

City of Franklin, Virginia Electoral Board Minutes Purlie Banks, Chair, Nancy Parrish, Vice-Chair, Gary Wyse, Secretary Emergency Services Building 100 South Main Street Franklin, VA 23851 January 27, 2023, Meeting Minutes

Attendees: Gary Wyse, Purlie Banks, Nancy Parrish, Visitors - Jen Maynard & Doris Artis

Prior to the meeting being called to order, Ms. Banks wanted to clarify that before new member Nancy Parrish was admitted to the Electoral Board, she (Nancy Parrish) clarify that she was/was not Mark Kitchen's sister. After advising she was Mr. Kitchen's cousin, Ms. Banks agreed to admit her to the EB.

The meeting was called to order at 2:00 PM by Gary Wyse.

Board Reorganization: Motion made by Gary Wyse and seconded by Nancy Parrish that Purlie Banks be Chair, Nancy Parrish be Vice-Chair and Gary Wyse be Secretary. Motion passed 2 to 1.

VEBA – Meeting 24 – 27 March at Hotel Roanoke, Roanoke, VA. All EB members to go at a cost of \$395 each. Once a member received confirmation email from VEBA verifying registration, email to be sent to GR – Jen Maynard and she would forward to City Administrator for payment. Should be done quickly, and prior to Feb. 20, 2023.

Old Business: - Voting machine in this year's budget. DSS 200. Motion made and seconded to purchase machine.

Discussion of purchase of Electronic Poll Book. Opted not to purchase at this time.

New Business – discussion of different training scenarios to save money and have smaller sessions for more one on one training and hands on by all Officers of Election. Would be divided into 2 groups – Group 1 – PCTs 1,2 &4. Group 2 – PCTs. 3,5 &6. Training sessions would be held in the upstairs classroom of the Emergency Services Building to save money by not renting a public venue.

Meeting adjourned at 4PM.

Next meeting to be held on April 4, at 2PM.

Respectfully submitted,