

## Minutes of the February 7, 2018 meeting of the Gloucester County Electoral Board

The Chairman called the meeting to order at 3:00 pm in the EB office in the Registrar's Complex in County Office Building #1. Present were Michael Horrell, Albert Ali, Dean Vines, Jill Reece, and Bobbi Morgan, Registrar.

The Chairman welcomed guest Dean Vines, newly appointed board member effective March 1<sup>st</sup>, and Jill Reece, representative of the Gloucester County Republican Party.

Minutes of the EB meeting for January 6, 2018 were previously approved and posted to Gloucester County Voter Registrar's Website.

Vice Chairman Report: There were no outstanding items to report from the Vice Chairman.

Secretaries Report: There was no report from the secretary due to her absence from the meeting.

EB Meeting Change: It was moved and second that the EB meeting be held on the first Wednesday of each month at 9:00 am in the usual meeting place.

### Registrar's Report:

LEGISLATIVE: Bobbi and Rebecca attended VEBA Annual Legislative Day and discussed the 2018 Legislative Overview. They met with an Aide of Senator Norment and House Delegate Keith Hodges, and had lunch with Governor Ralph Northam. Governor Northam introduced us to his Secretary of Administration Keyanna Conner, the Secretary of the Commonwealth Kelly Thomasson, and the Interim Commissioner of the Department of Elections Felix Sarfo-Kantanka, Jr.

NEWS: Governor Northam appointed our new Commissioner of the Department of Elections Chris Piper.

CAMPAIGN FINANCE: The deadline was January 16, 2018. There was one candidate who was late and the fine was automatically imposed after the conclusion of the report's filing deadline. The next deadline is July 16th, 2018. Report filed and fine has not yet been paid.

ELECTION OFFICERS: The Electoral Board must hold an annual meeting during the week of February 1 - 7, 2018 if it needs to appoint/re-appoint officers. If no officer terms expire in 2017, the electoral board is not required to meet in the first week of February. (Va. Code § 24.2-107<<http://law.lis.virginia.gov/vacode/title24.2/chapter1/section24.2-107/>> and § 24.2-115<<https://law.lis.virginia.gov/vacode/title24.2/chapter1/section24.2-115/>>.) The Electoral Board will review the list of Officers of Election, emails with Oaths and Responses have already been sent. Provided updated list, currently we have 23 outstanding.

ELECTORAL BOARD: New EB Member F. Dean Vines was appointed by Chief Judge Shaw in the Gloucester County Circuit Court to serve as a Democratic Member for 3 years. Dean was invited to attend the February meeting and turned in his Oath to the Registrar on February 5,

2018. The EB will elect the Chairman, Vice Chairman, and Secretary during the scheduled meeting in March. Elect will be notified of the results.

The meeting was adjourned at 3:23 pm. The next EB meeting will be held on Wednesday, March 7, 2018, at 9:00 am.

Mike Horrell  
Chairman

Albert Ali  
Vice-Chairman

Rebecca Horsley  
Secretary