

## Goochland County Electoral Board

DRAFT Minutes 3/6/2017

The Goochland County Electoral Board convened at 7:04 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.

Minutes of the February 6 meeting were approved as submitted.

The Secretary presented his letter of re-appointment from the Circuit Court and his affidavit of oath sworn at the Clerk's Office. The documents were accepted and are hereby made a part of these minutes.

On a motion by the Vice Chair, seconded by the Chair, the board voted unanimously to re-elect the existing officers for another one-year term.

Discussion ensued on recruitment and retention of Officers of Election. The chair agreed to write a letter to the editor of The Goochland Gazette seeking new officers.

The Director of Elections agreed to contact the GHS Principal and discuss possible dates for the Government Class seniors in October.

Discussion continued on anticipated meeting dates for the calendar year.

In addition to the dates approved at the board's previous meeting:

March 6:	7 pm Regular EB meeting & Election of Officers
May 1:	9 am L&A Testing
June 6:	7 pm Chiefs and Assistants Training
June 8:	10 am, 2 pm, 7 pm Officer Training
June 11:	7 am EPB Programming
June 13:	Dual Primary
June 14:	Canvass of results

New preliminary dates are:

- June 26-28: State training by Dept of Elections
- July 10: 9 am Regular EB meeting
- August 14: 9 am Regular EB meeting
- Sept. 13: 9 am Logic & Accuracy Testing
- Sept 22: Absentee Ballots mailed
- Early October: GHS Civics classes
- Oct. 30: 7 pm Chiefs & Assistants Training
- Nov. 2: 10 am, 2 pm, 7 pm Officers of Elections Training
- Nov. 5: 7 am EPB data installation
- Nov. 7: 5 am — 9 pm General Election
- Nov. 8: 9 am Canvass of Results
- Dec. 11: Regular EB meeting

The board also agreed to meet on **April 17, at 9 am** for its regular monthly meeting.

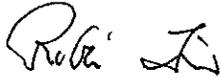
Discussion ensued on the status of Electronic PollBook software, some of which now is available for tablets rather than laptops. The board continues in agreement to maintain its current relationship with DemTech and the Advocate software.

The Secretary reported on the Voter Turnout results from the November 8, 2016 Presidential Election. He explained that he had personally contacted the Directors of Election in the 10 top turnout jurisdictions after noting anomalies in the tallies provided by the State Department of Elections. As a result of his investigations he concluded that Powhatan County actually had the highest percentage voter turnout with 85.93% and not Goochland as initially reported by the State. With the board's concurrence he agreed to make a public correction at the Board of Supervisors the following day. A copy of his calculations and statement to the Supervisors is hereby included in these minutes.

Discussion ensued on the quality of the training at the VEBA Annual Meeting just concluded at The Homestead in Hot Springs. The Vice Chair singled out the presentation by Trooper Austin White of the Fusion Center on Safety Preparations; she also lauded the Small Locality break-out session. The chair recommended more coordination for the Q&A sessions, perhaps passing questions up to a moderator, but particularly restricting people from simply making their own statements without a question. He also questioned the cost/value benefit of having the meeting at The Homestead.

There being no further business, the board adjourned at 8:30 pm.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Robin Lind".

Robin Lind, Secretary