



Northumberland County, Virginia Electoral Board

The Northumberland County, Virginia Electoral Board (EB) conducted a meeting held at the Registrar's Office, 45 Back Street, Heathsville, Virginia, 22473 on 3 February 2026. The following notes summarize discussions and decisions.

Meeting Attendance:

Austin Schmidt, Electoral Board Chair
Joseph Rosenthal, Electoral Board Vice Chair
Wayne Haussner, Electoral Board Secretary
Kathy Davenport, Registrar

Meeting Documents

A 2026 Northumberland County Election Calendar (draft, pending)

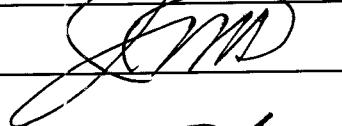
Meeting Minutes

1. Meeting Called to order at 2:15 pm
2. Approval of January Meeting Minutes
3. Registrars Update
 - Hart – One machine under repair is being worked on
 - Funds available for consultant if needed
 - Locality Election Security Standards (LESS) standards are due to State 1 March.
 - Contractor (Code Blue Technology) has been notified and will require meeting with NC EB
 - 1 April is date for remediation plan.
4. 2026 Election Schedule, House Bill 1384, tentative 21 April
 - Waiting on State Legislature and Board of Election Guidance
 - May require consultation with County Attorney
 - Registrar has initiated processes including search for satellite office
 - If early voting can be at single location, staffing is prepared.
 - Party Chairs to be notified of election, training, and logic training.
5. Precinct Officer Training (24.2.115)
 - Sheriff's office to be scheduled by Chair
 - Contact Officers 2-3 weeks prior to training
6. Calendar Review – See attachment A

Northumberland Electoral Board Meeting | 3 February 2026

7. Precinct Officers and Workers – Minimum is 35 (have 61)
 - Precinct 1 - 7 Officers, Precinct 2 - 12 Officers; Precinct 3 – 5 Officers; Precinct 4 – 10 Officers; Precinct 5 – 23 Officers; Interested – 3 plus 1 new one
 - Secretary will email mail all as initial contact.
8. FY 2027 Budget Submittal
 - Submitted 2 February 2026 to County Budget Office.
9. New Voting Machine funding and acquisition
 - To be discussed by Board of Supervisors, 14 Feb 2026
10. EC Board and Registrar Training
 - Vice Chair is registered for Bootcamp 7 February 2026
 - Secretary is registered for Bootcamp & VEBA Meeting 23-25 March 2026
11. Activities Planned prior to next NC EC, 3 March 2026
 - Chair to schedule Sheriff's conference room for Training (1 April 2026)
 - Change website for date of Meeting to 3 March
 - 12 Feb Board of Supervisors Meeting, 5 pm – Budget
 - Secretary will contact Precinct Officers in the next two weeks

Minutes Review and Approval

<u>Board Member</u>	<u>Signature</u>	<u>Date</u>
Austin Schmidt, Chair		3 Feb 2026
Joseph Rosenthal, Vice Chair		3 Feb 2026
Wayne Hausser, Secretary		3 Feb 2026