

Approved

King and Queen County Electoral Board Monthly Meeting

July 12, 2016

Meeting was called to order by Armistead Ransone, Chairman, at 8:35 a.m.

The monthly Electoral Board was held at the General Registrar's office; in attendance was Armistead Ransone, Chairman; Diane Klausen, General Registrar and Mary Ann Levere, Secretary.

Minutes were reviewed and approved.

Old Business

Unilect wants the remaining regular DRE's. Diane will attempt to get them to the VRAV conference in August for pickup.

HART provides five training days. One of the days was thought to be for support for Officers of Election training, in which they do not offer. The fifth day will be for phone support, as needed.

Chief and Assistant Chief training will take place October 10<sup>th</sup>, 9:00 a.m. at the King and Queen Courthouse complex. Mary Ann will contact Linda Pleasants to let her know she has been appointed Assistant Chief at precinct 101. Armistead will check with Les to see if he contacted workers in precincts 301 and 401. If not, he will contact them.

Community voting machine demonstrations will be set a day within the week of September 26<sup>th</sup> -29<sup>th</sup>, 5:30 p.m.-7:30 p.m. Mary Ann will contact the Pamunkey Regional Library for a specific date. Once date at the Library has been scheduled, Diane will contact County Administration to reserve room at the Courthouse complex for a date within the same week. Armistead will check into the cost to bulk mail flyers to each register voter, announcing the voting machine demonstrations. August 2<sup>nd</sup> has been set as a tentative date to hold a demonstration at the local Republican Party meeting, Diane and Armistead will attend.

The new voting machine booths have arrived. Twenty booths were ordered, four per precinct.

Effective July 1, 2016 Electoral Board minutes must be posted on county website one week prior to next scheduled Electoral Board meeting.

Diane will be on vacation the week of July 18<sup>th</sup>-22<sup>nd</sup>. Coverage has been scheduled. Office staff can contact Armistead for assistance, if needed.

Minutes Cont.

The Board discussed optical scan undervotes/overvotes, blank ballots, it was agreeded to accept everything, reject nothing.

New Business

The vacant position at the General Registrar's office has been filled.

L&A equipment testing with HART will be scheduled for September 19<sup>th</sup> and 20<sup>th</sup> based on availability of HART Program Manager.

Next Board of Elections meeting will be held August 9, 2016 at 8:30 a.m.

Meeting adjourned 9:45 a.m.

Mary Ann Levere,  
Secretary