



PRINCE WILLIAM COUNTY OFFICE OF ELECTIONS

9250 Lee Avenue, Suite 1
Manassas, Virginia 20110-5554
Phone: (703) 792-6470
Fax: (703) 792-6461
pwcvotes.org
pwcvote@pwcgov.org

ELECTORAL BOARD
Keith Scarborough, Chairman
Mark Dillon, Vice-Chairman
London Steverson, Secretary

GENERAL REGISTRAR
Eric Olsen, Director of Elections

Prince William County Electoral Board

Meeting Minutes

PWC Developmental Services Building, Room 202
5 County Complex Court
Woodbridge, VA 22192

Tuesday OCTOBER 22, 2024 10:30 AM

IN ATTENDANCE:

London Steverson, Secretary
Keith A. Scarborough, Chair
Marcus Moyer, Vice Chairman
Eric Olsen, GR/DE
Jonathan Alvarez, Deputy Director of Operations
Thalia Simpson, Communications Specialist

BOARD MEETING

Chairman Scarborough called the Meeting to order at 1030AM. The former Vice Chairman, Major General Mark Dillon, USAF, had resigned from the Board, his replacement Lieutenant Colonel Marcus Moyer, USMC was introduced.

Chairman Scarborough called for a Moment of Silence and then the Pledge of Allegiance.

Secretary Steverson nominated, the new member, Marcus Moyer, for the position of Vice Chairman. The Motion was approved unanimously.

APPROVAL OF MINUTES

Secretary Steverson made a Motion that we defer approval the Minutes of the August 22, 2024 until the next Meeting.

The Motion was approved unanimously.

REPORT FROM EB Members

The Electoral Board Secretary, London Steverson, made the following report:

"Mr. Chairman, very briefly I'd like to point out that the two greatest duties of an American Citizen are to vote and to serve on a jury. And a non-citizen has a duty not to get involved in the Electoral Process. Our Governor, Glenn Youngkin, has signed an Executive Order to that effect. If you do you run the risk of not being granted asylum status or being given citizenship status, and possibly even

prosecuted. We as American Citizens and Electoral Officials believe that voting should be easy and cheating should be hard, if not impossible. It breaks my heart to think of the people who have died, been murdered, even lynched in the fight to secure the Right to Vote: people like, James Chaney, Andrew Goodman, Mickey Swarner, Mrs. Viola Luisa, and many others. This year the Turnout has been high. People are not sitting at home, wasting their Franchise. There is Government in Heaven, you know. I hope to be elected or appointed to a position in that government one day. Christians have a duty to vote regardless of who you vote for. We, Americans are unique in the World. We have a nation without a king or a pope. We govern ourselves. We are a Grand Experiment in governing. And we want to see if this government of the people, by the people, and for the people shall long endure. Thank you, Mr. Chairman."

The Chairman reiterated the Comments of the Secretary, and welcomed the new Board member, Marcus Moyer.

GENERAL REGISTER'S REPORT

The GR, Eric Olsen, gave a long presentation supported by a power-point presentation, that is posted on the EB Website.

Election Prep/Task Progress

A lot of the work to prepare for this Election has been done. We have completed 195 out of 200 Tasks that are due by Oct 19th. Logic and Accuracy Testing of Scanners has been completed. More than 10,000 ballots were tested.

The Board has issued a Statement on Election Certification, a copy of which is attached to these Minutes.

FY26 Equipment Replacement

Poll Books, Scanners and ADA Machines are on a 10-year Replacement Cycle. \$22.4 Million has been set aside for new equipment.

NEW BUSINESS

Point of clarification

The Board discussed how they should handle any situation where the Election officer did not check the Identification Box on the Provisional Envelope. They will be handled on a case-by-case basis.

PUBLIC COMMENTS

The following people made public comments (5);
Five people signed up, but one left early.

- (1) Philip Soergel
- (2) Kim Rosene
- (3) Norma McAllister
- (4) Jeff Fuller
- (5) Steven Amato

CLOSED SESSION

The Secretary, London Steverson, moved that the Electoral Board go into closed session pursuant to Virginia State Code Section 2.2-3711-(A8) for the purpose of discussing issues related to pending litigation.

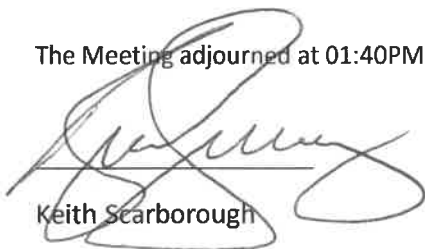
The Motion was approved unanimously.

RETURN FROM CLOSED SESSION

The Secretary, London Steverson, moved that the Electoral Board return to public session and certified that only public business matters lawfully exempt from open meeting requirements under Virginia Law, and only such business matters identified in the Motion convening the Closed Session were discussed or considered.

ADJOURNMENT

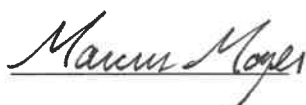
The Meeting adjourned at 01:40PM.



Keith Scarborough
Chairman



London Steverson
Secretary



Marcus Moyer
Vice-Chairman

Date: 22 Oct, 2024