

Chairman

Secretary



MINUTES

Floyd County Electoral Board Meeting

Meeting 14 April 2026

Call to Order: 11:04 am

Rollcall – Quorate status confirmed

Approve Agenda Items for Meetings 10 and 16 March 2026
Minutes Adopted by Unanimous Consent

Public Comments - Leon Moore addressed the Incident Report dated 12 April 2026, two Letters regarding the matter were read in to the record, and will be archived in supporting documents

Attending: Paul Kitchen, Chairman
Nick Piazza, Vice Chairman
Robert C Smith, Secretary
Sarah Campbell, Gen. Registrar
David Francisco, IT Staff
David Whitaker, GOP Chairman

Registrar's Report: Current Budget is looking good at this time, we are overbudget on the Pay for Sheriffs' Deputies due to having 3 Elections this fiscal year, and our telephone service account is \$5 over budget.

Budget Request for upcoming FY: Larger Budget Request being made for upcoming FY Budget anticipated due to having 3 Election Cycles this Calendar year, and we are assuming 10 pollworkers per precinct. Also, we need to anticipate the additional cost for New Voting Equipment and Office move to new space in the Administration Bldg. We have also noticed some discrepant duplicate billing issues in our County Budget records, which are likely training related errors.

Upcoming Election: There has been a large increase in New Registrations, indicating potential for higher than usual turnout. We are hearing rumors warning about agitators being present at Polling Places, On Motion and unanimous consent, the Board has directed the G. R. to advise the Sheriff and State Police and ask about their plans.

Ballot Order: Due to larger Early Voter turnout in Precincts 101 and 501, and On Motion and unanimous consent, Board directed that an additional 500 Ballots be ordered for the affected precincts.

Election Day Operations Center: Chairman Paul Kitchen will be a participant.

Closed Session,

Chairman entered Motion to enter Closed Session to discuss the following subject subject to the Virginia Freedom of Information Act s/s 2.2-311 - Closed Meetings authorized for certain limited purposes.

4. The protection of the privacy of individuals in personal matters not related to public business. Discussion to refer - 8. Consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted in a matter.

34. Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to s/s 24.2-4110.2 or 24.2-625.1.

Chairman re-convened regular meeting, read declaration: *Whereas* Section 2.2-3711 of the Code of Virginia requires certification by the Electoral Board that closed meeting was conducted in conformity with Virginia law. *Be it Resolved* that the Electoral Board of Floyd County Va., hereby certifies that to the best of each member's knowledge, (i) Only public business lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies; (ii) Only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed, or considered by the Board. Certified by Roll Call -N. Piazza: Yes P. Kitchen: Yes R. Smith: Yes

On Motion and unanimous consent, Board to draft a Letter to the involved party regarding the matter to be finalized and adopted at a future Meeting.

LESS: Remediation, Section 2, Remediation Teasing, D. Francisco is looking for a vendor to conduct Penetration testing and phishing Attack emails We will be required to conduct Background Testing on all network Access employees. Local vendors/contractors will need security validation, D. Francisco will draft a policy regarding online activity.

New Executive Order: Ballot Reconciliation Report, new requirement to hand count Unused Ballots to verify the quantity reported on the Report, Unused Ballots will have to remain in Box 6 for the duration of Election and Canvass

FOIA: New requirement for timely publication of Board Documents to include Agendas.

Calendar:

14 April 10:00 am First Pre-Processing

17 April 10:00 am 2nd Pre Processing

20 April Voting Equipment Distribution Day

21 April Special Election Day

22 April 10:00 am Canvass and Provisional Meeting

24 April Final AB Ballot Processing Day

27 April Finalize Canvass and Abstracts

5 May Regular EB Meeting

9 June Regular EB Meeting and L&A Testing Day

19 June First Day, Early Voting for Primary Election

7 July 10:00 am, Regular Electoral Board Meeting

No Further Business at hand, On Motion, Adopted Unanimously, Adjourned at 1:00 pm by Unanimous Consent