

Chairman

Secretary



MINUTES

Floyd County Electoral Board Meeting Meeting 10 March 2026

Call to Order: 10:05 am

Attending: Paul Kitchen, Chairman
Nick Piazza, Vice Chairman
Bob Smith, Secretary
Sarah Campbell, Gen. Registrar
Maritza Carillo

Rollcall – Quorate status confirmed

On Motion: Approved the Agenda items for Meeting by Unanimous Consent
Adopted Minutes for Meeting 3 February 2026 by Unanimous
Consent

Public Comment: No Speakers

General Registrar's Report: GR Campbell reported that the County Administration has been made aware that there will be a Special Election in April, and that Special Elections may be reimbursed by the state depending on the outcome of legislation to set a percentage rate.

Budget: For Budget Year 26/27, Due date 30 March, We will be conducting 3 Elections; August, November 2026 and June 2027. We have asked for 10K Postage for New Voter Registration Cards, and an allowance for cost of envelopes for same. Additionally, we are informed by Kno/ink that we may need to consider the replacement of our Poll Pads, but we hope to be able to put this off until 2028. We also are aware that the possibility that a mandate for Sunday Voting may be legislated, so we may need to consider the budgetary impact of such a change.

LESS: March 1st - Checklist has been Completed.

April 1st - Remediation Report - D. Francisco, IT, will be tasked with producing a Status Report to be completed by 1 April.

May 1st - Acknowledgement Report, in progress

Officers of Election: List of Participating Officers to be finalized by 29 March, on Motion and unanimous consent, it was decided to appoint 6 Officers per Precinct. For Training Requirements, Chief and Assistant Chief Officers as well as all newly-appointed Officers will be required to attend in-person Training session. Current Officers will be able to take the online training option, but must submit proof of attendance and copy of their scorecard, OR they may choose to attend the Training Meeting.

Early Voting: Turnout so far has been high, Voting is proceeding smoothly with Day 1, 6 March Turnout of 109 and day two, 9 Mar. 85 voters.

Voting System Security Plan Certification: Certification Letter is due 28 Aug., We are holding off for now as we anticipate getting new equipment before the due date.

VEBA: March 23 - 25, The Homestead, Hot Springs, Va., Chairman Kitchen & Vice Chair Piazza attending.

Board Time: 20 Mar., Chairman Kitchen will be attending re Election Verification Panel Meeting in D. C.

Calendar:

23 March Bootcamp, Day 1 of Annual VEBA Meeting
8 April 6-8pm Chief and Assistant Chief Training
14 April 10:00 am Regular EB Meeting
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 11:02 by Unanimous Consent