

Goochland County Electoral Board
~~DRAFT~~ Minutes 9/19/2017

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The Goochland County Electoral Board convened at 7:02 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.

At 7:10 pm, on a motion by the vice chair, seconded by the secretary, in accord with §2.2-3707, the board voted unanimously to go into Executive Session to discuss personnel.

A brief discussion ensued with the director of elections who maintained her resolve to retire on January 1. She also announced that assistant registrar Phyllis Platt will retire on December 22. The director of elections then departed.

At 8:04 pm, on a motion by the vice chair, seconded by the secretary, in accord with §2.2-3707, the board voted unanimously to come out of Executive Session and agreed that no action had been taken in the closed session.

On a motion by the vice chair, seconded by the chair, the board voted unanimously to direct the secretary to contact former Chesterfield County Director of Elections Larry Haake and engage his services as a consultant for the process of seeking a new Director of Elections.

Discussion ensued on the on-going audit of space requirements for the Director of Elections.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to direct the chair to communicate with the sheriff on the status of the investigation into potential voter fraud in the June primary involving a voter whose address was changed through DMV.

Discussion ensued on high school civics classes for October.

There being no further business the board adjourned at 8:52 pm.

Respectfully submitted,



Robin Lind, Secretary