

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: April 20, 2018	Chair: Marion Cockrell	Present
Start: 9:15 AM	Vice Chair: Ed Johnson	Absent
Adjourned: 11:45 AM	Sect: Joe Schlatter	Present

Meeting called to order at 9:15 by Chair Marion Cockrell.

Agenda:

Prepare Officer of Election folder
Logic and Accuracy testing, Central Absentee Precinct, spare scanner and writer

Prepare Officer of Election folder

Board reviewed folders for specific duties to ensure instructions were up-to-date.
Updated point of contact for alternate polling place, Reedville: Stephen Tucker, President
Northumberland Rescue Squad replaced Elsie Tomlin as POC.

Logic and Accuracy testing, Central Absentee Precinct, spare scanner and writer

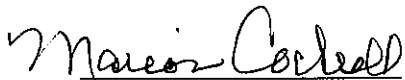
Board started L&A testing of CAP Scanner and Writer. Could not continue with testing because vDrives received from Hart were TEST mode, not ELECTION mode.

Board contacted Hart technical support and ballot production. They will overnight enough drives to set up CAP and spare machines. Board will return all vDrives for reprogramming.

OFFICIAL mode vDrives will arrive Monday, April 23, along with FedEx label to return all vDrives for reprogramming.

Board will meet at 9:00 AM, Tuesday, April 24 to continue L&A testing of CAP and spares.

There being no further business, meeting adjourned at 11:45 AM.


Marion Cockrell, Chmn

Ed Johnson, Vice Chmn


Joe Schlatter, Secretary