

**PRINCE EDWARD COUNTY  
ELECTORAL BOARD**

P.O. Box J  
Farmville, Virginia 23901

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MINUTES March 24, 2022

The Prince Edward County Electoral Board held its meeting in the Registrar's office located in the Prince Edward County Court House in Farmville, Virginia on Thursday, March 24, 2022. The meeting was called to order by Chairman, Charles Puckett at 10:05 a.m.

The members present were Chairman, Mr. Charles Puckett; Vice Chairman, Ms. Michele Schumacher, and Ms. Gwendolyn S. Akers-Booker. Also present were Ms. Lynette Wright, General Registrar, and Ms. Caitlin Bryant, Assistant Registrar.

First on the Agenda was Reorganization of the Electoral Board Members was first on the agenda as we are excited to have a third person to come aboard. Upon nomination by the Democratic Party, it was recommended that Ms. Gwendolyn S. Akers-Booker be appointed to the Electoral Board for the remainder of the term until December 31, 2022. Upon reorganization of the Board, it was motioned and seconded that Mr. Charles Puckett remain as Chairman; Ms. Michele Schumacher remain as Vice-Chair and Ms. Gwendolyn Akers-Booker was nominated as Electoral Secretary.

Next, upon review of the Board Minutes held on February 25, 2022, a motion made and seconded with approval of the minutes as read.

The Board was able to review the voting security system plan and after reviewing all signatures of the board members were secured as required. All information will be submitted to the State Department of Elections as required by the General Registrar.

Ms. Wright noted that there were no changes required to be made to same. Ms. Wright then informed the Board that her office received the approval of the election security and cyber security grant, and that the county has contracted with Assura, Inc. to assist with this review.

Ms. Lynette Wright, General Registrar, discussed the redistricting as required for Prince Edward County and noted that there will be additional public comment period before it is finalized. She noted the information can be found on the County website at <https://www.co.prince-edward.va.us/home>

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A discussion concerning electronic poll books was a concern of interest. Based on concerns that the Electoral Board have, we asked that the General Registrar invite the vendor in to do a presentation of the electronic poll books to the committee. This way we can ask questions and be made aware of the product and the use of the product.

The Board has agreed to meet monthly with all meetings set for the third Thursday of each month beginning with April 21, 2022 at 10:00 a.m. Letters for Poll Workers will be sent out by the Secretary on today with regards to the June 21<sup>st</sup> Democratic Primary.

With no further business, the meeting adjourned at 11:45 am.

Respectfully submitted,

Gwendolyn S. Akers-Booker, Electoral Board Secretary