



City of Franklin, Virginia Electoral Board Minutes - Amended

Purlie Banks, Chair, Nancy Parrish, Vice-Chair, Gary Wyse, Secretary

Emergency Services Building

100 South Main Street

Franklin, VA 23851

Electoral Board Meeting July 11, 2024

Purlie Banks and Nancy Parrish were in attendance. Visitors – Jen Maynard and Nelle Hyatt

The City of Franklin Electoral Board met on the above date. The meeting was called to order at 4:02 by the Chairman. The people in attendance are listed above. Per the Chairman, no agenda was prepared because we will be discussing the “2024 Election Equipment Application for Localities”.

The General Registrar presented a copy of the completed application along with the “Purchase Proposal Quote” from Election Systems and Software. After reviewing the application, proposal and asking questions, Nancy Parrish moved that we accept and submit the grant presented as is. Purlie E. Banks seconded it. The motion passed unanimously. While we were in the meeting, the General Registrar asked if we could or could not pay up front. Per the Chairman, the Interim City Manager had stated that once we are approved, it will be presented to the City Council to approve the amount allotted; therefore, we could pay upfront. Per the General Registrar, the application was submitted. We thanked the General Registrar for preparing the grant application.

The Chairman requested a date for the next meeting because the evaluation of the General Registrar must be completed by August 01, 2024, and the IT Security System has not been completed. It was due on May 01, 2024. The Chairman suggested that we try to get Matthew, IT person for the City of Franklin, to discuss and explain it to us. She also stated that the Voting System Security and ADA Compliance Checklist for the polling precincts are due by September 01, 2024. After much discussion, a tentative date of July 18th and/or July 19th at 2 o'clock pm was selected. After no immediate response, the Chairman stated she will notify the General Registrar of the date and time once it has been confirmed.

Nancy Parrish moved that we adjourn at 4:58 pm. Purlie E. Banks seconded it. Motion passed unanimously.

Humbly Submitted,

Purlie E. Banks, Chairman