

June 22, 2023

At a meeting of the Scott County Electoral Board begun and held at 10:30 a.m. in the EB meeting room located at the Community Services Building, 190 Beech St. Suite 204, Gate City, VA. Present were Joe Quillen Chairman, Vice-Chairman C.M. Bond, and Walter Rose Secretary. Also present for the meeting was Deputy Registrar Tammy Presley and Director of Elections Mike Edwards.

The meeting was called to order at 10:30 a.m. and upon a motion by Walter Rose, duly seconded by Joe Quillen the minutes for May 23, 2023 were approved with all members voting in favor.

There was no one present to speak during Public Comment.

Under Old Business, the Board discussed the candidates for the November 7, 2023 General/Special Elections. No action was necessary.

In New Business, on a motion by Walter Rose, seconded by Joe Quillen, the Board approved the Dominion Annual Firmware License for 7/1/2023 – 6/30/2024. All voted in favor. Next, on a motion by Walter Rose and seconded by Joe Quillen the Board approved the Atlantic Election Services Annual Election Services Agreement. All voting in favor of the motion.

On a motion by Walter Rose duly seconded by C.M. Bond, all voting in favor, the meeting adjourned.

Walter Rose, Chairman

Joe Quillen, Secretary