

**Goochland County Electoral Board
Draft Minutes, February 7, 2022**

The Goochland County Electoral Board was called to order at 6:01 pm. Present: Chair Pamela Johnson, Vice Chair Robin Lind, Secretary Wanda Taylor and Director of Elections/General Registrar Ryan Mulligan. No one was present from the public.

On a motion by the vice chair, seconded by the chair, the minutes of January 11 meeting were approved as amended.

The Chair announced that she will be working with the Director of Elections to make changes to the agenda, adding topics of Unfinished Business and New Business.. The Chair also volunteered to develop written policy and procedures for protocol, continuity and to support future members.

The Director of Elections submitted the latest voter registration counts. There are 20,309 active voters in the county. The board reviewed the registration count by locality. Discussion ensued around the impact of the increase of homes in the Mosaic subdivision and the growth in the northeast corner of Goochland.

The Director of Elections stated that he has hired a part time worker and that ~~they~~ she will start on February 14, 2021. ~~They~~ She will work an estimated 24 hrs. a week on Monday, Wednesday and Friday from 8:30 am to 4:30 pm. ~~Their~~ Her role will be to provide customer service. The Director of Elections also stated that he has in the budget the ability to hire seasonal workers as well.

The Director of Elections presented the Electoral Board with three names for approval as Officers of Elections. The Vice Chair moved that the Board accepted the names as presented by the Director of Elections subject to approval by the Precinct Chief and the General Registrar. The Secretary seconded the motion. Motion approved unanimously.

The Director of Elections announced that he had been contacted by TextMyGov to do a demo. This is a text service where citizens can text questions and answers based on key words. The board instructed the Director of Elections to get more information if he desires, but it is the board's recommendation, based on § 24.2 -2.10-16 (which prohibits false statements about election law) to oppose its use and indicated it would not introduce it to the community.

The Director of Elections presented the Electoral Board with the current list of Officers of Election for approval. The Vice Chair moved that the Board accepted the list of Offers of Elections, and it was seconded by the Secretary. The Motion was approved. It was also The Vice Chair noted that this is the first time in his more than two decades on the Electoral Board that the Board has received a list of designated Officers of Elections from both political parties.

Discussion then turned to redistricting. The Director of Elections informed the Board that ~~Tara~~ the county attorney is asking the Board for a recommendation for the new precinct by February 22nd with the final approval happening on March 15th. The Board re-reviewed the map, and it was moved by the Secretary and seconded by the Vice Chair to recommend to the Board of Supervisor to establish a third precinct in the 4th election District with the possible polling location at Salem Baptist Church. The Board discussed renaming the precinct in

302 to Randolph, the precinct in 301 to Beaver~~d~~-Dam and precinct in 403 to Hockett. The motion was approved.

Officer Reports:

The Chair reported on her status of attending the training at the Homestead.

The Vice Chair stated that the Department of Election Data Report continues to be inaccurate; he has been informed that it may be impossible to ascertain election turnout results for the past three elections.

The Secretary had no report.

Discussion ensued on updating political party recommended potential EB substitutes as contemplated by §24.2-106-A.

There being no further business, on a motion by Chair seconded by the Vice Chair the board voted unanimously to adjourned at 7:58pm.

Respectfully Submitted

A handwritten signature in black ink that reads "Wanda Taylor". The signature is written in a cursive, flowing style.

Wanda Taylor, Secretary

