



Pittsylvania County Electoral Board
110 Old Chatham Elementary Lane
Chatham, Virginia 24531

BOARD MEMBERS

Raymond Ramsey, Chairman
Sandra Gilbert, Vice Chairman
Brenda S. Arthur, Secretary

A G E N D A

Tuesday, May 9, 2017 Meeting

- I. Call to Order
- II. Approval of Agenda
- III. Old Business
- IV. New Business
 - Election of Officers due to resignation of Chairman, Raymond Ramsey
 - Review training dates of election officials for upcoming Primaries
- Other Business
- V. Adjournment



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BOARD MEMBERS

Sandra Gilbert, Chairman
Lester Terry, Jr., Vice Chairman
Brenda S. Arthur, Secretary

The Electoral Board of Pittsylvania County met on Tuesday, May 9, 2017, at the office of the Board at 10:00 a.m. Mrs. Arthur and Mrs. Gilbert welcomed Mr. Lester Terry, Jr., as the new Board member as Mr. Ramsey resigned from the Board in order to run for the School Board of Pittsylvania County.

The meeting was called to order by Mrs. Gilbert, Vice Chairman. Motion was made by Ms. Arthur to approve the agenda and it was unanimously approved.

Under Old Business, Mrs. Arthur made a motion to approve the minutes of the February 9, 2017, meeting as presented and the motion was carried.

Under New Business, Mrs. Arthur nominated Mrs. Gilbert to be Chairman, Mr. Terry, Vice Chairman and herself as Secretary. Mr. Terry seconded the motion and the slate of officers was unanimously approved.

Also under New Business, Ms. Bailess gave her report on the Election Officials; precinct location issues/ equipment issues/upgrades and the upcoming Democratic and Republican Primaries on June 13, 2017. Canvass of the Election will be held at 10:00 a.m. on Wednesday, June 14, 2017 and continued to Friday June 16, 2017 at Noon, depending on the Provisional Ballots, if any, for either primary. A copy of her report is attached to these minutes.

In reviewing the election official changes, it was suggested that Jennifer Jones be made Assistant Chief at the Chatham Precinct and Jessie Broskie will be Chief. Joan Motley will act as Chief for the primary due to the illness of Sandra Miller at Keeling. Hopefully, Sandra will be able to return in November as Chief. Brian Faison has moved and will no longer be Chief of the Absentee Precinct. Loretta Bailess will be Chief and Shirley Wilson, Assistant Chief.

The State Board Meeting in Richmond will be held on June 19 through 22, 2017. Reservations are at the Double Tree Inn on Midlothian Turnpike, in Richmond.

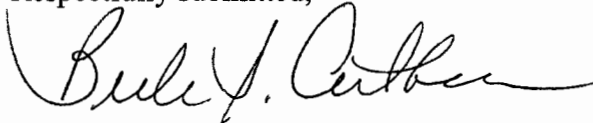
Testing for the voting machines will be May 12, 2017 at 10:00 for the DS200 and May 22, 2017 at 10:00 a.m. for the Auto Marks.

Mrs. Bailess suggested limiting the training sessions to 4 precincts per session. She has set the dates as indicated on her report and the Board agreed to such dates.

There being no further business to come before the meeting, the same was adjourned at 10:50 a.m.

There being no further business to come before the Board, the meeting was adjourned at 10:26 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brenda S. Arthur". The signature is fluid and cursive, with a large initial "B" and "A".

Brenda S. Arthur, Secretary

/ms
Attachment

Board Meeting 5/9/2017

Welcome Mr. Terry – Payroll Change notice – go by HR on Friday morning.

Update:

All bags and supplies are packed and ready, all we need to finish is the binders and prepare for training & the Pollbook instructions.

We have turned off the printing and created ballot tickets, we have created a small EPB notebook for the Pollbook workers to have at their table.

EVID will be loaded on pollbooks beginning tomorrow through Friday. Kevin will be here with his assistant tomorrow, to load and test all the computer.

BOS approved us selling Computer printers at \$50 apiece, several counties are interested.

I have reserved rooms for all 5 of us to attend the ELECT training in June from 19-22. Everyone will have two double beds, we will be at the double tree where the meeting is held. If you can't attend please let me know.

640 Rescue Squad had a meeting and took a vote to have the voting location moved to another facility. The complaint is that we leave the facility a mess as well as the candidate signs were left outside and they had to pick them all up. Also, by state law the ambulances with controlled drugs should not be out of the bays. We can use it for June but need to find an alternative location before November. Mike Shelton – 434.432.3788, 434.250.2739.

Budgeting- The BOS took 15000 from my part time budget, Gwen's position, it was a misunderstanding that the funds were not required to operate, working with BOS & County administration to refund that line.

Election Officials:

Retired: Mr. Carter – 103 & Linda Payne – 501

Sandra Miller- Surgery/Hospital – Joan Motley - to act as chief in June

Jesse Broskie – to take over as chief 105.

Testing Dates:

We are ready for testing: Suggested dates 5/10 – 5/12 DS200 on 5/10, Automark on 5/11

Training: I'd like to set up a mock precinct, have the chief meeting, group meeting and break outs.

Location: Armory / SS Building - Dates and times Suggested:

5/30 10-1 & 5-8

6/1 10-1 & 5-8

5/31 10-1 & 2-5

6/5 10-1 & 5-8