

Goochland County Electoral Board

*RL* ~~DRAFT~~ Minutes 10/3/2016

The Goochland County Electoral Board convened at 9:06 am in the Director of Elections' conference room. Present: Vice Chair Wanda Taylor, Secretary Robin Lind, and Director of Elections Frances Ragland; Chair Keith Flannagan, was absent for a medical appointment.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to approve the minutes as submitted.

Officers Reports: The secretary reported on the six civics classes conducted on September 26 and 27 for students of Mrs. Erin Yearout-Patton at Goochland High School; five signed up to be officers of election, 12 were registered. Discussion ensued on the secretary's meeting with the staff at Collegiate School about the use of the Blair Road polling place. The secretary was instructed to confer with the sheriff about coordination of emergency response.

Discussion ensued on participation on Line Counting for the Bi-Partisan Policy Center; the board agreed to create a form that would also combine precinct officers observation of exterior for possible handicap voters seeking curbside assistance.

Discussion ensued on borrowing of VDOT electronic signs for polling places; the director of elections reported that no answer has yet been received from the District Engineer.

Discussion ensued on the October 11 Voter Forum. The secretary was directed to draft an article for the Goochland Gazette and provide to the director of elections for prompt forwarding to the editor.

9:35 am The board recessed briefly for the secretary to correct an error in an email enquiry about the color of sample ballots. 9:38 am The board reconvened.

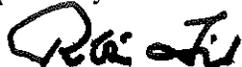
Discussion ensued on officer of election, recruitment, deployment and assignment of Electronic Pollbooks.

Discussion ensued on the previous discussion of a Respect and Courtesy poster for the polling places. The secretary was directed to review notes and previous minutes and forward previously revised language to director of elections.

The director elections reported that 17,000 printed ballots had been received and were now in secure storage; 7,000 Provisional Ballots have also been received from the Department of Elections after we placed an order for 50. The overage is unexplained.

The board agreed to set its next meeting for October 11 at 6 pm prior to the Voter Forum; there being no further business the board voted unanimously to adjourn at 10:06 am.

Respectfully Submitted



Robin Lind, Secretary