

Electoral Board Minutes

Jan. 17, 2018

The meeting was called to order at 10:30 AM. All members were present. It was noted that a correction of date needs to be made for minutes of Sept. 14th. Robert began discussion on his presence during legislative day. He made comments on various bills before the Legislature. We had all received and reviewed email from VEBA on each of the bills of interest to the Electoral Board.

The agenda calls for us to appoint Officers of Election for 2018. Mary Alice moved that we reappoint all officers who have worked in 2017 and the addition of James Hall who has shown interest in being appointed. The motion was seconded by Elizabeth and passed unanimously. Appointees will have until March 1st to respond and take their oath of office.

Under new business, we discussed budget request needs if we want to replace our lap tops with tablets for use as poll books. An additional \$30,000 should be put in our budget request.

Further discussion proceeded as we listed problems encountered in our Nov. Election. Most involved closing of polls and preparation of materials to be returned for the canvass. Most occur on contents of envelopes and signatures needed. We requested Lisa to create a concise check list for each polling place.

The meeting was adjourned at 12:00 Noon.

Respectfully submitted;

Mary Alice Downs, Secretary

Elizabeth Bouldin-Clopton, Chair _____

Robert Horowitz, Vice Chair _____

Mary Alice Downs, Secretary _____