

Northumberland County, Virginia  
Electoral Board  
Meeting Minutes

Date: September 11, 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 met Tuesday, September 11, 2018, 9:30 AM in the General Registrar's office.

All Board members present; Registrar present; no members of public present.

#### Agenda

- Approve minutes of August meeting
- L&A testing schedule for Nov 6 general election
- Assign Officers of Election for Nov 6 general election
- Schedule OE training
- Status of PollPad planning
- Discuss consolidating Precinct 3 polling places
- Other business

Minutes of August meeting were approved

#### Discuss consolidating Precinct 3 polling places

County Administrator Luttrell Tadlock came to Registrar's office to discuss consolidating Precinct 3 polling places from Light of Christ Anglican Church (3A) and Mt. Olive Baptist Church (3B) to Fairfield Methodist Church, Burgess. Board of Supervisors must publish proposed ordinance in papers two weeks before meeting; requires only one meeting to approve. Electoral Board will contact Fairfield Church leadership to discuss with them, then, will discuss the matter with Supervisor Jim Long, District 3.

#### L&A testing schedule for Nov 6 general election

Conduct L&A testing of CAP machines Tuesday, September 19, 9:30.  
L&A testing for all other precincts at October 9 meeting; continue on Oct 10 if needed.

#### Assign Officers of Election for Nov 6 general election

Officers of Election assigned; Registrar has list

#### Schedule OE training

Officers of Election training will be Tuesday, Oct 23, 9-12 and 1-4.  
Make-up if needed, Oct 30, 9-12.  
Registrar will conduct pollbook training, to be determined.  
Electoral Board will conduct detailed training on Verity Touch Writer for selected Officers of Election; date to be determined.

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Status of PollPad planning

Board of Supervisors will consider EB request for PollPad funds at Sep 20 meeting.  
Secretary will attend to answer questions.

Other business

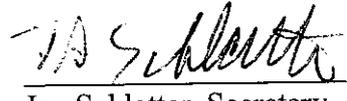
All machines had been moved to high shelves in anticipation of flooding from Hurricane Florence. Board moved machines back to normal locations.  
Board removed batteries from all machines, placed in chargers.

Next meeting: October 9, 9:00 AM

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

  
Marion Cockrell, Chmn

  
Ed Johnson, Vice Chmn

  
Joe Schlatter, Secretary