The Northampton County Electoral Board met on Tuesday, January 11, 2022 in the Voter Registration Office in Eastville.

PRESENT: Dennis O'Hara, Chair
Vice Chair--vacant
JoAnne Clark, Secretary

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

Board welcomed Mirchelle Enright who will be the next Republican appointed to the Board as JoAnne Fitchett retires. Mirchelle has yet to be sworn in.

The minutes of the Electoral Board meeting on December 2, 2021, having been reviewed by the Board were approved and signed.

Registrar informed Board that it is likely we will have a dual primary in June for the Second Congressional seat. A brief discussion ensued.

Board and registrar discussed upcoming legislation in the General Assembly that may impact absentee voting policies and timetables. This legislation will be closely watched as it would create major changes to our processes.

Registrar updated Board on the FY 2022-2023 budget and explained that there are some big increases due to mandates to purchase new pollbook equipment and scanner software to comply with security policies.

Board and registrar discussed the logistics of the upcoming VEBA conference at The Homestead. Board will respond to registrar after looking at their calendars to see if they can attend.

Board adjourned the meeting after unanimously agreeing to meet again at 10:30, February 3, 2022.

JoAnn	Clark,	Secretary
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