

Goochland County Electoral Board  
DRAFT Minutes 8/15/19

The Goochland County Electoral Board convened at 6:05 pm in the General registrar's Conference Room. Present: Chair Keith Flannagan, Vice Chair Wanda Taylor, Secretary Robin Lind, Director of Elections/General Registrar Ryan Mulligan.

Minutes of the July 9, 2019 meeting were approved as submitted.

Discussion ensued on the current roster of Officers of Elections. Electoral Board members agreed to seek new recruits in specific precincts.

The Director of Elections presented the names of four applicants for Officer of Election. On a motion by the secretary, seconded by the vice chair, they were approved unanimously.

On query from the secretary, the Director of Elections said the USPS survey study requested by the GREB WorkGroup had been delayed but would be instituted in the following week. The vice chair volunteered to be a participant.

The Director of Elections reported that his attempts to contact the former Civics Teacher at Goochland High School to restart student involvement had been unsuccessful.

The secretary reported on the status of the Boundary Line Dispute. He said the Attorney General's office has not yet responded to the request for an official opinion but he had made the AG's office aware of the county attorney's request for a court order establishing the boundary.

The Director of Elections reported that, if the Circuit Court entered an Order establishing the boundary he would be able to return all the voter registrations which had been moved to Louisa County in April, 2019, with the exception of two addresses which would be retained in the 17<sup>th</sup> State Senate District.

Following additional discussion of the likelihood of the success of the petition to the court, and wishing to expedite the process of returning the voter registrations, the secretary moved the following motion:

In recognition of the Court Order, establishing the new boundary line between Goochland and Louisa Counties to conform to the boundary line as described in Exhibit A, and as depicted in Exhibit A1, based on findings that the procedures required by Section 15.2-3107 of the Code of Virginia (1950), as amended, have been complied with,

I move to direct the General Registrar to conform the Voter Registration records of Goochland County to align with the new boundary lines as described in the Court Order.

The motion was seconded by the vice chair and adopted unanimously.

Discussion ensued regarding the new facilities for the General Registrar's Office. The chair reported that he had spoken with Deputy Administrator Derek Stamey about outstanding issues and feels they are being accommodated.

Discussion ensued on the issue of legal counsel. The chair said he had been contacted by a member of the board of supervisors who was not comfortable **with the electoral board discussing retaining independent counsel.** ~~with the action of the electoral board to retain independent counsel.~~ **The Secretary said he was going to discuss this with the Board member. No further action concerning legal representation was taken.** The secretary reviewed the previous direction of the board, the recommendation of the county administrator, and the agreement entered into after the board directed him to negotiate for representation.

~~The secretary agreed to confer with both the supervisor and the county administrator to confirm the agreement.~~

Discussion ensued on the September board meeting schedule and the board agreed to move the next meeting to September 17, following the Logic & Accuracy Testing which will commence at 9 am September 17.

There being no further business, the board voted to adjourn at 7:48 pm.

Respectfully submitted,



Robin Lind, Secretary

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