

GOOCHLAND COUNTY ELECTORAL BOARD

~~Draft~~ Minutes: May 27, 2015
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The Goochland County Electoral Board met on May 29, at 9:00 am.

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

The May 5th minutes were approved as revised.

There were no officer's reports given.

Old Business:

The General Registrar expects delivery of the new Optiscan equipment from Nebraska during the June 1st week. The General Registrar is to obtain information and cost to remove the old equipment. General Registrar is to obtain cost for extra voting booths.

9:06 Tyler Lincks arrived and confirmed equipment delivery date of the week of June 1st.

The General Registrar has not been able to confirm the cost of producing a paper poll book for each precinct. General Registrar will try to print a sample before the primary when the print is available.

The General Registrar will contact Larry Haake from Chesterfield County regarding the forms for the DS200s on flash drives.

The General Registrar is to inform Rokey Suleman about the errors in the SBE data. The board discussed the security plan updates needed due to the change in the equipment.

The General Registrar is still waiting for the DemTech contract.

The new county website has been delayed due to the lack of the Board of Supervisor approval on Jun 2nd. The current website is updated.

The General Registrar identified only one new officer of election during the past month and we need more.

New Business:

Tyler Lincks is meeting a contractor this afternoon to discuss removal of old equipment. He discussed repurposing the WinVote booths with an insert for possible use going forward.

He stated that the Optiscan equipment will be shipped, but the technicians will arrive after July 4th for testing – the exact date is to be determined.

The Chair reprimanded ESS for changing the contract price after it was signed due to the missed blue boxes. Tyler Lincks, of ESS, apologized and said he will try to make it up to the Board.

The General Registrar stated that only 2 candidates are currently qualified for the November election and they are Jim and Dale Agnew. The General Registrar has informed the parties of the due date. Some candidates have stopped by the office, but no paperwork or signatures have been received. The General Registrar will contact the board on June 1st regarding the status of the candidates.

The General Registrar identified the October Town Hall meetings as:

- District 5 - October 8th – 6:30 to 9:00 at the Company 1 Fire station
- District 4 - October 22th – 7:00 to 9:00 at Grace Chinese Baptist Church
- 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

The Chair identified that the Supreme Court is considering the redistricting in Texas to be determined on registered voters and not the population. This may be an issue in Virginia in the future.

The General Registrar discussed the possible state changes to the absentee electronic application and registration with questions about signatures.

The Chair said he would entertain a motion to go into executive session to discuss the annual evaluation of the performance of the General Registrar under the provisions of §2.2-3711-1 and the Vice Chair so moved, seconded by the Secretary; the board voted unanimously to go into executive session at 10:59 am.

At 11:19 am, the board voted unanimously to come out of executive session and, polled by the Chair, severally affirmed that no actions had been taken by the board whilst in executive session.

The Chair reviewed the appraisal with the General Registrar.

The board agreed to reappoint the General Registrar for another 4-year term and the certificate of appointment was signed by the Board.

The board will meet next at the State Training on July 27th thru 29th.

There being no further business, the board adjourned at 11:35 am.

Respectfully submitted,



Bes Stewart, Secretary