

Goochland County Electoral Board
DRAFT Minutes 8/2/2016

The Goochland County Electoral Board convened at 7 pm in the Director of Elections' conference room. Present: Chair Keith Flannagan, Vice Chair Wanda Taylor, Secretary Robin Lind, and Director of Elections Frances Ragland.

On a motion by the secretary, seconded by the chair, the minutes of the June 7 meeting were approved as submitted.

Discussion ensued regarding recruitment of Officers of Election upon the distribution of the current roster by the director of elections. The vice chair described difficulty in recruiting new officers. The secretary mentioned several candidates he had approached to serve on a "spare bench" who would attend training and be available on an "on call basis."

The secretary reported on the most recent meeting of the GREB Workgroup on July 27. He also described his meeting with the county sheriff on general issues of security and voter safety; the sheriff will be invited to attend and address the training session for chiefs and assistants on October 25.

After a brief discussion and comparison of the webpage for the board of supervisors, the secretary recommended that electoral board members send in their photographs to the director of elections for posting on the Elections webpage with email address and telephone numbers.

The director of elections reported on election preparedness. Annual maintenance has been performed by the vendor on all machines; Electronic Poll Books have been verified and software upgraded.

Upon recommendation by the director of elections, the board voted unanimously to order sufficient paper ballots for 100% of active voters, to be printed in 14" long format with all candidates and Amendments on one side.

The director of elections reported that 103 absentee ballot applications have already been received, six weeks in advance of first balloting on September 23. The board agreed to conduct Logic & Accuracy testing on September 17 beginning at 8 am, using a test deck ordered from the vendor.

After discussion, the board agreed that there is no need to employ a special technician provided by the vendor on election day.

There being no further business the voted unanimously to adjourn at 8:24 pm.

Respectfully Submitted

Robin Lind, Secretary

