

The Northampton County Electoral Board met on Tuesday, August 17, 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 9:07 A.M. Ralph Orzo made the invocation.

The minutes of the Electoral Board meeting held on July 19, 2016 having been reviewed by the board were approved and signed.

Board and registrar discussed their request to rescind their request for public hearing regarding moving the District 4 Polling Place at the Board of Supervisors meeting on August 9, 2016. The Board of Supervisors moved to continue to table the request for a public hearing because of Eastville's plans to move their election to November. Board continues to support its plan to ask for a move of District 4 Polling Place to Eastville after the November election.

Board and registrar discussed the ballot order for the November 8, 2016, Presidential Election. Chairman made a motion to order 9,000 full ballots for county wide distribution, 15 presidential only ballots, 20 federal only ballots and 350 full ballots with the Nassawadox Town Election included for Nassawadox residents. One thousand full ballots and 50 full and Town ballots will be used for absentee voting, with the rest distributed to the appropriate precincts on Election Day. The Board directed the registrar to monitor the ballot situation and order more if necessary. All present voted yes. Motion was unanimously carried.

Board and registrar discussed the updated training plan. Discussion included using different presenters for various sections of training, especially using experienced officers of election in a peer to peer model. Another plan is to resume the "rookie training" of new officers.

Board and registrar discussed the updated Security Plan. Registrar reported that the plan was updated for the optical scan equipment and some new procedures. Registrar is working on the VOTING SYSTEMS SECURITY SELF-ASSESSMENT GUIDE from the Department of Elections and will report to the board when the assessment is completed.

Registrar updated Board on the felony restoration of rights process that was initiated by Governor McAuliffe. Registrar reported that The Supreme Court of Virginia, finding the plan unconstitutional, has ordered the Department of Elections to remove from the voting rolls any felon who was registered under the Governor's plan. Registrar will keep Board informed.

Chairman moved that the Board meet on September 1, 2016, at 10:00 A.M. All present voted yes. Motion was unanimously passed.

Board adjourned the meeting at 10:30 A.M.

Ralph Orzo, Secretary
