

Goochland County Electoral Board  
Minutes April 29, 2020

The Goochland County Electoral Board convened at 9:02 am in the Registrar's office. Present: Chair Keith Flanagan, Vice Chair Wanda Taylor, Secretary Robin Lind, and Director of Elections/General Registrar Ryan Mulligan; from the public, Tina Winkler

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

The chair reported that the board of supervisors, in their most recent meeting dealing with the budget, had cut funding for legal counsel for the electoral board in FY 2021.

The secretary reported on an Attorney General's opinion issued on Tuesday that a witness's signature on an Absentee Ballot would not be required but a challenge was expected from members of the Republican Party.

The Director of Elections said he had heard from Deputy County Administrator Derek Stamey that Emergency Services Chief Eddie Ferguson did not want the Fire Houses at Fife and Court House to be used as polling places for the June 23 Primary on account of potential dangers from Covid 19.

The secretary agreed to contact Ferguson for confirmation and to seek accommodation before instituting emergency alternate polling place changes.

At 9:11 am the chair then moved to go into Executive Session under the provisions of § 2.2-3711-34 to discuss voting security measures, seconded by the vice chair, agreed unanimously.

At 9:13 am the board came out of executive session and affirmed that nothing had been discussed other than what was permitted by Code.

On a motion by the chair, seconded by the secretary, the board voted unanimously to adopt the security plan as revised by the Director of Elections.

Discussion ensued on the process of Logic & Accuracy testing, to be conducted by the secretary, Director of Elections and Deputy Registrar. The secretary discussed the logistics of future meetings that might be held telephonically and the difference between adjourned and recessed meetings.

At 9:27 am, on a motion by the chair, seconded by the vice chair, the board voted unanimously to adjourn.

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