

Franklin County Electoral Board
January 20, 2021
DRAFT Minutes

Darrell Powell, Chair, called the meeting to order at 1:55 0 p.m., Wednesday, January 20, 2021, in a Registrar's meeting room. Present were: Electoral Board members: Darrell Powell, Kay Saleeby, Jody Brown, and the Director of Elections, Kay Chitwood. Wally Young, Chair of the Franklin Republican Party, attended as an observer.

The Board approved the minutes from the December 17, 2020, meeting as presented.

Saleeby moved that we retain the local Franklin County Electoral Board positions that we held in 2020; Brown seconded the motion. Powell called for a vote that was unanimous.

Chitwood reminded the Board that they have a list of parts and services from each company that has EPB equipment that the Virginia State Board of Elections has certified. Because any new EPB equipment must be ordered, shipped, set up, and available for OOE training before the June primary on Tuesday, June 8, 2021, the Board and the Registrar agreed that we need to determine which of the two systems will best serve Franklin County's needs.

Chitwood will arrange a meeting when the Franklin Electoral Board, the Bedford Electoral Board, perhaps other nearby Boards and Registrars, and a representative from each jurisdiction from the local IT Departments to participate in discussion of the Knowink and ePollTab EPB equipment including their practical use by OOE's and the overall security of each system. She will advise the Board when such a meeting will happen.

Chitwood reminded the Board that the Virginia Department of Elections is sending the process for carrying out the Risk Limiting Audit to Board members by email.

Powell advised the Board that he is now an observer for the VEMA Legislative Committee.

Brown suggested that Powell invite the observer to share any topics that prompted his presence. Powell did so. Mr. Young expressed his general interest in our responsibilities.

There being no further business, Powell adjourned the meeting at 2:37 p.m.

Respectfully submitted,

Jody D. Brown, Secretary