

Minutes for Electoral Board Meeting on May 12, 2017

The meeting was called to order at 2:47 pm. Present were Catherine Hobbs, Chair, Patricia Hastings, Vice-Chair, and Joyce Pace, General Registrar. Dan Graf, Secretary, was unable to attend. Hastings agreed to be the acting secretary for this meeting.

The draft minutes for the EB meeting in April were not reviewed. Since Hastings had been unable to attend the April meeting and Graf was unable to attend this meeting, approval of the April meeting minutes was deferred until the next meeting.

Discussed moving the CAP as a temporary move for the June dual primary, due to renovations occurring at the Old Court House. Will have to redo the code if change needed for the General Election in November.

The Board members discussed the dual primary to take place on June 13, 2017.

General OE training dates and chiefs training dates were discussed. Training would take place at the Fork Union Rec Center on Saturday, June 3, 2017, at 9am. June 10, 2017, at 10am scheduled for training of Chiefs, Assistant Chiefs and Admins.

Meeting scheduled for May 26, 2017, 2pm to go over training. Possible problems and scenarios to cover in training: no ID; different ID on ID; pollbook worker trying to match address on ID to pollbook address; voters who are Sr./Jr.; not in pollbook; wrong precinct; got wrong ballot (Republican v. Democrat); spoiled ballot; voided ballot; absentee ballot brought to polling place or Registrar's Office.

The Board members discussed the amount of OE staffing scheduled for the primary.

Hastings agreed to contact Public Works to arrange for delivery of election materials on Monday, June 12, 2017, to the various precincts.

Hobbs agreed to contact the Sheriff's department to arrange for chain of custody delivery of the electronic poll books and the OVO and OVI machines on election day.

New Business: Review of Security Plan. Need to review and provide feedback before the May 26 meeting

Hastings motioned to adjourn at 3:15pm. Hobbs seconded. All were in favor.

Submitted by:

Patricia Hasting, Vice-Chair & Acting Secretary

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