

Electoral Board Meeting January 3, 2022

The Chesapeake Electoral Board met in the Office of the General Registrar on Monday, January 3, 2022 at 10:00 a.m.

Those in attendance were:

Susan Cobb, Chairman
Duane McNair, Secretary
Dave Midkiff, Vice Chairman
Mary Lynn Pinkerman, General Registrar
George Bryant, Deputy Registrar
Trisha Bandstra, Knowink Representative

Agenda:

- Reorganization of the Board
- Electronic Pollbook Demonstration

Susan called the meeting to order at 10:02 a.m.

David made a motion to accept the minutes, as written, for the November 3, 2021 Electoral Board meeting. Duane seconded the motion and it carried unanimously.

Re-organization:

Susan was nominated to be the Chairman by David, Duane seconded the motion and it carried unanimously.

David was nominated to be the Secretary by Duane, David seconded the motion and it carried unanimously.

Duane was nominated to be the Vice Chairman by David, Duane seconded the motion and it carried unanimously.

Mary Lynn introduced Trisha Bandstra, the Knowink Representative. She demonstrated Knowink's Poll Pad system, one of Virginia's certified electronic poll book systems. Mary Lynn will arrange future demonstrations of two additional systems for consideration.

Being no further business, the meeting was adjourned by Susan at 11:46 a.m.

The next meeting is scheduled for February 1, 2022 at 10:00 a.m.

Duane McNair, Secretary
Minutes submitted by Mary Lynn Pinkerman, General Registrar