

Minutes of
Prince George County Electoral Board

3/9/2021 -- 2:00 pm

Open Meeting: Lillian Boyd, Vice Chairman

Recognition of Observers

4 Members of the Public

2. Communications and Directives

- Risk Limiting Audit— (RLA) was conducted by the Elections community. See minutes of EB meeting for this session.

3. Meeting locations and PPE

- If more than the allowed number of participants attend the EB meetings the meeting will be moved to the 2nd Floor Break room to allow for Social Distancing

4. Update from General Registrar / Director of Elections

- Voting Systems and Procedures Security Program was adopted and implemented as of March 9, 2021. Polling Place Safety guidance of the Virginia State Police were included in the document. THIS DOCUMENT IS NOT AVAILABLE TO THE PUBLIC NOR IS IT SUBJECT TO FOIA.
- A Voting Equipment Access Log will continue to be used for all access to secure areas. THIS DOCUMENT IS NOT AVAILABLE TO THE PUBLIC NOR IS IT SUBJECT TO FOIA.
- New equipment will be required for Poll Book Replacement for the November 2021 election due to certification requirements.
 - A Demonstration of the Poll Pads will be set up for the EB to review the usability and functionality.

- The Use of added personnel added during the November 2020 election was reviewed. Additional Technicians were engaged to ensure we have back up for all critical support for the Poll Books and Voting machines.

- Assignment of Officers of Election per Precinct.

- The Electoral Board will review the List of nominations and complete the task of assignment of precincts during the next EB meeting on April 13. This process will continue throughout the Election Cycle. The Electoral Board will work with the members of the Registrar's staff to manage the ongoing work to process and ensure we have EO's for each election.

5. Old Items from earlier EB meetings

- Relocating Courts Precinct to Gregory Memorial Church. This will be delayed.

6. New items

- Website Update — the IT organization within the county is working with Allan to allow greater access and flexibility for making changes to the website. This will streamline the process and allow quicker posting of information and critical information.
- The Prince George Electoral Board will meet at 2:00 pm on the 2nd Tuesday of each month. A policy to allow each member to remotely attend up to 2 meetings per year was also adopted. This is a continuation of the policy adopted by the previous board.
- Meeting Adjourned: 3:02 PM

Lillian Boyd, Chair

Sterling Hunt, Vice Chair



Barbara Tabb, Secretary