

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: December 11, 2018	Chair: Marion Cockrell	Present
Start: 10:00 AM	Vice Chair: Ed Johnson	Present
Adjourned: 11:40 AM	Sect: Joe Schlatter	Present

Meeting called to order at 10:00 AM by Chairman Marion Cockrell.
All members present. General Registrar available on-call. No members of public present.

Agenda

- Approve minutes from November canvass
- Discuss PollPad demo from KnowInc
- Status of ordinance to combine 3A and 3B at Fairfields UMC
- Prepare written agreement for Fairfields UMC
- Topics to be addressed when meeting Fairfields UMC Church Council
- Other business

Approve minutes from November canvass
Board approved November canvass minutes

Discuss PollPad demo from KnowInc
Board has questions about PollPads and feel we need demo and meeting with KnowInc. KnowInc sales rep will be in Fauquier County December 18, however, no Board members able to attend. KnowInc rep stated in email she could hold demo over Internet; Board would prefer face-to-face meeting. Will contact KnowInc to request demo in January.

Status of ordinance to combine 3A and 3B at Fairfields UMC
Public notice published as required by statute. Ordinance will be voted on by Board of Supervisors, Thursday, December 13, 7:00 PM. Secretary will attend.

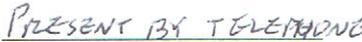
Prepare written agreement for Fairfields UMC
Secretary will check registrar files for agreements with other polling places; prepare memo after meeting with Church Council.

Topics to be addressed when meeting Fairfields UMC Church Council
Board members will prepare list of topics to be discussed for review at next Board meeting. Church Council meeting February 11, 2019, 7:00 PM, at the church.

Next meeting:
Tuesday, January 8, 2019, 9:30 AM.

Meeting adjourned at 11:40 AM.


Marion Cockrell, Chmn


Ed Johnson, Vice Chmn


Joe Schlatter, Secretary