



County of Gloucester

Minutes of the August 9, 2017 meeting of the Gloucester County Electoral Board.

The meeting was called to order by the Chairman at 3:02 pm in the EB office in the Registrar's Complex in County Office Building #1. Present were Patricia Dunnington, Chair of Gloucester Republican Party, Michael Horrell, Albert Ali, Rebecca Horsley, and Bobbi Morgan, Registrar.

Minutes of the EB meeting for June 7, 2017 were previously approved and posted to Gloucester County Voter Registrar's Web site.

Chairman and Vice-Chairman had no report.

Secretary reported on the conference call of August 8th concerning the suggested hacking of the DRE machines. It was suggested by the State Board of Elections that, because of the hacking news from the Def Con Hacking Conference in Las Vegas, we should consider replacing all DRE machines immediately. It is the intent of the State Board to discuss this with 4 vendors in a conference call on August 9th, and have the VITA review and make suggestions on when they should be de-certified. It was voted on and approved by all EB members to request from the county administrator the change in approval date for this purchase from July 1, 2018 budget to immediately.

Registrar reported on the following:

EB MEETING August 9, 2017 @ 3pm

LEGISLATIVE: SB1467 Central absentee voter precincts; expedited counting of absentee ballots. Was effective July 1, 2017 so starting this November the CAP can begin tallying the absentee ballots that are counted by hand at any time after 3:00 pm on the day of the election. Change has been made to reflect this Bill in the CAP, What if... and EDG.

CAMPAIGN FINANCE: Deadline of July 17th was missed by 1 and the campaign was fined \$100. The campaign finance report was filed: 7/19/2017 the fine was paid: 7/20/2017 and the money was handed into the Treasurer on 7/21/2017 that goes into the General Fund. Next Deadline September 15, 2017.

NEXT ELECTION: General on Tuesday, November 7, 2017, Ballot choices and deadlines have been posted to our website. I sent the "Certification of Candidates" to Benj. Franklin Printing Co. on 7/25/2017.

ELECTION OFFICERS: List has been updated and is ready for the Electoral Board's decisions for the list of EO's to be used for the upcoming Nov. 7th General Election. Training will not include PowerPoints, instead it will be 4-Break-out sessions, each item will need to be prepared for use.

MACHINE OFFICERS: June worked great so we will continue to have 2 MO retrieve 2-Box Trucks on Monday morning while 2 MO start moving the Voting Machines and supplies upstairs; since they now have access to the Courthouse starting at 7am. This allowed the items to be moved directly onto the trucks and expedited the delivery of everything by Noon on Monday! (Repeat the need in the school letter for MO to have

access during the am prior to the EO, Chief in the PM- Problem at Petsworth ES where the MO was turned away)

PRECINCTS: Name Change to Precinct 201-Courthouse from First Presbyterian Church to: Grace Covenant Presbyterian Church has been approved by ELECT and posted on our website and will run in our ad for our November 7th, 2017 General Election.

ELECTORAL BOARD: I prepared all Letters to go out in emails at the Sept. 6th meeting for the EB, Secretaries review for the following (Precincts, IT Support, Chief, Machine Officer, Ballot Order and Voting Machine Programmer)

EPB's: EB to sign and send contract with DemTech for the continuous service to our Electronic Pollbooks, since The Department of Elections stopped paying for the contract for the state; we are now responsible to maintain the service fee within our localities.

STATE MANDATE COMING: Commissioner Cortes held a conference call yesterday (8/8/2017) at 2pm with all localities that are still using the DRE Touchscreen Voting Machines (9 left of 133 Localities) and notified us the Voting Machines are going to begin the process of review by ELECT & VITA to Decertify them, like they did with the WinVote. A letter was delivered to Brent Fedors, County Administrator to notify the Board of Supervisors.

The following motion was made: In accordance with Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, I move the Electoral Board convene in Closed Session to consider a personnel matter involving the performance of a specific public employee. Motion was made by Rebecca Horsley and carried by all board members.

The Electoral board returned to open session with the following motion: In accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended, I move that the Electoral Board certify that only public business matters lawfully exempt from Open Session , and identified in the Motion to convene, were discussed, or considered during the closed Meeting.

NEXT EB MEETING: September 6, 2017.

Meeting adjourned at 4:45 pm.

Albert Ali, Jr.
Chairman

Michael Horrell
Vice-Chairman

Rebecca Horsley
Secretary