

Goochland County Electoral Board

*RW* ~~DRAFT~~ Minutes 2/6/2017

The Goochland County Electoral Board convened at 9:09 am in the Director of Elections' conference room. Present: Chair Keith Flannagan, Secretary Robin Lind, Director of Elections Frances Ragland and Vice Chair Wanda Taylor, who attended by conference call.

Discussion ensued on the recruitment of officers of election and the retirement of several chiefs and assistants. The director of elections reported that many officers have already returned their forms and taken their oaths. Particular efforts will need to be directed at recruiting officers for Goochland CH 1 and 2 and Shallow Well Precincts.

Discussion ensued on updating the Elections page on the county website to include the same level of transparency as provided by the supervisors with photo, telephone number and email address of Electoral Board members. The chair also suggested that a notice be placed encouraging voters to volunteer as officers of election.

Discussion ensued on the anticipated calendar of meetings for the new year which will include:

March 6:	7 pm Regular EB meeting & Election of Officers
May 1:	9 am L&A Testing
June 6:	7 pm Chiefs and Assistants Training
June 8:	10 am, 2 pm, 7 pm Officer Training
June 11:	7 am EPB Programming
June 13:	Dual Primary
June 14:	Canvass of results

At 10 am the vice chair was compelled to leave the meeting and the board agreed to set dates for the remainder of the year at their March meeting.

Discussion ensued on the draft data returned by the Bi-Partisan Policy Center on the Line Count Study being conducted by researchers at Caltech/MIT Voting Technology Project. The board agreed to include the graphs of line count in future officer training and to expand upon data gathering at subsequent elections to include pollbook count data on an hourly basis.

Discussion ensued on legislative matters and the secretary described issues relating to the January 10 Special Election and Lynchburg City's misfortune in running out of ballots as early as 9 am.

There being no further business, the board adjourned at 10:34 am.

Respectfully Submitted



Robin Lind, Secretary