

The County of New Kent Electoral Board met on Friday, February 2, 2018, in the office of the General Registrar in New Kent. Chairman Moss called the meeting to order at 4:15 p.m. with the Vice Chairman present, Registrar and staff. Waiting on Mr. Jeffries.

CONSIDERATION OF MINUTES: Minutes of the Boards November 27, 2017 meeting, having been sent to the Board members for their review were approved and signed. Motion was carried, members were polled.

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

OFFICER OF ELECTIONS APPOINTMENT: New Kent County appointed one hundred thirty-nine officers for the upcoming year. Letters are ready to be mailed to each officer. There will be an insert enclosed with the letter, response and return envelope that will read;” ***Please note you were appointed for this position as an Officer of Election for 2018. Failure to respond could result in you not being considered to serve this year. The New Kent County Electoral Board Members***”. Mr. Winson motioned and Mr. Moss seconded (See attached names that will be made a part of these minutes). Members were polled.

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

Mr. Moss said that we will follow the county policy that if a person works as an Officer of Elections that they can no longer volunteer in the office to help out with preparing for the Election, unless they get paid which is not in our budget to do this year. There was a brief discussion on the topic. The Registrar let the Board know that we do have an Officer that volunteers to serve as an officer of Elections but also is dedicated to help with his party when asked. He is also a magnificent dedicated person that will volunteer to help us in the office with anything we need without a complaint and will bring in other volunteers to help as well. The Board said that we could do a special letter of thanks for that individual in the future. Another concern was brought up as far as if there was a limit to the amount of people you should appoint?

There is no limit. We take them all and will use as many as possible without going over budget. We only have positions at each precinct for roughly 7 people; that would include a person for each lap top (two per precinct). During a Primary we could probably get by with one person and one laptop. Mr. Moss always considers one extra person to help as a floater or just in case someone does not show up Election morning. Everyone else is placed as an Alternate for their precinct. Pending the Election type if everyone is asked to attend training or not. Mr. Moss made a comment that we appoint them all because only 75% will respond back to work, then it's hard to find more people at the last minute. Not all will want to work by time they get their appointment letter and not all will respond by the 30 days we give them to respond due to other circumstances that may arise. Some of those people will send back the form and say not this year but consider me again for next year. With the EPB (Electronic Poll Books) we do not need as many as we had with the paper poll books. Mr. Winson made mention that paying a person \$30 for training is not that much of an expense if you need them, then it that makes it a smooth election having them trained. Also if they do not respond then we cannot appoint.

ADJOURNMENT: Mr. Winson moved to adjourn the meeting at 4:51p.m. Mr. Moss seconded. Members polled.

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

Secretary

Chairman

February 7, 2018
Date Prepared

Vice-Chairman