

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: Sep 16 - 20, 2016	Chair: Ray Dabney
Start: 1:30 PM, Sep 16, 2016	Vice Chair: Marge Rankin
Adjourned: 3:00 PM, Sep 20, 2016	Sect: Joe Schlatter

The Northumberland County Electoral Board convened at 1:30 PM, September 16, 2016, to begin logic and accuracy testing of voting equipment in preparation for November 8, 2016, general election.

Chairman Ray Dabney called meeting to order at 1:30 PM.

Political party chairmen had been informed of date and time for Logic and Accuracy testing and were advised they or their designated representatives were welcome to attend.

Present:

Ray Dabney
Marge Rankin
Joe Schlatter
Kathy Davenport
No party or candidate representatives present

Agenda

Logic and Accuracy testing (L&A)
Other business

Logic and Accuracy testing

L&A testing was performed on Hart VerityScan scanners, Hart VerityWrite ballot printers, and Okidata printers. Testing was performed in accordance with procedures established in *Hart Verity Support Procedures* and *Verity Polling Place Operations Guide*.

Precincts completed:
Precinct 1
Central Absentee Precinct.

Other business

Approved letter prepared by General Registrar Kathy Davenport to Chiefs, Assistant Chiefs and Officers of Election notifying them of assignments and training dates.

Meeting suspended at 4:15 PM until 9:30 AM, Monday, September 19, 2016.

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Meeting reconvened at 9:45 AM, Monday, September 19, 2016.

Present:

Ray Dabney
Marge Rankin
Joe Schlatter
Kathy Davenport
No party or candidate representatives present

Logic and Accuracy testing

L&A testing was performed on Hart VerityScan scanners, Hart VerityWrite ballot printers, and Okidata printers. Testing was performed in accordance with procedures established in Hart *Verity Support Procedures* and *Verity Polling Place Operations Guide*.

Precincts completed:
Precinct 2
Precinct 3A

Board Vice-Chair Marge Rankin departed at 1:30 PM for previous commitment. L&A testing continued after lunch break.

Precincts completed:
Precinct 3B
Precinct 4

Meeting suspended at 4:15 PM until 9:00 AM, Tuesday, September 20, 2016.

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Meeting reconvened at 9:00 AM, Tuesday, September 20, 2016.

Present:

Ray Dabney
Marge Rankin
Joe Schlatter
Kathy Davenport
No party or candidate representatives present

Logic and Accuracy testing

L&A testing was performed on Hart VerityScan scanners, Hart VerityWrite ballot printers, and Okidata printers. Testing was performed in accordance with procedures established in Hart *Verity Support Procedures* and *Verity Polling Place Operations Guide*.

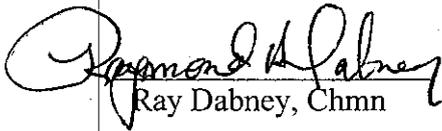
Precincts completed:
Precinct 5
Spare machines X1, X2

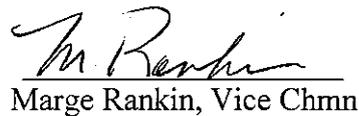
Board Chair Ray Dabney departed at 12:00 noon for previous commitment.

Officer of Election assignments

Five OE had advised GR Davenport they were not available for service or for training. Board and GR Davenport revised OE assignments to accommodate those not available.

There being no further business, the Board adjourned at 3:00 PM


Ray Dabney, Chmn


Marge Rankin, Vice Chmn


Joe Schlatter, Secretary