# CLUCO

### FREDERICK COUNTY ELECTORAL BOARD

Marie Straub Chairman
Craig Lambert Vice-Chairman
Lynnette Embree Secretary
107 N. Kent Street, Suite 102, Winchester, VA
22601-5039

## Final Minutes Frederick County Electoral Board Monday, June 27, 2022

The Frederick County Electoral Board met on Monday, June 27, 2022. Those present were Chairman Marie Straub, Vice-Chairman Craig Lambert, Secretary Lynnette Embree, Registrar Rich Venskoske, and guests Kay Dawson, Mary Strenko and Rodney Wine.

- 1.) The meeting was called to order at 4:30 p.m. by Chairman Marie Straub.
- 2.) A motion to adopt the agenda as printed was made by Craig Lambert, seconded by Lynnette Embree, and unanimously approved.
- 3.) A motion to approve the minutes from the May 17, June 22 and June 24, 2022, Electoral Board meetings was made by Craig Lambert, seconded by Lynnette Embree, and unanimously approved.

#### 4.) Old Business:

- a. Registrar Venskoske advised the Electoral Board that new voter cards had been mailed and approximately 3, 300 had been returned for various reasons. The return of these new voter cards has cost over \$1,300 in return postage.
- b. Approximately \$146,300 was spent for redistricting.
- c. Sunnyside Update the contract was not signed by June 1, 2022. If the contract is signed by mid-July, Kee Construction could begin by the end of July and be completed in either June or July 2023.
- d. Logistics and Accuracy (L&A) conducted for the June 21, 2022, Republican Primary resulted in three laptops and three Merlins that did not work. The vender has been contacted and will addressed at their next visit.
- e. Lynnette Embree made a motion to postpone a decision on Officer of Election pay until a future meeting. Craig Lambert seconded the motion and the motion passed unanimously.

### 5.) New Business:

- a. The cost for Officers of Election for the June 21, 2022, Republican Primary were approximately \$27,525.00. The cost would have been closer to \$38,000 if all precincts were fully staffed.
- b. The total cost of the June 21, 2022, Republican Primary are estimated to be \$48,549.03 or about \$19.30 a vote.
- c. The Abstract of Votes for the Republican Primary, on June 21, 2022, was completed and signed by the Electoral Board. This certificate, along with a sample ballot will be sent to the State Board of Elections on Tuesday, June 28, 2022, for retention.
- 6.) The next meeting of the Frederick County Electoral Board is scheduled for Monday, August 8, 2022, at 4:30 p.m.
- 7.) Craig Lamber made a motion to adjourn. Seconded by Lynnette Embree. The motion passed unanimously and the meeting adjourned at 5:07 p.m.

Respectfully submitted,

Lynnette Embree, Secretary

Vice-Chairman

Lugust 8, 2022 Date