

Minutes of the April 29, 2020 meeting of the Gloucester County Electoral Board.

The meeting was called to order by Chairman at 10:55 am in the Registrar's Office, County Building #1, in Gloucester. Present were Pat Dunnington, Republican Party Representative, Evan Farmer, Rebecca Horsley, and Dean Vines.

Chairman had no report.

Secretary had no report.

Vice-Chairman had no report.

Registrar's Report:

ELECTORAL BOARD: Reminder during Programming for the CAP. Make Image Retention Thumbdrives. Plug-in Voting Machines for charging and retrieve CAP and Spare Voting Machine for programming. Review current Secure Area Checklist.

VENDOR: Will be here on April 29, 2020 at 11:30am to program the Central Absentee Precinct voting machine. Both Party Chairs were notified. The remaining voting machines will be programmed at a later date.

CAMPAIGN FINANCE: Kevin Smith came in on 3/12/2020 and filed his final report and paid his fine. Next Campaign Finance Reports Due: July 15, 2020.

PRIMARY: Was Tuesday, June 9th; moved 2 weeks by the Governor to Tuesday, June 23rd, for the US Senate and US Rep. Sent letters by email on 4/1/2020 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. Updated note on move of Primary sent.

CANDIDATE STATUS: We have 3 Republican Candidates Qualified for U.S. Senate: Daniel M. Gade, Thomas A. Speciale II and Alissa A. Baldwin, Democratic Candidate Mark R. Warner is Unopposed. We have 2 Democratic Candidates Qualified for U.S. House of Representatives: Qasim Rashid and Lavangelene A. Williams, Republican Candidate Robert J. Wittman is Unopposed.

ELECT: EB send confirmation that you reviewed your Voting Equipment Security Plan. Deadline to respond to the email from ELECT is May 1, 2020, sent April 23, 2020.

ELECTION OFFICERS: Updated list reviewed; we are currently receiving a mixture of responses on serving.

TRAINING: Chief and New EO's will be offered training thru ELECT's Online Training Program. The EB discussed this on a phone call with the registrar and it was decided, since training was done in March it would not be needed for the June Primary.

ABSENTEE VOTING: Will begin on Friday, May 8, 2020 for In-Person Absentee Voting. We are encouraging through our Website, Facebook and our Public Information Officer to use the **Vote by Mail** service. We also have the availability of Curbside Voting, if needed.

BALLOT BOX: Vote-By-Mail Ballot Box has been received. Email sent with another idea for use in the parking lot to allow for drive-thru drop off. Decals for Box will be picked up later this week.

ON MOVE: Our office move to downstairs on the 1st Floor is still scheduled for June 12th and a note for Daniel Davenport, ELECT Policy Analyst, Virginia Department of Elections said that because our address is not

changing, there are no additional steps that we need to take. We do not need to fill out any paperwork or do any advertising since nothing will need to change in VERIS.

SECURITY: Wes McIntyre, Facilities Management Director said his team can remove the old bins from the secure location and can weld and repair the Sarahs Creek Security Cage. Pending due to COVID-19 and preparing our new office space.

Next Meeting: June 3, 2020 (Pending next programming date, if we can merge again)

Meeting adjourned at 11:45 am.

Dean Vines
Chairman

Evan Farmer
Vice-Chairman

Rebecca Horsley
Secretary