LANCASTER COUNTY BOARD OF ELECTION MEETING

January 19, 2018

The Lancaster County, VA Electoral Board (EB) met at the office of the General Registrar (GR) on January 19, 2018 to discuss and approve the budget requirements for the office of GR & EB. Robert Bennett called the meeting to order at 10:08 am. A motion was made by Robert Bennett to approve the minutes of the Board meeting on November 13, 2017 and seconded by Lee Pulling. In attendance were Chairman Barbara Breeden, Vice-Chair Robert Bennett, Secretary Lee Pulling and GR Susan Jett.

A brief discussion was held on the time and leave approved for the GR since she is not part of the county leave system. The Board agreed to revisit this topic at the next office meeting of the Board.

There is a freeze on changes to polling place locations after February 1, 2019 due to the Redistricting process. The Board sees no option available at this time to give consideration to a change of the White Stone precinct presently located at the White Stone Baptist Church.

Issues with the Demtech pollbook software update is still ongoing to this date. The Board has agreed that the best path forward is to change vendors and request funding approval for <u>POLL PADS</u> which come complete with software.

A new budget was approved to be forwarded to the County Administrator.

The EB meeting to approve Election Officers in February will be done online.

A mandatory EB meeting has been scheduled for 3/12/18 at 10:00am.

Training for the May 1st Town Elections has been scheduled for April 24, 2018 at 10:00am at the Trinity Episcopal Church.

A motion to adjourn at 12:13pm was made by Robert Bennett and seconded by Barbara Breeden.

Respectfully submitted,

Lee Pulling, Secretary