

GOOCHLAND COUNTY ELECTORAL BOARD

Revised Draft Minutes: August 4, 2015
ES

The Goochland County Electoral Board met on August 4th, at 1:00 pm.

Present: Bes Stewart, Secretary, Robin Lind, Chair, and Frances Ragland, General Registrar. Wanda Taylor, Vice Chair was absent.

This meeting coincided with the ES&S scanner maintenance and testing. The ES&S crew was hard at work before the start of this meeting.

The GR will order the necessary Demo media from ES&S for 10 DS200s at \$90.00 each and 2 Demos for the Express Vote machines, as well as 14" ballots. ES&S stated that the Express Vote Demos would be free.

The board decided that the best plan of action for the new DS200s was for them to remain attached to their ballot bins with the locking case on top. This was the most secure mode of transportation, especially if combined with the wire frame carts offered by ESS.

The GR will order 10 wire cage carts for the precincts to transport the DS200 with ballot bin attached, voting booths, computers, chief case, Express Vote machine, and signs at the price of \$1,100 each. The Chairman of the Board of Supervisors stopped by the meeting to review the new machines and was supportive of the GR's request to acquire the new cages.

The GR will order 90% of the ballots and 7% to 10% folded ballots:

District 1 – 200 folded

District 2 – 200 folded

District 3 – 100 and 100 folded

District 4 – 400 folded

District 5 – 500 folded

At the end of the maintenance and testing, ES&S still needed to return and load additional software updates to 5 of the 11 DS200s. They would try to have this completed within the week.

At 4:45 am, the board adjourned.

Respectfully submitted,


Bes Stewart, Secretary