

## Goochland County Electoral Board

*RLU* ~~DRAFT~~ Minutes July 14, 2020

The Goochland County Electoral Board convened at 6:08 pm in the new offices of the General Registrar. Present: Vice Chair Wanda Taylor, Secretary Robin Lind, and Director of Elections/General Registrar Ryan Mulligan. Chair Keith Flanagan was absent and could not be reached by telephone.

The board began its meeting with a tour of the new facility located in the former Home Economics Demonstration building adjacent to the County Administration Building.

At 6:32 pm the board commenced its regular session with the unanimous approval of minutes of the June 24 meeting, as submitted.

The Director of Elections presented the names of three new proposed officers of election. They were approved unanimously.

Discussion ensued on post-election evaluation and several issues at specific precincts were reviewed, which the Director of Elections was asked to address.

New legislation, which went into effect July 1, was reviewed. The board agreed that the two major items are the elimination of Photo ID requirements and the creation of "no-excuse" Absentee balloting which will commence on September 18. A surge in absentee voting by mail is expected. The Director of Elections reported that he has already received application from almost 3% of registered voters in the county. The board asked him to develop a plan for implementing additional processing facilities if the increased applications indicate the need.

The secretary enquired about the re-certification of computer software used on the Electronic Poll Books. The Director of Elections said he had no new information but would seek counsel among his colleagues.

Discussion ensued on the upcoming online training offered by the Department of Elections on July 20-21.

The Director of Elections reported that he had secured an additional 20 ballot marking stations (at no charge) from another jurisdiction and would retrieve them this week. He also reported that a large number of obsolete WinVote machines had been discovered in storage, dating from the tenure of the previous General Registrar. On a motion by the secretary, seconded by the vice chair, he was directed to seek the advice of former General Registrar Frances Ragland and dispose of them properly.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously at 7:04 pm to go into executive session under 2.2-3711 - A.1 to conduct the annual performance review of the General Registrar. The Director of Elections departed. At 7:24 pm the board came out of executive session and summoned the Director of Elections.

The board expressed its disappointment to the Director of Elections that the performance evaluation could not be completed at this time but expressed its support and appreciation to him for his superior performance and achievements over the past year.

The board directed the secretary to contact the absent chair and request his evaluation scores to be averaged with those of the secretary and vice chair, to redistribute them to all three members for concurrence, and to complete the averaged scores for the combined review; electoral board members will then come by the office to sign the transmittal form to the Department of Elections.

There being no further business, on a motion by the secretary, seconded by the chair, the board voted unanimously to adjourn at 7:34 pm.

Respectfully submitted,



Robin Lind, Secretary

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