

The County of New Kent Electoral Board met on Thursday, October 27, 2016 in the Health and Human Service Building, large conference Room (before the Election Officer's training session), in New Kent. Chairman Moss called the meeting to order at 5:30 p.m. with all members present, including the Staff - General Registrar, Karen Bartlett, Chief Assistant Registrar, P. Simone Thornton and Assistant Registrar, Francis Gardner. Emergency Meeting: Definition of emergency, §2.2-3701: "Emergency" means an unforeseen circumstance rendering the notice required by this chapter impossible or impracticable and which circumstance requires immediate action.

DISCUSSION: USAGE OF ELECTRONIC POLL BOOKS (EPBs): Ms. Bartlett informed the Board immediately after speaking with the Business Systems Analyst, Terry Shelton, with the Department of Elections, that was helping the County with the Electronic Pollbooks and downloading of the software; and helping with the training sessions we had for the officers of Elections, that the program we were about to use from ELECT was not certified. Mr. Moss, Mr. Moore and Ms. Bartlett contacted Paul Sternjborn for guidance. Mr. Sternjborn, in return responded that we use the paper poll books as the Primary source for checking in voters and the EPBs, (Electronic poll books), as the secondary source. He also sent paper work instructing the same. Terry Shelton asked the Board members if they felt comfortable asking the Officers to use the Electronic poll books in the precincts where we had split books. The Registrar was concerned, if we would have enough workers to cover the paper poll books and the lap tops in each precinct. It was really too late for us to change the program and we would need to explain to the officers coming to the training tonight the change in the program. We would also have to call the Chiefs and the Assistant chiefs that attending the Tuesday night training session to let them know the NEW procedure going forth and contact more officers of election. It was agreed by the Board members that we would go ahead with the plan of using the Paper bool books as the Primary source to check in voters and the EPBs as the secondary source and to make sure the Chiefs understood that we were doing this because we were the test pilot for the software. Also to make sure they put computer skilled persons on the EPBs. Mr., Winson stated that if someone had to be the band leader that it should be us at this point (New Kent County). The members were polled:

Kenneth C. Moore, Jr.	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

Ms. Bartlett asked the Board members if it would be alright to order around 300 additional full ballots because the absentee voting was much more than she anticipated. They agreed motion was carried.

Kenneth C. Moore, Jr.	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

The meeting adjourned at 6:00 p.m. to go into the training session for the officers of Elections.

Kenneth C. Moore, Jr.	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

Secretary

Chairman

December 30, 2016,
Date Prepared

Vice-Chairman