

Goochland County Electoral Board
Minutes February 4, 2020

The Goochland County Electoral Board convened at 6:00 pm in the Registrar's Conference
Present: Chair Keith Flanagan, Vice Chair Wanda Taylor, Secretary Robin Lind, and Director of Elections/General Registrar Ryan Mulligan.

On a motion by the secretary, seconded by the vice chair, the minutes for the January 14 were unanimously approved as submitted.

The Director of Elections began his report presenting a graph representing the voter turnout based on the individual precinct Line Counts which showed significant evening surges only in Sandy Hook and Centerville. The graph is hereby incorporated into these minutes.

On a motion by the secretary, seconded by the vice chair, a new Election Officer application was approved contingent upon acceptance by the precinct chief.

Discussion ensued on officers of election designated by party affiliation under new guidance from the Department of Elections. On a motion by the secretary, seconded by the vice chair, the board unanimously accepted the list provided by the Director of Elections which showed 15 designated as Democrats and 7 as Republicans. The board directed the Director of Elections to request precinct chiefs to contact their officers who had not yet returned their oaths.

The secretary and Director of Elections reported on the cyber security requirements of §24.2-410.2 and the secretary said he would attend the Charlottesville meeting Thursday on IT requirements. Discussion ensued on the multiple responsibilities and online training required of Electoral Board members.

The board agreed to hold a formal meeting at 6 pm on February 25, prior to training, to review the Security Plan.

Discussion ensued on the Emergency Ballot Plan developed by the Director of Elections. The matter was tabled until the next meeting to allow members to further analyze the plan.

On a motion by the vice chair, seconded by the secretary, the board voted unanimously to adjourn at 7:17 pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robin Lind". The signature is written in a cursive, somewhat stylized font.

Robin Lind, Secretary