

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: August 13, 2019	Chair: Marion Cockrell	Present
Start: 9:30 AM	Vice Chair: Ed Johnson	Present
Adjourned: 10:50 AM	Sect: Joe Schlatter	Present

Meeting called to order at 9:30 AM. All EB members present; General Registrar available on call. No members of public present.

Agenda

- Approve minutes of July meeting
- Update Officer of Election assignments
- Update colored folders
- Review Officer of Election training dates
- Other business

Approve minutes of July meeting
July minutes approved as written.

Update Officer of Election assignments
Made adjustments to OE assignments
Pct 4: Elaine Harrigan resigned; replaced as Chief by Barbara Kauneckas
Pct 3: Benny Green not available; replaced as Chief by Bob Gillespie
Pct 1: Not certain of Jim Michel's status after loss of Veronica Michel. Marion will contact Jim.

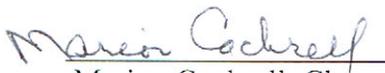
Update colored folders
Reports Officer: Marion will review
Equipment Officer: Joe will review
EPB: Kathy will update to reflect replacing laptops with PollPads
Facilities: Combine Precincts 3A and 3B into Pct 3; prepare new layout
Ballot Officer: No changes needed

Review Officer of Election training dates
Board will dry run training at October meeting.
Officer of Election training: Oct 22, Sheriff's Office training room
9 AM – 12 noon: Precincts 1, 2, 3
1 PM – ~~3~~ PM: Precincts 4, 5
4 JD

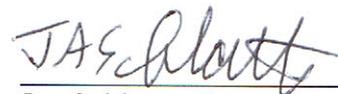
Other business
Announce new polling place for Precinct 3, closure of 3A and 3B.
Registrar will place advertisements in Northumberland Echo and Rappahannock Record in the two issues preceding election.
Board members will place flyers in public locations around county.

Next meeting: September 10, 9:30 AM; Logic and Accuracy testing for CAP scanner and writer, plus, one spare each scanner and writer.

Meeting adjourned at 10:50 AM.


Marion Cockrell, Chmn

Ed Johnson, Vice Chmn


Joe Schlatter, Secretary