

GOOCHLAND COUNTY ELECTORAL BOARD

Revised Draft Minutes: July 7, 2015

The Goochland County Electoral Board met on July 7th, at 11:06 am.

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

The May 27 EB Meeting minutes were approved as revised.

The chair reported on the work of the GREB Workgroup.

The chair also reported that the General Registrar position has officially been changed as of July 1 to include the title "Director of Elections." Funding will be requested in the GREB Workgroup Report to increase the salary scale of this position to that of the county or city Treasurer, being more commensurate with duties and responsibilities of the office.

Another issue discussed is that the SBE used HAVA funds beginning in 2002 for ongoing operations and those funds now constitute more than 50% of the annual operating budget; HAVA funds will be exhausted by mid-FY 2018.

No other officer's reports were given.

The Vice Chair and the Secretary have requested evening meetings due to their busy work schedules to start in August.

Upcoming meetings include:

August 4th @ 1:00 pm ESS Scanner maintenance and EB Meeting

August 31st 9:00 EB Meeting

September 10th 8:00 am ESS Scanner Training and testing

September 10th 7:00 -9:00 pm Training for Chiefs and Assistant Chiefs in Room 250

September 24th -25th 8:30 am on Goochland High School Classes in Room 250

October 5th 9:00 am EB Meeting

October Town Hall meetings:

District 5 - October 8th - 6:30 to 9:00 at the Company 1 Fire station

District 4 - October 22nd - 7:00 to 9:00 at Grace Chinese Baptist Ch

District 2 & 3 - October 20th - 7:00 to 9:00 at the Goochland Library

District 1 - October 26^h - 7:00 to 9:00 at Byrd Elementary School

October 13th and 15th EPB Training @9:30, 11:00 am, 2:00, and 7:00 pm in Room 233

October 19th 7:30 pm EB Voter Forum in Room 250

October 22nd 7:00 pm All Officer of Election Training in Room 250

October 27th 9:00 am L&A Testing in Room 250

November 1st 7:00 am (Sunday) Loading and testing of EPBs

November 2nd - Precinct Supplies Pick-up by precincts

November 3rd Election Day

November 4th 9:00 am Election Canvass

December 7th 9:00 am EB Meeting

December ____ - Budget Meeting

New and Old Business:

The GR visited with the Chesterfield Registrar to come up with new ideas on Precinct setup and training and is to receive samples of materials.

The GR asked the political parties for nominations for Officers of Elections. A new Chief is needed for Courthouse 1. More workers are needed across the county due to the demands of the new election equipment.

The Voter cards are now to be issued by the state as an 8½"x11" piece of paper with poor formatting and the precinct address covered – sample presented to the board. The GR has made her concerns known.

The GR has yet to obtain an estimate for producing a paper poll book for each precinct to be provided as a backup in case of catastrophic failure of EPBs.

The board agreed that the Officers of Election would not likely have any real problems with the changes in election equipment.

At 11:45 am, the board adjourned.

Respectfully submitted,


Bes Stewart, Secretary