

Goochland County Electoral Board
DRAFT Minutes 3/05/19

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 Ryan Mulligan.

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

On a motion by the secretary, seconded by the vice chair, officers were re-elected to new terms for 2019: Keith Flannagan, chair; Wanda Taylor, vice chair, and Robin Lind, secretary.

The Director of Elections

- presented the names of three new candidates for Officer of Election. Discussion ensued on other officers, notices of resignations, and delayed responses. On a motion by the secretary, seconded by the vice chair, the board voted to appoint all officers who have qualified this year.
- discussed his investigation into the use of split-day officers and said he had received multiple responses from other jurisdictions with varying degrees of enthusiasm. His investigation and analysis will continue.
- reported on a presentation by BEC Poll Book Solutions on their EVID-Edge tablet software.
- discussed candidates and possible ballot styles for the anticipated June Primary.

The secretary gave a legislative update and reported on the trial of the two Hopewell Electoral Board members March 1-2 which resulted in their removal by the Circuit Court. This led to his discussion of the importance of the Freedom of Information Act and the need for the Electoral Board to be more attentive to reporting requirements of both minutes and draft minutes.

Discussion ensued on the Security Plan and, on a motion by the secretary, seconded by the vice chair, the board voted unanimously to re-endorse the existing plan.

There being no further business, the board voted to adjourn at 7:15 pm.

Respectfully submitted,

Robin Lind, Secretary