

Electoral Board Meeting August 15, 2019

The Chesapeake Electoral Board met in the Office of the General Registrar on Thursday, August 15, 2019 at 9:00 am. Those in attendance were Elizabeth "Beth" Banks, Chairman; Duane McNair, Secretary; Dave Midkiff, Vice Chairman; Mary Lynn A. Pinkerman, General Registrar; George Bryant, Deputy Registrar, Keith Heyward, Assistant Registrar II; Lizzie Martin, Assistant Registrar I; Sandra Newsome, Assistant Registrar I; and Nadine Parker, Assistant Registrar I.

Agenda:

- Awards presentation
- Adoption of June 10 , 2019 meeting minutes
- Personnel Issue
- Campaign Finance Reports due July 15, 2019
- Update on changing 3 polling places

Beth called the meeting to order.

Mary Lynn presented Elizabeth Banks with her Virginia Registered Election Official certificate and gift from the Election Center.

Mary Lynn presented Keith, Lizzie, and Nadine with City of Chesapeake Public Service Awards certificates and checks for their willingness to serve the City of Virginia Beach during their June 11, 2019 Primary held only eleven days after the mass shooting at the Virginia Beach Municipal Center.

David motioned to adopt the minutes from the June 10, 2019 meeting. Duane seconded the motion. Being no opposition, the board unanimously voted to adopt the minutes as presented.

David made a motion and Duane seconded, that the meeting move into closed session. The vote was unopposed. The statement was attested to that the only thing the Board would discuss was a personnel issue.

A motion was made to move to open session by David, seconded by Duane, and was unopposed. The statement was attested to that the only thing the Board discussed while in closed session was the personnel issue.

Mary Lynn discussed with the Board what appears to be a failure to file Campaign Finance Reports due by July 15, 2019 with the Department of Elections. Knowing there were technical issues that day with the reporting system, Mary Lynn will verify with the Department of Elections that those reports were not filed. Once confirmed, each candidate will be sent a letter of delinquency which carries of fine of \$100.00.

Mary Lynn discussed possible new locations for polling places due to request by school, location closer to precinct, and termination of lease agreement, respectively.

Duane motioned to relocate the polling place for Precinct 004- Churchland from the Western Branch Primary School to New Creation United Methodist Church – Aldersgate Campus at 4320 Bruce Road. David seconded the motion, and it passed unanimously.

Duane motioned to relocate the polling place for Precinct 065- Waterway II from the Greenbrier Middle School to Resurrection Evangelical Lutheran Church at 916 Centerville Turnpike, N. David seconded the motion, and it passed unanimously.

David motioned to relocate the polling place for Precinct 015- B.M. Williams from Parkway Christian Center to the Greenbrier Middle School at 1016 Greenbrier Parkway and change the name of the precinct to Greenbrier Middle School to avoid voter confusion. Duane seconded the motion, and it passed unanimously.

Being no further business, the meeting was adjourned by Beth at 10:20 a.m.

Duane McNair, Secretary

Minutes submitted by Mary Lynn Pinkerman, General Registrar