

GOOCHLAND COUNTY ELECTORAL BOARD

Draft Minutes: February 2, 2015

The Goochland County Electoral Board met on February 2, at 9 am. Present: Bes Stewart, Chair, Keith Flannagan, vice chair, Robin Lind, secretary, and Frances Ragland, general registrar.

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

Discussion ensued on the prospective Democratic Party nominee for the Electoral Board whose term would begin on March 1. The general registrar said she had contacted the Clerk's Office but had no response yet.

Discussion ensued on Officers of Election appointment returns, oaths and possible assignments at the several precincts. The secretary agreed to bring up the matter of recruitment at the Democratic Party committee meeting on February 7; the chair agreed to do the same at the Gochnland Women's Club on February 3.

Discussion ensued on pending legislation, the secretary giving detailed reports from his attendance at various House and Senate committees. The \$28 million for new voting equipment proposed by the Governor appears to be fatally wounded; final disposition is expected by February 12.

Discussion ensued on the January 21 meeting on new voting equipment and the board directed the general registrar to request the proposed contract from vendor ES&S so it may be reviewed by the County Attorney; the general consensus is that the equipment will be ordered if the proposed budget amendment fails as anticipated.

The secretary and chair expressed their appreciation to Vice Chair Keith Flannagan for his dedicated service on the board. Mr. Flannagan expressed an interest in resuming a role as Officer of Election after his term expires and volunteered to be of assistance to the new member in any way possible.

There being no further business, the board adjourned at 10:25 pm.

Respectfully submitted,
Secretary

Robin Lind,