

LANCASTER COUNTY ELECTORAL BOARD MEETING

February 23, 2023

The Electoral Board (EB) met at the office of the General Registrar (GR) on February 23, 2023 at 2:00 pm.

In attendance were Chairman, Barbara Breeden, Vice-Chair, Jeremy Taylor and Director of Election and General Registrar, Susan Jett. (Secretary, Jim Symons was running late and came in at approximately 2:30 pm.)

2:05 the meeting was called to order.

The purpose of the meeting was to meet as a complete three-member group for the first time since Jeremy Taylor's appointment to the board, and to prepare Jim and Jeremy for the upcoming Board of Supervisor's budget hearing that Barbara would not be able to attend.

Discussion was first on the new cybersecurity standards and requirements set forth by the Dept. of Elections. Susan explained some of the requirements and laid out some options for compliance. One of those options, was to hire a third-party IT group to help us with compliance. Code-Blue Technologies was selected. It was agreed that this was the best idea and that we should let them know immediately that we had funds that would cover their costs if they could begin right away and help with the 2023 checklist and standards. From there, it was agreed that we would like the group to come in and speak with the board to better explain what they could offer us on an annual basis.

The next discussion was on the budget numbers and making sure Jim and Jeremy understood the process of the budget hearing with the Board of Supervisors, scheduled on the 28th of March.

Final discussions, revolved around election officers and their re-appointment. Susan explained that the board was behind in doing this. Code says it should be done the first week of February. Names of election officials were looked over and approved.

Motion to adjourn was made at 4:30 PM (est.) and seconded.

Respectfully submitted,

Susan Jett, General Registrar