

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: August 13, 2018	Chair: Marion Cockrell	Present
Start: 9:30 AM	Vice Chair: Ed Johnson	Present
Adjourned: 11:30 AM	Sect: Joe Schlatter	Present

Northumberland County Electoral Board convened at 9:30 AM, August 13, 2018.

All members present. No members of public present. General Registrar Kathy Davenport available on call.

Agenda

- Minutes from July meeting
- Report on audit in Fairfax County
- Decision on purchasing PollPads
- Review Officers of Election for November general election
- Decide on number of ballots for November general election
- Finish changing CMOS batteries in scanners and writers

Minutes from July meeting

Minutes from July 10 meeting approved and signed.

Report on audit in Fairfax County

Board member Ed Johnson attended audit of June primary election in Fairfax County; he reported on the audit process and results.

Decision on purchasing PollPads

Board decided to purchase 14 PollPads, one MiniServer and four iPad sync drives for \$18,940.00 per quote from KnowINK.

Secretary will submit memo to County Administrator requesting \$18,940 supplement to FY18-19 budget.

Review Officers of Election for November general election

Board will make OE assignments and set training dates for November general election at September meeting.

Gail Scavongelli, Pct 5, will not be available. Have not heard from others.

Status of ballots for November general election

Registrar reported: ballots have been proofread and approved; court can still call for referendum as late as August 17. Board decided to not order ballot printing until after August 17.

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Finish changing CMOS batteries in scanners and writers

Board completed changing CMOS batteries in scanners and writers that were not changed earlier; set date and time on all machines after battery change.

Next meeting September 11, 2018, 9:30 AM.

There being no further business, the meeting adjourned at 11:30 AM.


Marion Cockrell, Chmn


Ed Johnson, Vice Chmn


Joe Schlatter, Secretary