

## GOOCHLAND COUNTY ELECTORAL BOARD

~~Draft Minutes: January 5, 2015~~

The Goochland County Electoral Board met on January 5, at 1:04 pm. Present: Bes Stewart, Chair, Keith Flannagan, vice chair, Robin Lind, secretary, and Frances Ragland, general registrar.

On a motion by the vice chair, seconded by the chair, previous minutes were approved as submitted.

The board was joined by Print Elect representative Tyler Lincks.

Discussion ensued on the retirement, December 31, 2014, of Clerk of the Court Lee Turner. The general registrar introduced a copy of the order from the circuit court denying a petition for writ of election issued on December 23. Deputy Clerk Dale Agnew will serve as Acting Clerk for the remainder of the term.

Discussion ensued on the purchase of new voting equipment and Mr. Lincks declared his belief that the ES&S DS 200, currently deployed in the county, fully qualifies under the specifications announced for the Governor's Voting Equipment funding initiative. Mr. Lincks also gave a summary of his opinions on his competitors' products, their deployment, and their ability to provide equipment in a timely fashion to meet the August 1, 2015 deadline.

Mr. Lincks demonstrated his company's "Express Vote" ballot marking device for use as a handicap accessible substitute to the current MarkSense equipment.

Discussion ranged widely on possible combinations and price/value ratios.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to request ES&S draw up a contract as discussed for review by the County Attorney.

Discussion ensued on reappointment of Officers of Election for 2015 and the general registrar agreed to send out letters forthwith.

Discussion ensued on the budget.

Discussion ensued on the anticipated meeting schedule for 2015 when a minimum of 38 meetings are now scheduled.

There being no further business, the board adjourned at 3:24 pm.

Respectfully submitted,  
Secretary



Robin Lind,