

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: May 8, 2018	Chair: Marion Cockrell	Present
Start: 9:20 AM	Vice Chair: Ed Johnson	Present
Adjourned: 10:45 AM	Sect: Joe Schlatter	Present

Meeting called to order by Chair Marion Cockrell at 9:20 AM.

All members present; General Registrar Kathy Davenport available. No members of public present; no party or candidate representatives present.

Agenda

- Approve minutes from April meeting
- Review preparations for June 12 primary
- Review Officer of Election training
- Other business

April minutes approved

June 12 primary preparations

Reviewed schedule for setting up polling places on June 11. Curtis Albrite has been contacted.

Additional 100 ballots received: 50 Republican, 50 Democratic. Board decided to keep these ballots in vault in case additional ballots needed on June 12.

Board reviewed final Officer of Election assignments.

Officer of Election training

Board reviewed PowerPoint presentations to be used at training.

Other business

GR Davenport reported Lancaster County experienced problems with their electronic pollbook (EPB) during May town elections -- the laptop computers would not recognize the deployed EPB from the thumb drive.

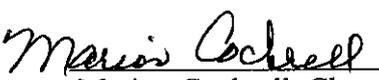
GR suggested she pre-load all EPB up to the point of sign-in on election day, and, prepare step-by-step instructions for each precinct to be affixed to laptops. Board approved her suggestion.

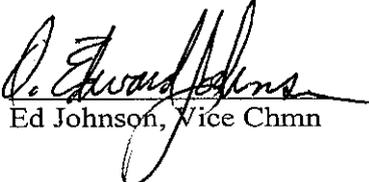
Next meeting

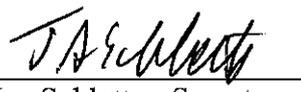
Logic and Accuracy testing for June 12 primary to be at 9:00 AM, May 15.

Officer of Election training, May 22.

No further business, meeting adjourned at 10:45 AM.


Marion Cockrell, Chmn


Ed Johnson, Vice Chmn


Joe Schlatter, Secretary