

Goochland County Electoral Board

RL ~~DRAFT~~ Minutes 9/11/2018

The Goochland County Electoral Board convened at 7 pm in the Training room of the Administration Building. Present: Chair Keith Flannagan, Secretary Robin Lind, Director of Elections/General Registrar Winston Forrest, Assistant Registrar Kendall Hutchinson and Community Development Director Jo Ann Hunter.

Appearing for the public, Buddy Bishop, vice chair of the Goochland County Republican Committee and chair of the Goochland TEA Party.

Noting the absence of the Vice Chair, the secretary moved that all Agenda Items be carried over to the next meeting but for the presentation on projected population growth for which Ms. Hunter had been invited, and suggested that the Public Comment period be opened now rather than delayed until after the presentation .

Mr. Bishop then queried the registrar on various reports of his interactions with county employees and compliance with electoral board policies.

Following Mr Bishop's remarks, Ms. Hunter presented data on current undeveloped but approved building lots in the county, broken down by voting precinct, with estimated timeline for construction start, number of potential lots approved by zoning, recorded lots, lots with permits issued, future lots not recorded and vacant recorded lots.

Discussion ensued with focused questioning on the detailed maps which showed substantial growth anticipated in Sandy Hook, Centerville and Manakin Districts over the next 3-5 years; the largest impact was anticipated in Precinct 402 where as many as 1200 new dwellings may be constructed in the next three years.

The board directed the General Registrar to work with Ms. Hunter to determine whether 750 – 1,000 voters in the western section of 402 could be shifted into 401 before precinct lines are "frozen" on February 1, 2019 in preparation for the next federal decennial census.

The board received an updated list of Officers of Election and voted to approve the appointment of the new applicants.

At 7:18 pm, on a motion by the secretary, the board voted unanimously to go into executive session under the provisions of 2.2-3711 to discuss performance of employees.

At 8:16 pm, the board came out of executive session and affirmed that no actions had been taken in the closed session.

On a motion by the secretary, seconded by the chair, the board voted unanimously to adjourn.

Respectfully submitted,

Robin Lind, Secretary

