

Goochland County Electoral Board

~~BA~~ DRAFT Minutes 5/22/2017

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.

The approval of minutes, in their absence, was dispensed with.

The Director of Elections presented the current roster of Officers of Election and discussion ensued on further recruitment. The Vice Chair suggested an appeal for more recruitment, especially for CH 302, at the officers' training.

Reporting on Absentee Voting the Director of Elections said 42 Democratic ballots had been cast, 34 Republican. The secretary expressed his opinion we might anticipate 150-175 absentees total.

Discussion ensued on the likelihood of precinct boundaries and polling place location being frozen in 2019 in preparation for redistricting after the 2020 census. Polling places that might be affected included Blair, Centerville and Hadensville.

The secretary reported on the May 1 meeting of the State Board of Elections which he described as exposing a "disconnect" between the SBE and the Department of Elections.

At 7:42 the secretary moved that the board go into Executive Session to discuss cyber-security; the motion was seconded by the chair and passed unanimously.

At 8 pm the board voted to come out of Executive Session. The chair was directed by the board to confer with County Administrator John Budesky and request necessary support for any steps that might be required to safeguard the elections in Goochland.

The Director of Elections reported continuing "bugs" in the VERIS system.

The secretary asked the Director of Elections and board members to continue to ponder the possible background inspiration for the creation of a state-solution electronic poll book.

Respectfully Submitted



Robin Lind, Secretary