

The Northampton County Electoral Board met on Thursday, July 7, 2016 in the Voter Registration Office in Eastville.

PRESENT: JoAnn Clark, Chair
JoAnne Fitchett, Vice Chair
Ralph Orzo, Secretary

The meeting was called to order by the Chairman at 10:14 A.M. Ralph Orzo made the invocation.

The minutes of the Electoral Board meeting held on June 15, 2016 having been reviewed by the board were approved and signed.

Registrar discussed Board stipends and using the IRS form 1099 for withholding taxes with the Board. Board directed registrar to work with the county human resources office to find the most efficient process.

Registrar presented Board with the new voter registration application and policy contained in 1VAC 20-40-70 in the Virginia Administrative Code. Discussion ensued regarding that it seemed that many of the changes were the ones much criticized last year by Electoral Board members and Registrars from around the state. Registrar and Board agreed that the new guidelines detailing what omissions are immaterial may hamper the Voter Registration office in determining the identity and eligibility of applicants.

Board and registrar discussed their request for public hearing regarding moving the District 4 polling place at the upcoming Board of Supervisors meeting.

Board discussed disposal of the old AVC Edge voting equipment and Secretary Orzo made a motion to dispose of it in the most expedient manner. Motion was seconded by the Chair and approved unanimously.

Board and registrar discussed the reception for former board member Leonard Spady, Jr. It was agreed that to hold the reception in the office on August 11, 2016, at noon, after the board meeting.

Registrar handed out copies of his annual evaluation to the Board for them to complete.

Chairman moved that the Board meet on August 11, 2016, at 10:30 A.M. All present voted yes. Motion was unanimously passed.

Board adjourned the meeting at 12:08 P.M.

Ralph Orzo, Secretary
