



MINUTES

Floyd County Electoral Board Meeting

4 May 2023

Call to Order: 2:00 pm

Attending: Brecc Avellar, Chairman
Becky Howell, Vice Chair
Consulting, Amy Ingram, General Registrar

On Motion: Review and Adoption of Minutes for Meeting 6 April 2023, on Motion by B. Howell and 2nd by R. Smith, Adopted Unanimously

G. R. Report: G.R. Ingram reported on the status of Cybersecurity upgrades by the County that will serve our interests in becoming compliant with state standards, including "KnowB4" protocol, Domain change from '.org' to '.gov' being Implemented at this time, our new address will be "VOTEfloydva.gov", computer cybersecurity awareness which training will be made available to localities, adoption of two new software enhancements, "Keeper.com" for computers and and "Windows Authenticator" for telephone and computer communications network.

On Motion: Consideration of Motions listed for Discussion, by R. Smith, 2nd by B. Howell, adopted unanimously as follows

On Motion: Discussion, Budget Request Approval - Still under consideration by the Board of Supervisors. We are expecting funding approval for a new position, but it will be filled by 2 part-time Staff at this time

On Motion: Discussion, LESS Checklist Approval - we still need to finalize Remediation Plan for submission.

On Motion: Discussion, Citizens Network - No activity to report as of this date

On Motion: Discussion, June Primary Election - L&A Voting Machine testing was conducted successfully on 4 May at 9:00 am, Training for Pollworkers will be held on June 3rd, from 8 to 11am at the Floyd Methodist Church basement

Closed Session - On Motion by R. Smith, who pronounced the purpose as consideration of personnel matter, and 2nd by B. Howell, Adopted unanimously at 2:50 pm. Meeting reconvened at 3:10 pm, with Motion and declaration that only matters described were considered, by R. Smith, second by B. Avellar and unanimous adoption.

On Motion, by B. Howell, 2nd by R. Smith re-appointment of General Registrar Amy Ingram passed Unanimously.

On Motion, Discussion of any New Business - No new Business being considered,

On Motion: Set next Meeting Date: 4 June

Meeting Adjourned on Motion by R. Smith 2nd by B. Howell unanimously at: 3:18 pm