Accomack County Board of Elections

March 12, 2024

Parks and Recreation Conference Room

Present Board Members Ms. Elizabeth Bell, Ms. Martha Sutherland, Dr. Roger Omwake, Registrar and Director of Elections Ms. Angel Shrieves, Accomack County IT Mr. Ben Fox, Mr. Daniel Justice Visitors Ms. Debra Olsen, Ms. Doreen Simmons

Chair Bell called the meeting to order at 2 PM. Guests were welcomed. Dr. Omwake moved: I move that the Accomack County Board of Elections convene in closed session pursuit to Sections 24.2-410.2(E) and 24.2-625.1(B) of the code of Virginia for the purpose of discussing Local Election Security Standards (LESS). 2nd Ms. Bell Roll call vote: Ms. Sutherland yes Dr. Omwake yes Ms. Bell yes. Joining the Board and Registrar in closed session were County IT members Mr. Fox and Mr. Justice. In addition, Mr. Bryan Carnahan electronic security consultant to Accomack County joined via phone. Chair Bell moved to leave closed session. 2nd Ms. Sutherland Roll call vote: Ms. Sutherland yes Dr. Omwake yes Ms. Bell yes Dr. Omwake moved: I move that the Accomack County Board of Elections certify to the best of each members knowledge, only public business matters identified in the motion authorizing the closed session were heard, discussed, or considered in closed session. 2nd Ms. Bell Roll call vote: Ms. Sutherland yes Dr. Omwake yes Ms. Bell yes. Open meeting reconvened at 2:25 PM. The minutes were read by Dr. Omwake. Ms. Bell moved to approve. 2nd Ms. Sutherland and passed by unanimous voice vote. Registrar Shrieves presented her update. She noted 37 absentee ballot packages were returned as undeliverable. An addition 11 voters chose not to cure their absentee ballot. It was decided that our next meeting would be April 9, 2024 2PM at the Registrar's Office. At this meeting we will appoint officers of election for the June 18, 2024 primary election. Ms. Shrieves was requested to try to schedule the L&A testing for the week of April 22, 2024. There were no comments from the public. Ms. Sutherland moved to adjourn. 2nd Dr. Omwake and passed by unanimous voice vote. Chair Bell adjourned the meeting at 2:55 PM.

Respectfully submitted,

Dr. Roger Omwake