The Northampton County Electoral Board met on Thursday, February 1, 2024, in the Voter Registration Office in Eastville.

PRESENT: JoAnn Clark, Chair Dennis O'Hara, Vice Chair Mirchelle Enright, 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 January 11, 2024 having been reviewed by the Board were approved and signed.

Registrar and Board discussed the officers of election for the March 5, 2024, Presidential Primary. Chair moved it be accepted, Vice Chair seconded the motion, and the vote was unanimous.

Registrar discussed the FY 2025 budget with Board. Officers will get a \$20 raise for each election, and the registrar related that he informed the finance director that the office copier will need replacing. Registrar also noted that the OVO scanners will need replacing and that he alerted the finance director that that may be included in the FY 2026 budget.

Board and registrar discussed logistics for the March 5, 2024, Presidential Primary. As usual, we will meet in the Voter Registration Office at 4:30 to deliver voting equipment to the polls. Board and staff will then make the rounds to all precincts throughout the day.

Registrar informed Board that the 2024 LESS survey has been received from ELECT, and that he will be working to complete that by the March 1 deadline.

Board adjourned the meeting after unanimously agreeing to meet again at 10:30, March 5^{th} , 2024, for the canvass of the March 5^{th} , 2024, Presidential Primary.

Mirchelle Enright, Secretary