

**DRAFT February 2, 2022 Electoral Board Canvass Meeting**

The meeting of the York County Electoral Board was called to order on Wednesday, February 2, 2022 at 10:01 a.m. p.m. by Chairman Richard Rawls. Others present were: Phillip Wolf, Vice-Chairman; Sandy Molineaux, Secretary; and Walt Latham, Registrar. Anne Grigorian present as an observer.

The minutes for October 27, 2021, November 2, 3, 5, and 9, 2021, were read and approved.

Walt presented an update on the status of the FY 2022 budget. He announced an upcoming budget meeting with the County for FY 2023 is scheduled for February 8, 2022.

The Board chose not to attend the Boot Camp meeting.

The yearly VEBA Meeting at the Homestead will be March 18-20, 2022. Walt, Richard, Sandy, and Heather are going.

Sandy presented the February 2022 list of election official applicants. The Board voted to accept those on the list. All election officials are now on a three year certification cycle.

Richard reported the Security Plan is an ongoing project.

Looking forward to June primary we may have a problem having school custodians' help set up precinct the night before the election due to Monday being a holiday and schools will be closed.

Richard has spoken with ESS concerning date to repair the 450 machine. ESS technicians will be coming in February to update all machines. This will be considered our annual maintenance and will also include training. Time of ESS updating of machines, annual maintenance, and training will be coordinated by Walt.

There being no further business, the meeting adjourned at 11:39 a.m.

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Secretary

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Chairman

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Vice- Chairman