

## Culpeper County Electoral Board Meeting Wednesday, February 1, 2023 10:00 AM

## **Minutes**

The meeting was called to order 10:00 a.m.

Board members Tracy Neely, Don Doyle, and Clive Richmond were all present, as was Director of Elections James Clements.

The Agenda and Meeting Minutes from July 28, 2022 and the November 2022 Canvas were approved by acclimation.

New Business

The Board voted to organize for the coming year with Ms. Neely as Chair, Mr. Doyle as Vice Chair, and Mr. Richmond as Secretary.

Election Officers were appointed for the upcoming election year. Additional appointments may be made later in the year.

Polling Place rents were increased to \$500 by unanimous consent.

Mr. Clements provided an estimate for replacing the supply carts for the precincts. The carts are lighter, smaller, and more maneuverable than the current carts. The Board directed Mr. Clements to make the purchase and then dispose of the old carts efficiently.

The County Board of Supervisors (BOS) will have an upcoming hearing on moving the Rixeyville polling place to a larger location. In addition, the BOS will meet on February 21 to review various department budgets including the Registrar's Office.

Mr. Doyle will attend the Virginia Electoral Board's Conference in March.

Mr. Clements guided the Board on a tour of the office space the County wants the Registrar's Office to move into.

The next Board meeting will be on March 29, 2023 at 10:00 a.m.

Respectfully,

Clive Richmond