## APPROVED

Galax City Electoral Board February 5, 2019, 2:30 p.m.

Sylvia Richardson, Melba Knox and Darla Mays met with Stacey Reavis in the Registrar's office. Darla called the meeting to order at 2:38 p.m. The minutes from the November 7 meeting were read by Melba and the Board approved them.

Darla will be leaving the board, due to a conflict in regulations of members that says that Electoral Board members cannot be receiving money from a job in another State of Virginia agency. We are awaiting an official notice of a replacement from the Republican Party Chairman, Brandon Boyles, and approval by a judge.

Plans were confirmed for trip to Omni Homestead March 8-10, 2019.

The Board discussed possibilities for poll workers. Stacey has letters for reappointment ready to be mailed. Doris Adkins has expressed a desire to be a poll worker. Melba will call her and discuss the specifics of the job. If Doris wants to work this year, Melba will relay information, so Stacey can send her a letter also. Stacey had prepared a list for us of tentative poll workers for 2019. List is attached.

Stacey noted that, if a Primary Election is needed, it will be June 11, 2019. The City Council Special Elections to replace resigning members, and Election of Soil and Conservation Representative for Grayson and Carroll Counties requiring 2 ballots depending on the location of the home of the voter in Galax, will be in November.

The Budget for Electoral Board for the year July 1, 2019- June 30, 2020 is due by February 22. The State of Virginia Legislation could directly affect this budget. One important bill is the one, dealing with 9 day early absentee voting without an excuse. The Electoral Board will need to work the details,(place, workers, etc.) if this changes 2019 voting or 2020. We will await the decision of the General Assembly. Generally, Galax City, through our requests in the budget must cover expenses for personnel in 4 elections for 6 people at each precinct, warranties on equipment, software, hardware, preventive maintenance, batteries, dues, training expenses, local and on the State levels, audits, office supplies, ballot printing, batteries, etc. The turnout of voters will decide number of ballots to be printed.

Meeting adjourned at 3:20 p.m.

Respectfully submitted, Melba M. Knox, Secretary