

**CAROLINE ELECTORAL BOARD
MEETING MINUTES
AUGUST 11, 2020
10:00 A.M.
212 NORTH MAIN STREET
BOWLING GREEN, VA**

MEMBERS PRESENT: Chairman John Nunnally and Cheryl Johnson.

MEMBERS ABSENT: Gloria Taylor

OTHERS PRESENT: Kathy McVay, General Registrar

The Chairman called the meeting to order at 10:08 A.M. and determined that a quorum was present.

Minutes –July 17, 2020: On Motion by Johnson, seconded by Nunnally, the Board voted to approve the minutes as written: Voting Aye: Nunnally and Johnson.

Registrar’s Report:

CARES Grant: The Registrar stated that she had received a CARES Grant. She stated that there were several items that qualify for purchase through this grant. She stated that part of it would be utilized for extra staffing, PPE supplies, equipment, etc. She asked if the Board had any requests. The Board requested the purchase of an additional Voting Machine to be utilized for CAP and some 4 station voting stands.

Dawn Precinct: The Board requested that an additional Voting Machine be sent to the Dawn Precinct for November.

Medical Reserve Corps: The registrar stated that she had contacted them and was placed on the list.

Additional Storage: The Board asked that additional storage space to be requested at the F&R Storage Facility.

Ballot Order: The Board authorized ordering 110% for the November 3, 2020 General Election. The Board authorized the Registrar to decide the percentage sent to each precinct and utilized for Absentee.

Meeting with Support Personnel: The Board wants to meet with key personnel in preparation for the upcoming November Election.

Data Transfer – June 23, 2020 Primary: The Board went to the Circuit Court to perform the data transfer for storage at the Court.

Dawn Precinct Site Visit: The Board went to the Dawn Library for a site visit.

Adjournment: The meeting was adjourned at 12:03 p.m. Voting Aye: Nunnally and Johnson.

_____ Secretary