

Goochland County Electoral Board

~~DRAFT~~ Minutes 9/17/2016  
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The Goochland County Electoral Board convened at 8:04 am 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 vice chair, the board voted unanimously to suspend the Agenda to undertake New Business first; the board recessed to begin Logic and Accuracy testing on the ExpressVote and DS 200 voting machines.

The board was joined by observers Tad Thompson and Christina Marmarou representing the Democratic Committee and John Myers representing the Republican Committee.

The observers departed: Mr. Thomson at 10:15 am; Mr. Myers at 10:20 and Ms. Marmarou at 10:38.

Testing concluded at 12:53 pm; the board completed necessary paperwork at 1:06 and resumed the regular meeting.

On a motion by the vice chair, seconded by the secretary, the minutes of the August 2 meeting were approved as submitted.

The vice chair reported on the VEBA North Central District meeting held in Hanover on Friday. The secretary reported on the VEBA Northern District meeting held in Warrenton on Wednesday and discussed the status of the letter to the Attorney General on "Selfie" regulation.

The vice chair requested that copies of the Power Point presentations be sent out to board members for review before officer of election training. Discussion ensued on a possible OE training make-up date.

The director of elections reported on speaking to public groups about the election.

The board agreed to set its next meeting for October 3 at 9 am; there being no further business the board voted unanimously to adjourn at 1:25 pm.

Respectfully Submitted



Robin Lind, Secretary