

Louisa County Electoral Board Agenda

October 8, 2024, 1:00 PM

Louisa County Office of Elections

Call in Number to listen to meeting 540-967-1160

1. Establish quorum & call to order:
2. Introduction of Guests
3. Review and approval of September 10, 2024, Minutes: Mr. Koegle
4. Registrar's Report: Cris Watkins
 - FOIA request –
 - Triggering Events Review
5. Chairman's report – Eva Schatz
6. Secretary's report – Mr. Koegle
 - Secured two metal cards to move ballots
 - Have security film for western side entrance
7. Vice Chair's Report – Mr. Hataway
8. Unfinished Business
 - Cuckoo #1 construction status
 - November General
 - Early Voting
 - L and A Testing complete and submitted to Elect for voting machines
 - All ballots have been received
 - Page Program – training is October 23rd at 8:10 am
 - County will help with Phone Bank Election Day
 - Preprocessing Dates
 - October 16 – 10 am
 - October 22 – 1 pm
 - October 29 – 10 am
 - November 1 – 10 am
 - Trainings- all trainings at the County Office Building due to heavy early voting turnout
 - October 21 & 22– regular worker training at 10 and 6:30
 - October 24 – Chief/ Assistant Chief/ Provisional Training – 10 and 6:30
9. New business (general)
 - Approval of:
 - Media Protection Policy
 - Information Resource Acceptable Use Policy
 - IT Incident Response Policy
 - Business Impact Analysis Policy
 - IT Contingency Planning Policy
 - POAM Competitions

10. Date and time of next meeting – Nov 5, 2024, 7:30 pm Canvass begins

- Nov 6, 2024, at 1:00 PM – canvass continues
- Nov 12, 2024, at 11:30 PM – Canvass Continues

11. Public Comment – 5 minutes limit

12. Closed Session - Security

13. New business (any actions based on Closed Session)

14. Adjournment

Upcoming Dates

November 5, 2024 – General Election Canvass begins at 7:30 pm

November 8, 2024 – Post election CAP begins at 11 am

November 12, 2024 – Compete canvass.

November 18-22 – Statewide RLA (likely November 21)

County Holidays

October 14, 2024 – Columbus Day

November 11, 2024 – Veteran’s Day

November 27 (close at 1 pm), 28, and 28, 2024 – Thanksgiving

December 24 and 25, 2024 - Christmas