

## LANCASTER COUNTY BOARD OF ELECTIONS MEETING

August 2, 2016

The Lancaster County, VA Electoral Board (EB) met at the office of the General Registrar (GR) on August 2, 2016. In attendance were Vice Chair Penny Gilbert, Secretary Lee Pulling and General Registrar Susan Jett. Chairman Barbara Breeden was absent. Penny Gilbert called the meeting to order at 10:00am. Let the record reflect that there was no one in attendance from the public.

### Old Business

The minutes of July 12, 2016 were approved by a motion by Penny Gilbert and seconded by Lee Pulling.

Steve Daum, Lancaster County Building Inspector, emailed a copy of "Accessibility Standards for Polling Places". Our precincts meet these standards.

Training dates for Chiefs, Assistant Chiefs and Officers of Election has been confirmed as previously stated for October 25<sup>th</sup> and November 1<sup>st</sup> respectively.

L & A testing has been scheduled for September 15, 2016 for all machines including CAP.

Security Plan Revisions postponed until a full board is present.

### New Business

Officers of Elections have been scheduled and notified.

Elect sent instructions to extend provisional ballots deadline to 12:00 noon on Monday due to Federal Holiday on Friday, November 11, 2016.

No options available to move Precinct 301 to a larger venue at this time.

The meeting adjourned at 10:55am.

Respectfully submitted,

Lee Pulling, Secretary