

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: October 9, 2018	Chair: Marion Cockrell	Present
Start: 9:30 AM	Vice Chair: Ed Johnson	Present
Adjourned: 2:00 PM	Sect: Joe Schlatter	Present

Meeting called to order at 9:30 AM by Chairman Marion Cockrell.

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

Agenda

- Approve September 11 minutes
- Where to make up \$500 difference for PollPads
- Review Officer of Election training preparations
- Perform Logic and Accuracy testing on voting machines
- Other business

Approve September 11 minutes

Board approved and signed September 11 minutes.

Where to make up \$500 difference for PollPads

Quote to purchase 14 PollPads and accessories was \$18,940.00. Through a clerical error, the Board of Supervisors approved only \$18,490.00. Board reviewed budget line item 1301-7002, Capital Outlay, which contained \$1,000 to purchase two new laptops. Because PollPads will replace laptops, Board decided there is no need to ask Supervisors for more funds as the \$1,000 budgeted for laptops that will not be purchased will make up the \$450 difference.

Review Officer of Election training preparations

Board reviewed PowerPoint presentations and agenda. Minor changes applied.

Perform Logic and Accuracy testing on voting machines

Board conducted L&A testing on Verity Scanners and Verity Touch Writers for each precinct plus two spare Scanners and one spare Writer. One spare Scanner and Writer were reserved for use in training.

Other business

Proposal to close polling places 3A and 3B, move all District 3 voting to Fairfield's United Methodist Church.

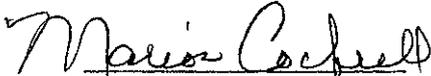
Pastor of Fairfield UMC stated church council has approved use of church; church council wants to meet with Electoral Board member(s) in January to go over details. Board Secretary will contact Luttrell Tadlock, County Executive, to set up meeting with Supervisor Jim Long, District 3, to explain plans to him.

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Forms for November 2016 General election.

Board reviewed the revised, simplified Statement of Results, and, Ballot Count Report.

There being no further business, the Board adjourned at 2:00 PM.


Marion Cockrell, Chmn


Ed Johnson, Vice Chmn


Joe Schlatter, Secretary