

Goochland County Electoral Board
D R A F T Minutes December 10, 2019

The Goochland County Electoral Board convened at 6:03 pm in the Registrar's Conference Present: Vice Chair Wanda Taylor, Secretary Robin Lind, Director of Elections/General Registrar Ryan Mulligan. Chair Keith Flanagan was absent on pressing personal business; a telephone connection could not be established. In his absence the vice chair presided.

On a motion by the vice chair, seconded by the secretary, the minutes for the meetings of November 3, 6 and 8 were approved as submitted.

The Director of Elections gave a brief recap of election results, and Hotwash recommendations. Discussion ensued on the replacement of the oldest ballot tabulators, the current stock of electronic poll books, and repairs to equipment cages.

On a motion by the secretary, seconded by the vice chair, the board voted unanimously to direct the Director of Elections to proceed with the purchase of new Electronic Poll Books, ballot tabulators and cage repairs as discussed with the County Administrator.

The Director of Elections then discussed the newest iteration of the USPS study which is ongoing.

The vice chair enquired about the status of the recent FOIA request. The Director of Elections reported that the request has been withdrawn.

Certificate of Election signing was postponed until corrections can be made.

The secretary reported on the recent bills introduced to the Legislature for the upcoming session, including several to do with No Excuse Absentee voting.

Discussion ensued on legislation that may be introduced to enable Pages to be deployed to assist in Absentee voting and the possibility of enlisting Pages from the high school.

A proposed Calendar for meetings in 2020 was drafted and is appended to these minutes.

On a motion by the vice chair, seconded by the secretary, the board voted unanimously to adjourn at 8:40 pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robin Lind". The signature is written in a cursive, flowing style.

Robin Lind, Secretary

DRAFT Calendar for Electoral Board Meetings in 2020

[Subject to Revision]

Jan.	8	9 am	L&A Testing for Presidential Primary
	14	6 pm	EB Meeting
	21	8 am – 2 pm	VEBA Legislative Day, Richmond
Feb	11	6 pm	EB Meeting
	25	7 pm	Chiefs & Assistants Training
	27	10 am, 2 pm, 7 pm	Officer of Election Training
Mar	1	7 am	EPB Programming
	3	5 am – 9 pm	Presidential Primary
	4-6	9 am	Election Results Canvass
	12	7 pm	Hotwash
	20-22		VEBA Annual Meeting, The Homestead
Apr	14	9 am	L&A Testing and EB Meeting
May	12	6 pm	EB Meeting
Jun	2	7 pm	Chiefs & Assistants Training
	4	10 am, 2 pm, 7 pm	Officer of Election Training
	7	7 am	EPB Programming
	9	5 am – 9 pm	Primary
	10	9 am	Election Results Canvass
	18	7 pm	Hotwash
Jul	14	6 pm	EB Meeting
Aug	11	6 pm	EB Meeting
Sept	8	6 pm	EB Meeting
Oct	13	6 pm	EB Meeting
	20	7 pm	Chiefs & Assistants Training
	22	10 am, 2 pm, 7 pm	Officer of Election Training
Nov	1	7 am	EPB Programming
	3	5 am – 9 pm	Primary
	4	9 am	Election Results Canvass
	12	7 pm	Hotwash
Dec	8	6 pm	EB Meeting