

The County of New Kent Electoral Board met on Friday, September 28, 2017 in the office of the General Registrar in New Kent. Chairman Moss called the meeting to order at 4:00 p.m. with all members present. Also included in the meeting was the Registrar and Staff.

CONSIDERATION OF MINUTES: Minutes of the Boards previous meetings, having been sent to the Board members for review were approved and signed. Motion was carried and members were polled.

William M. Jeffries	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

DISCUSSION OF CIP 2019 BUDGET: Mr. Moss informed the Board members that Ms. Bartlett and he went to the Board of Supervisors work session yesterday September 27, 2017, to answer any concerns that the Board may have had involving the over-spent line item in last fiscal year budget. The County Administrator had already explained most of the budget with training and equipment. We were there to explain the materials that the state no longer provide and has to be accounted for in dual Primaries like supplies, and large clerk of court ballot envelopes for both parties ballots. State Board no longer provide a lot of supplies and they also instructed us to use more officers so that we had people to operate the laptops which in the last election were the secondary poll book and to use the paper poll books as the primary boll book. The laptop's software was not certified at that time. We never know about a Primary until two to three months after the budget has started in the approval phase. The Board of Supervisors stated that we will continue to monitor and do as we have been for the past years. Not including the Primaries in the budget phase. If at all possible do let them know that there may be a Primary so they can expect additional cost. The Board of Supervisors were also made aware by Mr. Moss that the Ballots that are printed can be costly, especially if we order over the amount that we need. In the past two to three elections the turnout of voters in New Kent has increased. The Board only ordered 50% for this November Election required and plan to reproduce more ballots if needed. The Board of Supervisors seemed to be in favor of that arrangement. The Registrar asked the Electoral Board member how many did they want to reproduce at this time. They were in favor of 5% additional ballots at his time. The Office has been asked to check the past Governor's Race percentage from 2013 in our County. The members agreed on to reproduce 750 paper ballots to be hand counted in this election. Mr. Moss seemed to believe that it had only been around 40% voting in 2013.

Ms. Bartlett explained that the meeting this evening was to inform the Board about the CIP for the office computers and how they are purchased every other year and the recommended price per computer is estimated by the I.T. (Information Technology) Department of the County.

The members were polled and motion was made by Mr. Jeffries and second by Mr. Winson.

William M. Jeffries	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

ADDITIONAL OFFICERS FOR THE NOVEMBER GENERAL ELECTION: The members reviewed names that had been submitted. There were nine additional names given at this meeting: They are as follows: (0103) – Jaquelin J. Yates, Virginia W. Burrows-Bramfitt; (0202) – Jeanie L. Friedrich; (0301)- Donna G. Suits, Savannah Setzer; (0302)- Reginald D. Gresham; (0401) – James F. Zorn; (0403); - Lynn E. Pelco; (0501 – Christina P Blottner. The members were polled: Mr. Jeffries made the motion to accept these names. Mr. Winson seconded.

William M. Jeffries	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

The Registrar told the Board that a few of the experienced Officer of Election are not available for the Training date but are still available to work Election Day, Robert Lampie, Mary, Lea, Christine Wells, and Dorothy Stump. Sharnise Jackson and Myran Walker turned in their training books with a little uncertainty if they would be back to work the next Election. Mr. Moss also stated that he would prefer to keep David Maloney in a precinct for this Election as we have done in the past. The Registrar explained that the officers have already been designated for each precinct and that we should look more to have him as a stand-by to assist Mr. Brandon and or Walter Glover until a situation come up involving the EPB's, then we can send him to that precinct to aid or assist. The registrar noted, her opinion only. Kelly will not be in town for the training week. The Registrar asked Mr. Jeffries if he would be able to help us with drilling the holes in the paper for the paper poll book back-ups, He said that he would.

Ms. Bartlett also told the Board members that when the budget request come in to go over requested line item in December for fiscal year 18/19, she would be contacting them again. The meeting is usually held in January.

ADJOURNMENT: Mr. Jeffries moved to adjourn the meeting at 4:40 p.m. The members were polled: Mr. Winson seconded.

William M. Jeffries	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

Secretary

Chairman

Vice-Chairman

October 4 2017

Date Prepared