/10/25 + Canvas minutes were approved and posted...

Agenda Items:

- ➤ GR Performance review: In lieu of finalizing at this meeting, parameters and process were reviewed by the Secretary and a subsequent meeting was scheduled for 7/23/25 at 10:00 AM for Board finalization with subsequent conduct with the General Registrar and filing w/ELECT as required.
- ➤ Equipment Security Plan: Per ELECT advisory of May 14, our Annual Voting Security Plan acknowledgement must be filed by Aug 29. The original Plan was created 4-5 years ago and is in need of revisions. Code Blue will be contacted inquiring if they have any past history. The EB and GR will review for any edits needed, We shall meet (7/23) for final review, then at next regular EB meeting (8/12) complete and submit the required acknowledgement form.
- November Election Officer staffing:
 - Availability/Assignment: Currently listed Election Officers will be contact regarding November 5 availability and the assignment process initiated with hopeful completion & notification approximately Sep 1
 - Training: Live training session(s) will be scheduled for late October
 - Distance training to be assigned following completion of assignment. The Secretary has indicated that we may be able to establish an on-line training resources link on the Electoral Board page of the county website. This avenue will be further looked into, with an intent of establishment by Sep 1.

Action Items:

1. .Contact Code Blue regarding Equip Security and Web training, SR & BH.

Signatures

Signed and acce	epted on:	_	Jate:	7/14/2025
Susan Ruberry	Chair	Signed by: 30E6ED3045E6409	_	
Austin Schmidt	Vice Chair	Austin B Schmidt		
Bob Heller	Secretary	D3A3C4627B384D1 R, E, Hlle		



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Austin B Schmidt augdog404@gmail.com

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Austin B Schmidt

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Susan Ruberry

sruberry@co.northumberland.va.us

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Kathy Davenport

kdavenport@co.northumberland.va.us Security Level: Email, Account Authentication

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