

The County of New Kent Electoral Board met on Monday, December 16, 2019, in the office of the General Registrar in New Kent. Chairman Moss called the meeting to order at 3:31 p.m. with all members and Registrar, Chief Assistant Registrar, and Assistant Registrar present.

CONSIDERATION OF MINUTES: Minutes of the Board's October 25, 2019, meeting having been sent to the Board members for their review were approved and signed. In addition the minutes on the November 5, 2019, Election Canvass were reviewed, approved, and signed.

BUDGET: Each line item of the FY21 budget was reviewed and discussed. Minor adjustments were made. During the review a discussion ensued about the need to begin replacing ballot scanning equipment. Mr. Moss indicated that several years ago he had requested of previous County Administrator Cabell Lawton, that \$15,000 be set aside annually to replace voting equipment. Mr. Moss will check with Mr. Hathaway to determine if a Capitol Improvement Budget to upgrade voting equipment could be set aside as in previous FY 10/11. The cost to replace the ballot scanners needs to be determined and a demonstration of the replacement scanners needs to be scheduled to occur before January 8, 2020, when the budget review with the County Administrator and Board of Supervisors occurs. The General Registrar will contact Tyler Links and arrange a demonstration.

The need for another Electoral Board meeting was scheduled for December 30, 2019, at 9:00 a.m. in the office of the General Registrar to review actionable issues from the November 5, 2019, election and to discuss complaints about the election that have been received. Mr. Moss requested Mr. Reynolds prepare a letter to be sent to Larry Clark stating his complaint will be reviewed at that meeting and that he is welcome to attend since it is a public meeting.

The March 2020 Democratic Primary election on the agenda was not discussed.

ADJOURNMENT: Charles Moss moved we adjourn meeting at 5:05 p.m.; motion was made by Vice Chairman Winson and seconded by Secretary Reynolds; motion carried:

Larry L. Reynolds	Aye
Charles E. Moss, Sr.	Aye
George B. Winson	Aye

Secretary

Chairman

December 17, 2019

Date Prepared

Vice-Chairman