

August 23, 2016

MEMBERS PRESENT: Chairman Archie Combs, Vice-Chair Woody Scott, Secretary Harry Monk, Director of Elections and General Registrar Yvonne B. Cook.

CALL TO ORDER: A quorum was established and meeting was called to order at 10:00 A.M. by Chairman Combs.

FIRST ORDER OF BUSINESS: Minutes of July 21, 2016 were read and approved 3-0.

SECOND ORDER OF BUSINESS: List of Election Officer Appointments was amended to reflect new Chief at Swords Creek, Assistant Chief at West Lebanon and an additional Election Officer at West Lebanon. Board approved changes by a vote of 3-0.

THIRD ORDER OF BUSINESS: Board discussed possibility of adding signage at polling locations. GR Cook will inquire and secure pricing for 40' prohibited area signs.

FOURTH ORDER OF BUSINESS: Board discussed how Atlantic Election Services plan to program voting equipment for November 8, 2016. All machines will have option of Federal Only, Presidential Only, and County Wide Ballot Styles. The towns of Honaker, Cleveland, and Lebanon will be programmed to reflect a fourth option (for town voters).

FIFTH ORDER OF BUSINESS: Board discussed reimbursement of members that attended annual training June 26-30, 2016. GR Cook was directed to write letter to Chair of Board of Supervisors, with cc to each Board Member, County Attorney, County Administrator, and Director of Elections.

SIXTH ORDER OF BUSINESS: Upon motion by Secretary Monk and seconded by Vice-Chair Scott and passed by a vote of 3-0, Electoral Board went into closed session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia to discuss personnel matters. Upon a motion made by Secretary Monk, seconded by Chairman Combs and passed by vote of 3-0, Board reconvened in open session.

SEVENTH ORDER OF BUSINESS: Board discussed EPB Software and concerns regarding November 8, 2016 General and Special Elections

ADJOURNMENT: The meeting adjourned at 11:27 A.M.

Chairman

Vice-Chairman

Secretary

yc