**Accomack County Board of Elections** 

Accomack County Registrar's Office

April 9, 2024

Present Board Members Ms. Elizabeth Bell, Ms. Martha Sutherland, Dr. Roger Omwake, Registrar/Director of Elections Ms. Angel Shrieves Guests Ms. Debra Olsen, and Mr. Claude Taylor

Chair Bell called the meeting to order at 2PM. Ms. Sutherland moved to approve the minutes of the March 6, 2024 Canvas and Provisional Meeting as corrected. 2<sup>nd</sup> by Ms. Bell and passed by unanimous voice vote. Ms. Bell moved to approve the minutes of the March 12, 2024 regular meeting. 2<sup>nd</sup> by Ms. Sutherland and approved by unanimous voice vote. Ms. Shrieves presented her update. She briefed the Board on Budget and Demtech issues. Dr. Omwake gave a review of the VEBA conference he attended. Prior to going into closed session public comments were requested. Mr. Claude Taylor. Chincoteague, asked what percentage is the early vote. Absentee and early in person run roughly 33% of the vote. Dr. Omwake moved: I move that the Accomack County Board of Elections convene in closed session pursuant to Section 2.2-3700(A)(1) of the code of Virginia for the purpose of appointment of officers of election for the June 18, 2024 primary election. 2<sup>nd</sup> Ms. Sutherland Roll call vote Ms. Sutherland yes Ms. Bell yes Dr. Omwake yes Dr. Omwake moved to exit closed session, 2<sup>nd</sup> Ms. Bell Roll call vote Ms. Sutherland yes Ms. Bell yes Dr. Omwake yes Dr. Omwake moved: I move that the Accomack County Board of Elections certify to the best of each member's knowledge only public business matters identified in the motion authorizing the closed session were heard, discussed, or considered in closed session. 2<sup>nd</sup> Ms. Sutherland Roll call vote Ms. Sutherland yes Ms. Bell yes Dr. Omwake yes. Dr. Omwake then moved: I move we nominate as officers of election for the June 18, 2024 Primary Election the slate considered in closed session. 2<sup>nd</sup> Ms. Sutherland and passed by unanimous voice vote. The next meeting was set for May 14, 2024 2PM. Ms. Sutherland moved to adjourn the meeting 2<sup>nd</sup> Dr. Omwake passed by unanimous voice vote. Chair Bell adjourned the meeting at 4:35 Pm.

Respectfully submitted