

Northumberland County, Virginia
Electoral Board
Meeting Minutes

Date: January 14, 2020	Chair: Marion Cockrell	Present
Start: 9:30 AM	Vice Chair: Ed Johnson	Excused
Adjourned: 11:30 AM	Sect: Joe Schlatter	Present

Meeting called to order by Chairman Marion Cockrell at 9:30 AM.
No members of public or political party representatives present. General Registrar Kathy Davenport available on call.

Agenda

- Approve minutes of Dec 19, 2019 meeting
- Separate March 3 primary election ballots for precincts
- Logic & Accuracy testing CAP machines
- Additional business as needed

Approve minutes of Dec 19, 2019 meeting
Approved and signed Dec 19, 2019 minutes without changes.

Separate March 3 primary election ballots for precincts
Ballots for March 3 primary election were separated, boxed and sealed for the precincts. Democratic Party ballots only; no Republican Party primary.

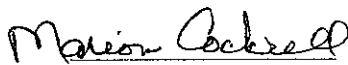
Precinct	# of ballots	Package serial #s
1	1050	1 - 21
2	1100	22-43
3	1400	44 - 71
4	1700	72 - 105
5	1700	106 - 139
Absentee	300	Six packets separated by printer; in Registrar's office
Total	7250	6950 to precincts; 300 absentee

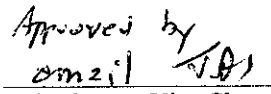
Logic & Accuracy testing CAP machines
Tested Verity Scanner and Verity TouchWriter for CAP. No deficiencies. Ballot count on scanner tally matched manual count.

Additional business as needed
Reviewed Officer of Election assignments.

Next meetings:
February 11, 9:30 AM; L&A testing of all machines
February 18, 9:30 AM; Budget; review Officer of Election assignments; other business as required.

Meeting adjourned at 11:30 AM.


Marion Cockrell, Chmn

Approved by

Ed Johnson, Vice Chmn


Joe Schlatter, Secretary