

## Goochland County Electoral Board

~~REVISED DRAFT~~ Minutes 9/18/2018  
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The Goochland County Electoral Board convened at 6 pm in the Conference room of the Administration Building. Present: Chair Keith Flannagan, Vice Chair Wanda Taylor, Secretary Robin Lind, Director of Elections/General Registrar Winston Forrest, and Assistant Registrar Kendall Hutchinson.

The General Registrar raised the question of whether the meeting was properly advertised since it was originally posted for 9/17/18. The secretary expressed his opinion that a "tornado" was the type of "emergency" contemplated by 2.2-3701 and that this meeting was simply a postponement of the meeting advertised for the 17<sup>th</sup>.

The Vice Chair expressed her appreciation and profound gratitude to her fellow board members and Registrar and Assistant Registrar for conducting L&A Testing on September 14<sup>th</sup> in her absence.

The secretary complimented the Assistant Registrar for her work on helping refine the L&A Testing documentation.

The General Registrar provided large scale maps of Precincts 401 and 402 which had been completed by the county's GIS department that afternoon which showed the potential shift of 850 voters from 402 into 401. The proposal would provide for the anticipated population growth in 402 over the next three years.

The board directed the Registrar to deliver the maps to the County Administrator the following morning for communication to the board of supervisors for their consideration.

At 6:10 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. The Registrar and Assistant Registrar departed.

At 7:10 pm, the board came out of executive session and affirmed that no actions had been taken in the closed session.

The Registrar returned to the meeting and the vice chair questioned him on matters arising from the previous meeting.

The board agreed to continue discussion at its next regular meeting October 9 at 7 pm.

At 7:23 pm, on a motion by the secretary, seconded by the vice chair, the board voted unanimously to adjourn.

Respectfully submitted,



Robin Lind, Secretary