

The Northampton County Electoral Board met on Tuesday, July 18, 2016 in the Voter Registration Office in Eastville.

PRESENT: JoAnn Clark, Chair
Ralph Orzo, Secretary

ABSENT JoAnne Fitchett, Vice Chair

The meeting was called to order by the Chairman at 10:12 A.M. Ralph Orzo made the invocation.

The minutes of the Electoral Board meeting held on July 7, 2016 having been reviewed by the board were approved and signed.

Board and registrar discussed their request for public hearing regarding moving the District 4 polling place at the upcoming Board of Supervisors meeting. Motion was made by the Secretary and seconded by the Chair to Move the District 4 Polling place TO Eastville to accommodate the Town of Eastville's plan to move their town election to November. Motion was unanimously passed.

Board discussed disposal of the old AVC Edge voting equipment and Secretary Orzo made a motion to allow other localities in Virginia the chance to purchase the equipment. 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 17, 2016, at noon, after the board meeting.

There was discussion about preparations for the Nov.8, 2016, Presidential Election. Board and registrar discussed having plans and procedures available for any outcome. With this in mind, Board directed the registrar to update and complete the training certificate for ELECT and the security certification for ELECT; to revise our Logic and Accuracy Testing methods to reflect better logic testing; to prepare a basic script for the Canvass of Votes; and to review recount procedures and update our recount process.

Chairman moved that the Board meet on August 17, 2016, at 9:00 A.M. All present voted yes. Motion was unanimously passed.

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

Ralph Orzo, Secretary
