

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: October 8, 2019	Chair: Marion Cockrell	Present
Start: 9:15 AM	Vice Chair: Ed Johnson	Present
Adjourned: 1:15 PM	Sect: Joe Schlatter	Present

Meeting called to order by Chairman Marion Cockrell at 9:15 AM.

No members of public present. General Registrar Kathy Davenport available on call.

Agenda:

Logic and Accuracy testing of voting machines for November 5 general election

One each Verity Scanner and Verity TouchWriter were tested and programmed for Precincts 1, 2, 3, 4 and 5 as well as spares Scanner1 and 2, Writer 1. Testing was done in accordance with Hart Verity L&A procedures and checklists.

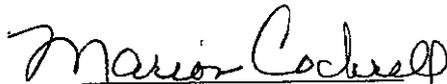
Three ballots with various votes were printed on each TouchWriter. These three and twelve hand-marked ballots were run through each scanner. Scanner tally was same as manual tally. No problems occurred.

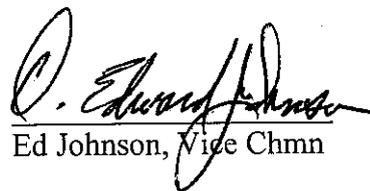
Machines were sealed with a seal on each machine's vDrive compartment and carrying handles. Seal numbers were recorded on Seal Record Form for each precinct.

Copies of all L&A testing records are held in General Registrar's office.

Next meeting: 9:30 AM, Tuesday, October 15, to conduct dry run of October 22 Officer of Election training.

There being no further business, the meeting was adjourned at 1:15 PM


Marion Cockrell, Chmn


Ed Johnson, Vice Chmn


Joe Schlatter, Secretary