

The Northampton County Electoral Board met on Thursday, September 7, 2023, in the Voter Registration Office in Eastville.

PRESENT: Mirchelle Enright, Chair
Dennis O'Hara, Vice Chair-via teleconference
JoAnn Clark, Secretary

The meeting was called to order by the Chair at 10:30 A.M. A moment of silence was observed.

The minutes of the Electoral Board meeting on August 3, 2023, having been reviewed by the Board were approved and signed.

Registrar and Board discussed the election calendar, setting tentative dates for training and L&A testing.

Board and registrar discussed Officers of Election for the November 7, 2023, General Election. Discussion ensued about Parties sending in lists of their officers. Registrar noted that no party has supplied such a list and was directed to send an email to each party chair concerning the issue.

Registrar and Board discussed making sure each polling place was ADA compliant. Registrar will make a schedule of polling places to audit and will share with Board who will accompany registrar with the audit.

Board and registrar discussed tech security. Registrar shared the plans to continue basic operations in case of internet failure/ cyber-attack, and catastrophic building issue. After reviewing the plans and making suggestions, a short table top exercise was conducted. Registrar was tasked with collecting the resources for an emergency "bug out" box, and finding an alternate site for voting/ office administration.

Board adjourned the meeting at 11:15 after unanimously agreeing to meet again at 10:30 A.M. on October 5, 2023.

JoAnn Clark, Secretary
