# City of Richmons

CHERLYN STARLET STEVENS MADEM CHAIR

CHAIRWOMAN KATE MAXWELL

VICE-CHAIR

JOYCE KING SMITH SECRETARY



# Electoral Board

December 11th, 2025

#### Call to Order

The meeting was called to order at 10:01 a.m. by Chair C. Starlet Stevens.

# **Board Members Present**

- Kate Maxwell, Vice Chair
- Joyce K. Smith, Secretary

#### **Staff Present**

- David Levine, Director of Elections
- Caitlin Shelton, Executive Assistant
- Tina Crump, Interim Deputy Registrar
- Cassandra Harris, Election Operations and Services Manager
- Nicole Hicks, Voter Outreach & Communications Coordinator

# Public Comment

No public comment was received at this meeting.

# **Approval of Minutes**

Executive Assistant Caitlin Shelton presented the Provisional Ballot Meeting Minutes of November 12<sup>th</sup> – 13<sup>th</sup> for Board consideration.

• Motion: Joyce K. Smith

• Vote: Unanimous

• Action: Minutes approved

# **Closed Sessions**

# First Closed Session - Legal Matters

At 10:04 a.m., upon motion by Secretary Joyce K. Smith, the Board entered closed session pursuant to § 2.2-3711(A)(7) of the Code of Virginia, for consultation with legal counsel regarding legal matters requiring the provision of legal advice.

The Board reconvened in open session at 10:47 a.m..

# Second Closed Session – Personnel Matters

At 11:24 a.m., the Board entered closed session pursuant to § 2.2-3711(A)(1) of the Code of Virginia, to discuss personnel matters.

The Board reconvened in open session at 11:56 a.m..

# Certification of Closed Meetings

Upon returning to open session, the following certification was made:

Each member of the Board certifies that, to the best of their knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed sessions.

• Vote: Certification approved unanimously by roll call vote.

# Public Session

# Staff Updates

Director of Elections David Levine presented the creation of the following proposed positions:

- 1. Voter Services Manager responsible for absentee voting and voter registration
- 2. Legal Advisor to provide legal assistance, including candidate filing and FOIA compliance

• Motion: Vice Chair Kate Maxwell

Vote: UnanimousAction: Approved

# January Special Election Schedule

Approval of drop box locations, satellite locations, and election dates.

• Motion: Joyce K. Smith

Time: 10:50 a.m.Vote: UnanimousAction: Approved

# Logic and Accuracy (L&A) Testing Dates

• Motion: Kate Maxwell

Time: 11:04 a.m.Vote: UnanimousAction: Approved

#### City Holiday Schedule

• Motion: Kate Maxwell

Time: 11:13 a.m.Vote: UnanimousAction: Approved

#### Canvass and Provisional Ballot Dates

• Motion: Joyce K. Smith

Time: 11:17 a.m.Vote: UnanimousAction: Approved

# **Ballot Order**

Approval of ballot order as presented by the Director of Elections.

• Motion: Joyce K. Smith

Time: 11:20 a.m.Vote: UnanimousAction: Approved

# **Chief and Officer Letters**

• Motion: Joyce K. Smith

Time: 11:22 a.m.Vote: UnanimousAction: Approved

### **Electoral Board Policies and Procedures**

Vice Chair Kate Maxwell discussed upcoming work related to Electoral Board policies and procedures, including:

- Duties of Electoral Board members
- Duties of office staff

Draft documents will be distributed to Board members and the Director of Elections for review and comment at a future date.

#### Recess and Adjournment

The Board recessed by unanimous consent at 11:00 a.m.

Upon reconvening, the Vice Chair moved to adjourn, and the motion carried unanimously.

#### **Next Meeting**

The Board agreed to a tentative next meeting date of December 29th, 2025.

# Adjournment

There being no further business, the meeting was adjourned.

### **NEXT MEETING DATE**

C. Starlet Stevens
Chairwoman to the Electoral Board

Kate Maxwell
Vice Chair to the Electoral Board

Secretary to the Electoral Board

Joyce K. Smith