

Goochland County Electoral Board

*RL* DRAFT Minutes 11/28/2016

The Goochland County Electoral Board convened at 8:13 am in the Director of Elections' conference room. Present: Chair Keith Flannagan, Vice Chair Wanda Taylor, Secretary Robin Lind, and Director of Elections Frances Ragland.

The minutes of the November 9<sup>th</sup> meeting were approved as submitted.

Discussion ensued on the probably dates of a Special Election to replace 22<sup>nd</sup> District State Senator Tom Garrett who reportedly resigned his seat effective January 3 to take his new office as Congressman for the Fifth District. January 10 is considered likely.

Election Review:

The Chair recommended that we emphasize that Statements of Results must not be signed by officers until after the close of polls.

Discussion ensued on the ballot control sheet which is seen as too complicated; more review and more training is needed. The Special Election should be viewed as an opportunity to train Assistants who could soon serve as Chiefs. The Vice Chair emphasized the importance of teaching crowd control.

At 9 am the board recessed to meet with County Administrator John Bodesky and Finance Director Barbara Comstock to discuss budget planning requests for FY 2018-2019, a copy of which is hereby included in these minutes.

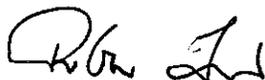
At 9:40 am the board returned to the conference room and resumed discussion on preliminary dates for the Special Election:

- Dec. 3: Candidate selections
- Dec. 5: Certification of candidates, ballot approval, programming of media
- Dec. 12: Absentee Voting begins; Logic & Accuracy Testing at 6 pm
- Jan. 5: Officer of Elections Training 7 pm
- Jan. 8: Electronic PollBook programming 6:30 am
- Jan 10: Special Election
- Jan 11: Canvass of results

Discussion ensued on the number of ballots to be ordered with preliminary agreement on 5,000 — 30% of active voters.

There being no further business, the board voted unanimously to adjourn at 10:08 am.

Respectfully Submitted



Robin Lind, Secretary