

Goochland County Electoral Board  
Corrected Minutes 1/2/19

The Goochland County Electoral Board convened at 6 pm in the Conference Room of the Administration Building. Present: Chair Keith Flannagan, Secretary Robin Lind, Director of Elections/General Registrar Ryan Mulligan. Vice Chair Wanda Taylor attended by telephone.

On a motion by the chair, seconded by the secretary, the minutes were approved as submitted.

The Director of Elections reported:

- He has reached out to the pastor of Grace Chinese Baptist Church about the increase in voters anticipated at Shallowell Precinct after the re-balancing of District Four but has not yet met with him.
- He has not yet met with Director of Finance Barbara Horlacher but has an appointment
- Preparations for the January 17 Officers of Election “Hotwash” are underway and invitations going out by phone
- Candidate filings have begun and information packets have been distributed
- Discussions have been held on inspections and repair of DS-200 ballot tabulators

Discussion ensued on the proposed re-balancing of voters in Precinct Four.

The board discussed revisions to the calendar for meetings for 2019, a copy of which is attached.

There being no further business, the board voted to adjourn at 6:52 pm and then proceeded to the Board of Supervisors regular meeting at 7 pm where the ordinance to change the boundaries of Precincts 401 and 402 was adopted unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robin Lind". The signature is written in a cursive, flowing style.

Robin Lind, Secretary

## Revised Goochland EB Calendar 2019

Jan 2	6 pm 7 pm	EB Regular Meeting BOS Public Hearing on Rebalancing District Four
Jan 17	6 pm	“Hotwash” dinner with Officers of Election; Parks & Rec Gym
Feb 12	6 pm	EB Regular Meeting
Mar 5	6 pm	EB Regular Meeting; election of EB Officers
Mar 8-9-10		VEBA Annual Meeting, The Homestead, Hot Springs, VA
Apr 9	6 pm	EB Regular Meeting
Apr 16	9 am	L&A Testing
May 7	6 pm	EB Regular Meeting
June 4	7 pm	Chiefs & Assistants Training
June 6	10-2-7 pm	Officers of Election Training
June 9	7 am	EPB installation
June 11	5 am	Election Day
June 12	9 am	Canvass of Results
June 20	6 pm	“Hotwash” dinner with Officers of Election; Parks & Rec Gym
July 9	6 pm	EB Regular Meeting
Aug 13	6 pm	EB Regular Meeting
Sept 10	9 am	L&A Testing; EB Regular Meeting — POSSIBLE HOUSE PRIMARY
Oct 8	6 pm	EB Regular Meeting
Oct 29	7 pm	Chiefs & Assistants Training
Oct 31	10-2-7 pm	Officers of Election Training
Nov 3	7 am	EPB installation
Nov 5	5 am	Election Day
Nov 6	9 am	Canvass of Results
Nov 14	6 pm	“Hotwash” dinner with Officers of Election; Parks & Rec Gym
Nov 12	6 pm	EB Regular Meeting
Dec 10	6 pm	EB Regular Meeting