LANCASTER COUNTY ELECTORAL BOARD MEETING

May 3, 2023

The Electoral Board (EB) met at the office of the General Registrar (GR) on May 3, 2023.

In attendance were Chairman Barbara Breeden, Secretary Jim Symons (JS), Vice Chair Jeremy Taylor Director of Election and General Registrar Susan Jett.

10:20 AM the meeting was called to order.

1. Jim Symons and Jeremy both attended the VEBA Regional Meeting in Yorktown and updated on VEBA Legislative initiatives for the coming year. Also, the upcoming election schedule will have us busy for 2 years.

2. Representative for Cyber security Contractor "Code Blue", for Compliance to State Code, Michael Bergamo, gave presentation on progress and prognosis of the compliance strategy. We have the ability to reach 80% compliance, with our system. The 20% shortage concerns areas of the county wide system which we are tied to, and specifically the older email system employed.

3. After Mr. Bergamo's presentation, a motion was made and passed to proceed with the plan presented, with an initial startup and monthly contract.

4. Bringing rear door of Registrar's office into compliance was discussed. Jim will research possible surplus or used sources for an economical replacement that will comply with code.

5. Discussion of replacing poll pads. Maybe able to acquire some same models as we employ, but used, from Richmond City Voter Offices. Susan will check into the details and what would be the cost to get them set up and ready to use.

Motion to adjourn was made at 12:15 PM (est.) and seconded.

Regards,

Jim Symons

Secretary, LCEB