

MINUTES  
Electoral Board for Floyd County  
30 July 2018

The meeting came to order at 9:30 a.m.

Present: Robert C. Smith, Chair, Brecc Avellar, Vice Chair, Tammy Belinsky,  
Secretary, Amy Ingram, General Registrar, Phyllis Hall, Assistant Registrar

The meeting minutes for June 13 and June 15, 2018 were approved.

**New Business:**

There are new ballot standards for voting instructions. We can include either pictures and words or just words. The concern raised over the picture is that some voters may follow the image exactly and mark the box at the top of the ballot as shown in the picture. Brecc moved to adopt the words only and not the picture, Bob seconded the motion, and the motion was affirmed unanimously.

The ballot order was calculated based on the prior similar election and planned for a 50% turnout: 5400 ballots will be ordered of which 400 will be for absentee voting. There may be a need for a special election in the Town of Floyd, and if so, then the ballot order will include 100 for the Town on Election Day, 100 for the Town for absentee voting, thereby adjusting the county-wide order accordingly.

Other Business: At 10:02 a.m. Tammy Belinsky moved to go into Closed Session to discuss a personnel matter, namely the Registrar's Performance Review. Brecc Avellar seconded the motion.

At 10:25 a.m., the Board returned to Regular Session and affirmed that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting, and only such public business matters as identified were heard, discussed and considered by the Board.

L&A testing for the General Election is scheduled for September 10, 2018 at 9:00 a.m.

Amy Ingram will inquire whether the Methodist Church is available for training on November 3, 2018.

The next meeting is scheduled for August 20, 2018 at 9:00 am.

Adjourn at 11:03 a.m.

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Robert C. Smith, Chair

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Tammy L. Belinsky, Secretary