



VOTER REGISTRATION CITY OF GALAX

111 E. GRAYSON ST., ROOM #102 • P.O. BOX 1045 • GALAX, VIRGINIA 24333

PHONE: 276-236-7509 • FAX: 276-236-2889

Electoral Board Meeting Minutes August 14, 2024

The Galax City Electoral Board met in the office of the General Registrar in the Galax City Municipal Building. The Chair, Rhonda Hatmaker called the meeting to order at 10:36 a.m. and determined there was a quorum.

IN ATTENDANCE

Rhonda Hatmaker, Chair; Sylvia Richardson, Vice-Chair; Josepha Thompson, Secretary, and David Phipps, General Registrar.

APPROVAL OF MINUTES

Upon a motion made by Rhonda Hatmaker, seconded by Josepha Thompson, and unanimously carried, the July 24, 2024, minutes were approved.

CLOSED SESSION TO REVIEW VOTER SYSTEM SECURITY PLAN

At 10:39 a.m., a motion was made by Rhonda Hatmaker to enter a closed session to finalize the Voter System Security Plan regarding Sections A, B, and D of **VA code § 24.2-625.1. Voting equipment security**. The motion was seconded by Josepha Thompson, and unanimously carried. David Phipps distributed the proposed Voting System Security Plan to the board members to review by the next board meeting.

At 11:25 a.m., the Board reconvened in open session. Rhonda Hatmaker certified that no items other than that cited under the cited Virginia code section was discussed and no action was taken with affirmation by Sylvia Richardson and Josepha Thompson.

RECONVENED OPEN SESSION

A motion was made, seconded, and unanimously approved to accept the Voter System Security Plan and upload the approved Plan to ELECT.

OLD BUSINESS

- Finalized schedule of election tasks.
- Working session set for Wednesday, October 2, 2024, to go over November election special activities and training sessions.

NEW BUSINESS

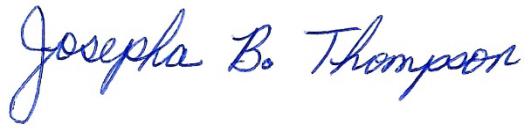
Discussed strategies for modified logistics for Early Voting and General Election for November.

ADJOURNMENT

A motion to adjourn the meeting was made by Chair, Rhonda Hatmaker and seconded by Secretary, Josepha Thompson. The motion was unanimously carried, and the meeting was adjourned at 11:25 a.m.

The next meeting was scheduled for Wednesday, September 18, 2024.

Respectfully submitted,



Josepha B. Thompson, Secretary