

## Goochland County Electoral Board

RW DRAFT Minutes 8/14/2018

The Goochland County Electoral Board convened at 7 pm in the General Registrar's conference room. Present: Chair Keith Flannagan, Vice Chair Wanda Taylor, Secretary Robin Lind, Director of Elections/General Registrar Winston Forrest.

Upon a motion of the vice chair, seconded by the chair, the minutes of July 16 were approved as submitted.

Mr. Forrest reported that two candidates had submitted and completed their paperwork for the special election for member of the school board; the candidate for the special election for board of supervisors has completed all paperwork except his Statement of Economic Interest.

He reported that the chief issue discussed at the recent meeting of the Registrars' Association in Chantilly was that of raising compensation levels.

Discussion ensued on Chiefs and Assistants for the upcoming election. Mr. Forrest said Assistant Chief Levin White at Blair Road Precinct had withdrawn after announcing his candidacy for sheriff in 2019. Chief Sharon Gilley has recommended Jennifer Palmore and the board concurred. CH2 Precinct Chief Patti Rosner is unsure of her availability and the board asked the GR to confirm.

On a motion by the vice chair, seconded by the secretary, the board voted unanimously to accept the 11 new applications for officers of election with the vice chair requesting special training for new members.

Mr. Forrest suggested having Officers of Election vote on the ExpressVote machine to increase their exposure and competence with the ADA voting machine. No action was taken.

The secretary reported on his meeting with the county administrator and staff on August 8 to discuss the boundary issues between Goochland Louisa Counties. A further meeting is scheduled for August 28 in Louisa with their county administrator and staff.

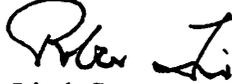
The GR presented the Calendar for scheduled meetings of the board which was corrected to show L&A Testing on September 11 as previously agreed; the time was changed to 8 am. The secretary noted the County Legislative Lunch is scheduled for that day at noon at the old Central High School. The location of the Chief's training was changed to the training room. Special training for new OEs was added for October 25 at 7 pm. EPB thumb drive set-up was added for 7 am, November 4.

The secretary then reported on his meeting that afternoon, August 14, at the Patrick Henry Building at the Capitol to discuss cyber-security issues. He emphasized the importance of training chiefs and assistants on how to use paper pollbooks in an emergency if EPBs are disabled and the board agreed to add that to their training session in October.

Discussion ensued on the need to study approved and projected housing starts in the next three years. The secretary said he had arranged for Community Development Planner JoAnn Hunter to brief the board and the board agreed to invite her to attend on September 11 at 6 pm.

At 8:16 pm on a motion by the vice chair, seconded by the secretary, the board voted unanimously to adjourn.

Respectfully submitted,

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

Robin Lind, Secretary