

Minutes of the March 7, 2018 meeting of the Gloucester County Electoral Board.

The meeting was called to order by Chairman at 9:00 am in the conference room of the Registrar Office, County Building #1, in Gloucester. Present were Pat Dunnington, Representative of Gloucester Republican Party, Michael Horrell, Rebecca Horsley, and Dean Vines.

2018-2019 board positions were voted on as follows: Mike Horrell, Chairman, Dean Vines, Vice-Chairman and Rebecca Horsley, Secretary.

Minutes of the EB meeting for February 7, 2018 were previously approved and posted to Gloucester County Voter Registrar's Web site.

Chairman had no report.

Vice-Chairman had no report.

Secretary reported as follows: The EB Association meeting was attended by the Registrar and Secretary. Notes for the meeting will be included in the Registrar report below. Mike is to contact Albert on the Security Plan Updates so we can notify Elect at our next meeting of any changes.

Registrar report was presented by Secretary as follows:

PRIMARY ORDER: Per the Code § 24.2-517 I posted the calling of a June 12, 2018 Dual Party Primary in our office, on our website and requested the following public places to post the Order also: the Gloucester County Courthouse, the Main Library, the Gloucester Point Branch Library, DMV, Social Services, Gloucester County Administration Office, the Treasurer's Office, Community Engagement, Gloucester County Public Schools-8 Schools & the Administration Office.

PRECINCTS JUNE: Working with Nanette Costa-Desjarlais with Gloucester County Public Schools Administrative Office on the rooms for the June Primary. Thank you to each of the schools who are working with us to ensure the safety of the students and ease of access for the voters. Once each room has been decided I will post on our website. If there are any changes to the entrance at a precinct from the last Primary, I will request additional signage to guide the voters to the new entrance.

CAMPAIGN FINANCE: Nothing due, no local offices up for election. Filing in January and July only.

VEBA GR REPORT: I also attended the meeting and I report the following:

Session 1: Securing the Vote, have ideas that we can implement into our current Security Plan to discuss.

Session 2: Legislative Update, 2018 session ends March 9th and we had 150 election related bills to follow, we can discuss the ones that have passed and will have a significant impact on our office.

Session 3: Provisional Ballots, the importance of ensuring the voters ballot will count.

Session 4: Canvassing, request new Electoral Board Members be familiar with the Election Section of the Code of Virginia.

Session 5: Election Auditing, Jerome Lovato from the EAC (Election Assistance Commission) came and spoke and Chris Piper, Commissioner of the Department of Elections notified us they are going to do whatever they can at ELECT to help localities with implementing the upcoming Risk-Limiting Audit Law that is scheduled to go into effect on July 1, 2018, since there has been no instruction or guidance as to how localities will conduct post-election audits. The Virginia General Registrars and Electoral Board members who represent the 133

localities across this great Commonwealth requested consistency and instructions on post-election audit reviews to ensure uniformity to instill voter confidence in our voting systems. We have just learned that the House P&E Committee will meet on 3/5/2018 immediately after session (which begins at noon). Chairman Mark Cole has indicated he may be willing to reconsider some bills which were passed by last week. The Committee may revive Sen. Vogel's SB 591 which would give us a chance to study the implications and implementations before going into effect.

Session 6: L & A Testing, we have a great process that ensures every vote cast reflects the voter's intent.

VRAV Meeting: Discussed our Annual Meeting- it will take place in August.

Demtech User Group Meeting: Mike Brown and Matt Wilson introduced new products called Ballot DNA and Tally Point that have already been implemented and used in Louden County with great success. I've requested Mike to send us more information with pricing for the EB to review. Also, requested the updated Dual-Party Primary Template Patch available to our Electronic Pollbooks, so they will work for the upcoming Dual-Party Primary to ensure check-in process is available.

ELECTORAL BOARD: Decide on who will serve in each seat for the EB; notify ELECT and the Secretary will prepare letters to send out on April 4 to the Chief Machine Officer, IT Support, Letters to All Precincts, Ballot Printer with our Ballot Order, Vendor requesting Programming, Sample Ballots and UOCAVA pdfs.

TRAINING: The disability LAW CENTER hand-out to be distributed and discussed at your next training will be provided, please decide on which EB Member will need these documents.

NEXT EB MEETING: April 11, 2018.

Meeting adjourned at 9:35 am.

Mike Horrell
Chairman

Dean Vines
Vice-Chairman

Rebecca Horsley
Secretary