



County of Gloucester

Minutes of the October 4, 2017 meeting of the Gloucester County Electoral Board.

The meeting was called to order by the Chairman at 3:30 pm in the conference room at the main Library in Gloucester. Present were Jill Reece, Representative of Gloucester Republican Party, Michael Horrell, Albert Ali, Rebecca Horsley, and Bobbi Morgan, Registrar.

Minutes of the EB meeting for September 6, 2017 were previously approved and posted to Gloucester County Voter Registrar's Web site.

Chairman reported that he will not be remaining on the board when his term is up in 2018.

Vice-Chairman reported that he had purchased the additional straps need for the bins and that he had purchased plastic for covering the stored equipment.

Secretary reported that we have signed disposal contract to have old equipment removed by Atlantic Election Services, Inc. Mr. Hull will pick up this equipment in the future.

Albert and Becky will meet at the Registrar office on October 11th at 9:00am to test EPB's and organize the old equipment getting ready for disposal.

Registrar reported on the following:

ALL VIRGINIA DRE VOTING MACHINES WERE DECERTIFIED: At a SBE Emergency Meeting on 9/8/2017. County Administrator, Brent Fedors reserved an appropriate amount of CA Contingency to cover the purchase in advance of the Board's anticipated approval of the accelerated CIP appropriation on the 19th and approved immediate purchase for the remaining 13 Voting Machines on the same day to ensure we are ready for the November 7, 2017 General Election. Bill Lindsay processed purchase order 9/11/2017 and the vendor notified us we will have the machine by 10/20/2017.

ELECT: Sent decertification notification to us on 9/8/2017 at 5pm. I forwarded the News Release to the County Administrator and Electoral Board.

RESOLUTION: Angela Healy notified us Delegate Keith Hodges would present Max Healy with the State Resolution honoring his "60 years" of service as an Election Official at a surprise party on 9/23/2017. Becky & Cliff Horsley and Mike Horrell attended.

CAMPAIGN FINANCE: Deadline of September 15th was met by all candidate's. Next Deadlines: October 16th and October 30th.

BALLOT ORDER: Email Ballots were received on 9/12/2017 and 62 UOCAVA Ballots were emailed on 6/14/2017. Paper Ballots for the Absentee precinct were received on 9/15/2017, the Electoral Board, Secretary approved and distributed them to my office for use and 29 Absentee Ballots were mailed on 9/15/2017.

TRAINING: Will emphasize the New Voting Machines and New Forms There will be 3 separate trainings for (Staff, Chiefs/Assistants/Machine Officers and all the remaining Election Officers) The Vendor will be handling the training section on the New Voting Machines.

VRAV REGIONAL MEETING: Was held in Williamsburg on 9/27/2017. We had 2 Guest speakers: Meghan Kelly with the Federal Voting Assistance Program-discussed the UOCAVA program and the newly revised FPCAs & FWABs forms. Don Palmer with the Bipartisan Policy Center-discussed the partnership for the Line Study and the ease of implementing this at each of our Polling locations.

ELECTORAL BOARD: To go through all voting equipment, check inventory and place all decertified voting machines, as well as the old voting machines being replaced by the New All in One equipment to a separate corner to be sure they are ready for removal by the vendor when the New Voting Equipment arrives. I notified ELECT and received approval on the disposal of the Old Voting Machines and updated VERIS to reflect the new Voting Machines in Gloucester County. The current EPB's need to be tested and cleaned, prior to the election.

ADVERTISING: Notified the media (Daily Press & Gazette-Journal), local Beehive paper, Facebook and our webpage of the New Voting Machines on 9/11/2017. Our official ads will run in the G-J on 10/5/2017. I also spoke with Kate Mishkin of the Daily Press on 10/3/2017.

VOTING MACHINE VENDOR: Delivered the New Voting Machine on 9/15/2017 for training. The Electoral Board & The Registrar's Office Staff were trained and the Testing & Programming was completed on 9/21/2017; the Republican Party Chair Delegate Jill Reece and the Democratic Party Chair George Zahn were present. The In-Person Absentee process began on 9/22/2017 as required by code with no problems. Contract to be signed by EB, Secretary and returned to AES, Inc.

NEW VOTING MACHINES: We received one Bin on 9/28/2017 and we received 13 Imagecast Evolution All in one Optical Scanner/Tabulator/Ballot Marking Devices, 12 Handheld Devices, 12 Headphones and 12 Ethernet Cables on 9/29/2017. We are still waiting for the remaining bins and Dual Monitors.

NEXT EB MEETING: November 1, 2017 at 3pm.

Meeting adjourned at 4:20 pm.

Albert Ali
Chairman

Michael Horrell
Vice-Chairman

Rebecca Horsley
Secretary