

GOOCHLAND COUNTY ELECTORAL BOARD

295 Draft Minutes: May 4, 2015

The Goochland County Electoral Board met on May 4, at 9:10 am.

Present: Bes Stewart, Secretary, Robin Lind, Chair, and Frances Ragland, General Registrar. Wanda Taylor, Vice Chair arrived at 9:40 am.

The board reviewed the calendar resulting in the following changes:

June 6th EB Meeting moved to May 27th at 9:00 am due to Wanda's travel.

July 27-29 is State Training

September 8th Optiscan Training at 7:00 pm

September 10th EB Meeting at 6:00 pm

September 10th Chief Training at 7:00 pm

Minutes were approved for both Feb. and March. No meeting was held in April.

There were no officer reports.

The delivery of the Optiscan equipment has been delayed due to the Primary needs for other localities per ESS Tyler Lincks.

Optiscan training for Chief's and Asst. Chiefs is set for September 8th at 7:00 pm to familiarize them with the new equipment.

Chair recommended that the GR contact the county about road signs for the October election. GR to request the signs.

New election officers are needed for Centerville and Blair Road. It was identified that we needed 8 officers for each precinct going forward.

New Business:

The EPB software contract to be switched from Data Card to DemTech with a \$700 fee. GR will obtain a written notice from the State that windows 8 EPB will be certified. Secretary made motion, Vice Chair seconded, and unanimously approved.

GR expressed concern about verifying ballots in September due to changes at the state and lack of experience.

The cost of the backup generators for Election Day was discussed. Other counties mentioned that they printed one paper pollbook at each precinct to use instead. Secretary made a motion that the GR research the cost and time needed to print and bind a paper pollbook for each precinct. Chair seconded and unanimously approved.

GR's Annual Review is to be conducted at the next meeting. Board reviewed the results from 2014. GR stated that the new Assistant would be able to take 2 days each week going forward to allow the GR to take more time off. Chair asked the GR to copy the board in on her time off requests to ensure she does take time away to recharge.

The Chief's manual needs to be reviewed and updated. The Vice Chair ^{will} obtained a copy of the manual to review and will wait for the new equipment delivery to set a time to review the manual with the GR and Assistant to make necessary changes.

The state amendment HB2070 – Statement of Economic Interest for GR and EB was defeated, but not believed to be gone for good. The Chair made a request of the board to development a generic statement to thwart the issue going forward simply stating “I have not...” matching the requirements in the code. Secretary and Vice Chair agreed.

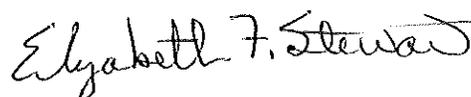
June 9th at 9:00 pm is deadline for all candidates to file for the upcoming election.

- Both Jim and Dale Agnew have qualified by this meeting
- Others expected

The Assistant Registrar demonstrated the new county website redesign. Much discussion about menu options and fields resulted. The Board thanked the Assistant Registrar for her effort on the website.

There being no further business, the board adjourned at 11:58 am.

Respectfully submitted,



Bes Stewart, Secretary