

Electoral Board Meeting February 1, 2019

The Chesapeake Electoral Board met in the Office of the General Registrar on Friday, February 1, 2019 at 9:00 am. Those in attendance were Elizabeth “Beth” Banks, Chairman; Duane McNair, Vice Chairman; Dave Midkiff, Secretary; Mary Lynn A. Pinkerman, General Registrar; George Bryant, Deputy Registrar, Keith Heyward, Assistant Registrar II; and Deborah Tureman, Assistant Registrar II.

Agenda:

- Adoption of December 3, 2018 and January 2, 2019 meeting minutes
- Review of Election Officers
- Data Transfer Project
- Update on changing 3 polling places

Beth called the meeting to order.

Dave motioned to adopt the minutes from both the December 3, 2018 and January 2, 2019 meetings. Duane seconded the motion. Being no opposition, the board unanimously voted to adopt both minutes as presented.

Keith presented updates on all Election Officers to be purged from files, due to various reasons. Dave motioned to remove and not reappoint, Duane seconded, motion passed unanimously.

George presented a contract and quote for data transfer of the alpha files to digital records. The options were discussed. Dave motioned to accept the contract, Duane seconded, and it was unanimously passed.

Mary Lynn presented possible new locations for polling places:

| Precinct | Current Polling Location |
|------------------|-------------------------------|
| 004- Churchland | Western Branch Primary School |
| 054- Pughsville | Taylor Road YMCA |
| 065- Waterway II | Greenbrier Middle School |

Dave motioned to relocate the precinct polling places, upon acceptance by each location, Duane seconded, passed unanimously.

The next meeting, for reorganization of the Board, was agreed for March 1, 2019.

Being no further business, the meeting was adjourned by Beth at 10:00 a.m.

David Midkiff, Secretary

Minutes submitted by Deborah Tureman, Assistant Registrar II