

1 HANOVER COUNTY ELECTORAL BOARD

2 MINUTES

3 March 1, 2023

4
5 Chairman Carter call the Hanover County Electoral Board to order at 4:10 PM on Wednesday
6 March 1, 2023, at Wickham Building Early Voting Center. Then all stood and repeated the
7 Pledge of Allegiance. Mr. Carter welcomed guests attending the meeting.

8 Present were:

9 Michael C. Carter, Chairman

10 Debra J. Agliano, New Board Member

11 Robert N. Barnette, Secretary

12 Teresa Smithson, Director of Elections/General Registrar

13 Sheilah Frattini, Chief Deputy Registrar

14 The first order of business was to approve the minutes of February 2, 2023. Ms. Agliano made a
15 motion to approve the February 3, 2023, minutes. No second is necessary. The motion passed.

16 Next Sheilah Frattini, Chief Deputy Registrar presented a list of new officers of election. There
17 were 490 officers of election in November 2022. Today there are 365 officers of election.

18 There were 125 officers of election who are not continuing in 2023.

19 There are 18 new officers of election in 2023. Of the 365 officers of election, there are
20 approximately 20 who want to be chief and assistant chief. The officers of election for
21 the March 28th special election have been secured. There are 118 officers of election
22 committed for the June 20th primary election. There remain 100 to be recruited. Mr.
23 Barnette motion to approve the list of new officers of election. No second is necessary. The
24 motion passed.

25 Teresa Smithson, Director of Elections/General Registrar presented a draft After Action Review
26 dated November 7, 2023. The Electoral Board was asked to review and recommend suggestions.

27 A discussion of the 4th Congressional Special Election and its impact on Hanover County. The
28 Special Senate election is set for March 28, 2023, Senate district 9. The effected precincts
29 include;

- 30
- 101 Ashland (Ashland Town Hall)
 - 31 • 105 Berkley (John M. Gandy Elementary School)
 - 32 • 210 Oak Hill (Patrick Henry High School)
 - 33 • 704 Elmont (Elmont Elementary School)

34 It was mentioned that Schools will be in session. In addition, the election must be held under pre-
35 redistricted lines. In-person absentee voting will be conducted out of the office. The early voting
36 center will not be needed.

37 A motion was made by Mr. Barnette to convene in closed session pursuant to Section §24.2-653
38 (B) of the Code of Virginia for the purpose of reviewing Hanover 2023 Locality Election
39 Security Standards (LESS). No second is necessary. The motion passed.

40 Ms. Agliano moved to certify that in closed session just concluded the only matter discussed was
41 Hanover 2023 Locality Election Security Standards (LESS). No second is necessary. The motion
42 passed.

43 There being no further business, a motion was made to adjourn at 5:24 P.M.

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45 Submitted Respectfully,

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48 Michael Carter, Chairman

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51 Debra J. Agliano, Vice Chairman

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54 Robert N. Barnette Jr, Secretary,

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56 Attachments

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