

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: March 16, 2017		Chair: Marion Cockrell	Present
Start: 9:30 AM		Vice Chair: Marge Rankin	Present
Adjourned: 11:30 AM		Sect: Joe Schlatter	Present

The Northumberland County Electoral Board met on March 16, 2017; meeting called to order at 9:30 AM.

Agenda

- Approve Board organization
- Review Officers of Election responses
- Status of move 3A polling place
- Status of FY 2018 budget
- Preparations for June 13 primary
- Review meeting date
- Emergency location for Precinct 3B
- State training dates
- Electronic pollbook demonstrations
- New business

Approve Board Organization

- Board unanimously approved new organization:
 - Chair: Marion Cockrell
 - Vice-Chair: Marge Rankin
 - Secretary: Joe Schlatter

Review Officer of Election responses

- General Registrar mailed re-appointment letters to all Officers of Election.
- Board reviewed responses; most have agreed to serve; have not heard from several, some have not completed oath of office, GR will follow up.

Status of move 3A polling place

- At March 9 meeting, Board of Supervisors approved ordinance to move 3A from Northumberland Library to Light of Christ Anglican Church.
- GR filed ordinance with SBE and has received authorization to send letters to all voters in precinct notifying them of move; 1,112 registered voters.
- GR will send letters next week; will require \$200 from Board's postal budget, approximately \$350 from GR postal budget.
- Secretary will prepare letters to Library and Anglican Church advising them of the change.

Status of FY 2018 budget

- Board submitted budget to County Administrator on February 17; he will contact Board if Supervisors have questions.

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Status of June 13 primary preparations

Order 5,600 ballots: 2,800 Republican; 2,800 Democratic

Training for June 13 primary:

May 24:

9 – 12: Chiefs' training:

1 – 4: Precincts 3A, 5.

After training, Board and 3A will tour Light of Christ Church

May 31:

9 – 12: Precincts 3B, 4

1 – 4: Precincts 1, 2

Voting machine media has been sent to Hart for programming.

Preliminary Officer of Election assignments: April 12 Board meeting

Final Officer of Election assignments: May 10 Board meeting

Absentee voting starts April 28, 45 days before June 13.

Review Board meeting date

Board agreed to change meeting date to second Wednesday of each month, 9:30 AM.

Emergency location for Precinct 3B

Marion Cockrell reported she had met with pastor, Bayshore Baptist Church, 7022 Jesse DuPont Memorial Hwy (Hwy 200), about using church as emergency re-location precinct for Precinct 3B. Pastor agreed.

Board will visit church on March 31, 9:00 AM.

State training

SBE has not yet released dates for annual training.

NOTE: After meeting adjourned, SBE email stated tentative date for training is week of June 26.

Electronic pollbook demonstrations

Marion, Marge, and Kathy will attend EPB vendor demonstration in Tappahannock, March 22, 9 AM TO 5 PM.

New business

County Republican Chair John Huber came to GR office on business. Board mentioned to him concerns over Republican poll workers removing traffic cones from handicapped parking space at Reedville Fire Station. John stated he will talk with poll workers at Reedville. JAS

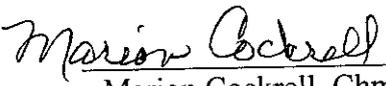
VREO training, 17-18 April. No Board action required. Kathy will attend for re-certification.

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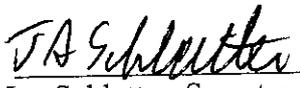
Secretary will prepare letter to Representative Rob Wittman advising him of Board's opposition to HR634, proposed legislation to terminate the Election Assistance Commission, and urge him to not support the legislation.

Next meeting: April 12, 9:30 AM.

Meeting adjourned at 11:30 AM.


Marion Cockrell, Chmn


Marge Rankin, Vice Chmn


Joe Schlatter, Secretary