



***Louisa County Electoral Board
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Chairman

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David M. Koegle
Secretary

Jeanne E. Wolf
Vice Chairman

Cristy E. Watkins
General Registrar

Draft Minutes of Emergency Meeting, March 23/24, 2020

The Louisa County Electoral Board met on Monday, March 23rd and Tuesday, March 24th, 2020 to discuss possible May 5th, 2020 election complications due to the Covid-19 virus. The meeting was conducted via teleconference. Present were Mr. Haymore, Mrs. Wolf, Mr. Koegle, and Mrs. Watkins.

Call to Order – Monday, March 23rd, 2020

Mr. Haymore called the meeting to order at 10:15 a.m. whereupon the Electoral Board Secretary announced the emergency meeting was being held to discuss “possible May 5th, 2020 election complications due to the CoVid-19 virus and only that topic would be discussed.”

A draft resolution was prepared but delayed awaiting possible information from the State Department of Elections and/or Governor Northam on Tuesday, March 24th, 2020.

The meeting was placed in recess at 11:16 a.m.

Reconvene – Tuesday, March 24th, 2020

Mr. Haymore reconvened the teleconference on March 24th, 2020 at 4:01 p.m. Present were Mr. Haymore, Mrs. Wolf, Mr. Koegle, and Mrs. Watkins.

The Electoral Board continued its discussion regarding the May 5th, 2020 Louisa town election, finalizing an informative cover page for eligible Louisa town voters explaining how to complete an absentee ballot request and a Resolution approving the purchase of stamps and envelopes for the May 5th, 2020 election.

Adjournment

The teleconference was adjourned at 4:38 p.m.