

## **Campbell County Electoral Board**

### **Meeting Minutes**

#### **General Registrar's Office**

**August 12, 2024**

Members present: Wenger, Wooldridge, and Millson-Martula

Members absent:

Guests present: General Registrar Martin and three members of the public

Chairman Wenger called the meeting to order at 10.03 am.

#### **Meeting Minutes**

The Board voted unanimously to approve the minutes of the July 1, 2024 meeting.

#### **August 1, 2024 Recount**

The Board voted unanimously to approve a document sent to ELECT explaining the discrepancies in the vote tallies for the June Republican primary and the August recount. The Board had failed to handle properly some provisional ballots and mail absentee ballots. The recount resulted in two additional votes for each candidate.

The General Registrar will send a letter of appreciation to those election officials who worked the recount.

#### **ADA Compliance**

The Board voted unanimously to affirm that Campbell County is in compliance with all ADA requirements relating to elections.

#### **Ballots for the November 2024 General Election**

The General Registrar will order ballots equal in number to 100% of current registered voters.

## Voter Outreach

The General Registrar will send out to all county residents by September 20, 2024 a flyer describing the voting and election processes.

The General Registrar will send to all Yellow Branch Precinct voters a card indicating Yellow Branch Elementary School as their new voting location as of November 2024.

## Miscellaneous

Chairman Wenger announced his resignation from the Board effective August 12, 2024 as a result of his moving due to a job change.

Martin announced that she had purchased new software that should result in more efficient and effective management for recruiting and assigning election officials.

The next meeting will be on September 13, 2024 at 11:00 am following Logical and Accuracy testing of the CAP machines at 10:00 am.

## Closed Session

At 10:37 am, the Board voted unanimously to go into closed session in order to discuss voting security matters. At 10:53 am, the Board voted unanimously to leave the closed session, affirming that voting security matters were the only issue discussed.

The Board voted unanimously to adjourn the meeting at 10:54 am.

Submitted by

A handwritten signature in cursive script, reading "Christopher Millson-Martula", written over a horizontal line.

Christopher Millson-Martula, Secretary