LANCASTER COUNTY BOARD OF ELECTION MEETING

March 8, 2017

The Lancaster County, VA Electoral Board (EB) met at the office of the General Registrar (GR) on March 8, 2017 at 10:00am. In attendance were Chairman Barbara Breeden, Secretary Lee Pulling and General Registrar Susan Jett. Barbara Breeden called the meeting to order at 10:00am. Let the record reflect that there was no one in attendance from the public.

The Vice-Chair position is vacant as of this date since the term for this position expired on February 28, 2017. The Lancaster County Democratic Committee sent a letter of recommendation to Honorable Michael McKenney on January 11, 2017. However, a new appointee has not been made as of today's date by the court since signatures are required of all judges, which normally takes some time to complete. Barbara Breeden and Lee Pulling elected to remain in their respective positions on the Lancaster County Electoral Board.

The master list for election officers for 2017 was approved.

The approved election software used by Lancaster County will be effective through June 30, 2017 according to the State Board of Elections. A Vendor's Expo for EPB software will be held on March 22, 2017 in Essex County, Va. A decision will be made after that meeting on the software to be used in the future.

Gorgie Bigham has rendered her resignation as the GR assistant.

L & A testing has been scheduled for April 24, 2017 at 1:00pm.

The next board meeting has been scheduled for April 4, 2017 at 10:00.

The meeting adjourned at 11:31 am.

Respectfully submitted,

Lee Pulling, Secretary