

MINUTES of ACCOMACK COUNTY ELECTORAL BOARD MEETING  
February 8, 2020

The meeting was called to order at 1:45PM by Chairman Dr. Roger Omwake. Present were Registrar Patty White, Vice-Chair Marcia Fields, Outgoing Secretary Nancy Drury Duncan and new board member Kathy Boyd. No members of the public were in attendance.

Reading of the minutes of the last meeting was waived.

The board reorganized for 2020-21. Ms Fields moved that Roger Omwake serve as chair. Ms Boyd seconded. Mr. Omwake moved that Ms. Fields serve as Vice Chair. Ms. Boyd seconded. Ms Fiels moved that Ms Boyd serve as secretary. Mr Omwake seconded. The motions carried.

Registrar White reported that her office mailed out 128 absentee ballots and 14 absentee ballots were emailed. 63 absentee ballots have been received by mail as of February 27, 2020. 55 absentee ballots were voted in person at the Registrar's office. Absentee ballots may be received by mail until 7pm on Tuesday, March 3, 2020. Absentee in person voting ends Saturday, February 29 at 5pm.

Ms White reported that at the last minute Chincoteague called for a special town election for Tuesday, May 5, 2020, to fill an unexpired term.

Ms White reported that the new Registrar's office in Sawmill Park is progressing. She expects that her office will move after the June 6, 2020 primary.

The Board went into closed session with the following motion made by Ms Fields and seconded by Ms.Boyd: "I move that the Accomack County Board of Elections convene in closed session pursuant to section 2.2-3711(A)(19) to discuss cyber security issues."

Chairman Omwake moved to exit the closed session seconded by Ms Boyd. Chairman Omwake then made the following motion which was unanimously approved by roll call: "I move that the Accomack County Board of Elections certify that to the best of each member's knowledge, only public business matters lawfully exempted from the open meetings requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard discussed or considered in the closed session."

The board then opened a discussion of curbside parking signs elections that will satisfy ADA concerns with 4 polling precincts for both the March 3, 2020 primary and future elections. Temporary signs will be provided for March 2, 2020 with registrar White pricing various lasting options that will be used in future elections.

The discussion was adjourned by a motion from Ms. Fields, seconded by Ms. Boyd at 3:15pm.

Respectfully submitted,  
Kathy Boyd  
Secretary