

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: May 14, 2019		Chair: Marion Cockrell	Present
Start: 9:45 AM		Vice Chair: Ed Johnson	Present
Adjourned: 10:15 AM		Sect: Joe Schlatter	Present

Meeting called to order by Chairman Marion Cockrell at 9:45 AM. All Board members present; General Registrar Kathy Davenport available on call. No members of public present.

Agenda

- Approve minutes of March and April meetings
- Re-appoint General Registrar
- Review status of PollPads; schedule training
- Re-appoint Officers of Election
- Review schedule through October
- Other business

Approve minutes of March and April meetings
Minutes were approved.

Re-appoint General Registrar
Ed moved, Joe seconded re-appoint General Registrar Kathy Davenport.
Unanimous vote to re-appoint.

Review status of PollPads; schedule training
Kathy has been working with PollPads on test election and is comfortable with process to set up PollPads.
Kathy will call in individuals from each precinct for one-on-one training.
All Officers of Election will be trained at October 22 training prior to November election.

Re-appoint Officers of Election
Board reviewed responses from Officers of Election and re-appointed all who had responded.
Kathy will re-contact those who have not responded.
Because of consolidation of Precincts 3A and 3B, Board decided to appoint Benny Green as Chief and Charles Butler Assistant Chief of Precinct 3.

Review schedule for rest of year
Board established the following schedule to October 2019
June 11: Board meeting
June 25: State training
July 9: Board meeting
August 13: Board meeting; decide on number of ballots for November; assign Officers of Election for November
September 10: Board meeting; program voting machines for CAP
October 8: Board meeting
October 15: Board will dry run training
October 22: Officer of Election training
October 29: Make-up OE training

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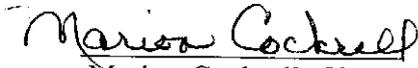
Other business

Kathy will insert public notices:

- Consolidation of 3A and 3B at Fairfields United Methodist Church
- Recruit Officers of Election

Next meeting: June 11, 9:30 AM

There being no further business, the meeting adjourned at 10:15 AM.


Marion Cockrell, Chmn


Ed Johnson, Vice Chmn


Joe Schlatter, Secretary