

LANCASTER CO. ELECTORAL BOARD MEETING MINUTES

September 27, 2023

The Electoral Board (EB) met at the office of the General Registrar (GR) on September 27, 2023.

In attendance were Chairman Barbara Breeden, Secretary Jim Symons (JS), Vice Chair Jeremy Taylor Director of Election and General Registrar Susan Jett. Also in attendance was a representative of Code Blue, Michael Bergamo.

10:03 AM the meeting was called to order.

1. Michael gave recap and update on the implementation and operation of Code Blue's program. The Lack of communication and billing issues were addressed and he assured the board, that despite no payments being made on the inaccurate invoices, service has not been interrupted. These invoices will be credited, revised and there are no late fees. The double confirmation requirement (two factor authentication) will not be tied to individual desktops. He will be back Oct. 4 to work directly with Susan and staff.
2. Michael offered a quick explanation of their "training" with staff, emphasizing "Awareness" of threats etc. was the heart of the issue with online security.
3. One of LCEB's biggest exposure to nefarious attacks and exposing board members to privacy concerns, is our use of private emails for this public office. Recommendation is that the board have individual, @lancova.com emails. Michael will address this in a meeting with Glenn.
4. There was a reiteration of security and physical requirements. A Log Book or clip bord will be in placed by secure storage room door, with a record kept of who accessed the room.
5. To improve communication between LCEB/GR and Code Blue, Susan will be Michael's primary point of contact.
6. A quick budget discussion was held on voting machine requirements going forward:

OVO machines will be un-updatable by 2025. We will need 4 more of the newer units, like recently acquired at a great savings from Spotsylvania County GR. Susan will search her network for similar opportunities. The board could also consider adding 2 per year, to avoid impacting the Capital Improvement budget.
7. Pay for all election officials discussed. Recommend \$120/per day for Early Voting Officers. A \$20 increase.

Next meeting scheduled for October 26, 1:00 PM

Meeting adjourned 11:16

Regards,

Jim Symons, Secretary, LCEB