

Electoral Board Meeting

February 4, 2022

The Chesapeake Electoral Board met in the Office of the General Registrar on Friday, February 4, 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
Keith Heyward, Asst. Registrar II
Mike Brown, Advocate Representative

Agenda:

- **Electronic Pollbook Demonstration**
- **Officer of Election Appointments**
- **Redistricting**

Susan called the meeting to order at 10:07 a.m.

Mary Lynn introduced Mike Brown, Advocate Representative. He demonstrated the Advocate Poll book system, one of Virginia's certified electronic poll book systems.

Keith presented the Electoral Board with a current copy of the Officers of Election and did not have any problems to report. David made a motion to accept the list of Officers of Election appointments for the upcoming year. Duane seconded the motion and it carried unanimously.

David made a motion to accept the minutes, as written, for the January 3, 2022 Electoral Board meeting. Duane seconded the motion and it carried unanimously.

Mary Lynn presented the board with the necessary changes to be made due to redistricting. The district numbers will be updated in VERIS, and boundary lines need to be shifted in the following precincts to eliminate split precincts:

Precinct 5- Crestwood
Precinct 11- Geneva Park
Precinct 19- Jolliff
Precinct 28- Sunray I
Precinct 39- Lake Drummond

Precinct 45- Sunray II
Precinct 48- Jolliff Middle School
Precinct 53- Fairways
Precinct 54- Pughsville

Due to the court ordered redistricting and VA Election Law 24.2-307 Fairways precinct should be split into Fairways I and Fairways II using Congressional lines drawn by the courts as the boundaries.

Duane made a motion to accept the suggested redistricting changes. David seconded the motion and it carried unanimously.

Mary Lynn reported on a meeting that was held on January 19th with the Library Director and Public Communications Director regarding the issues encountered at the libraries used as early voting satellites for the November 2021 election. Some of the suggestions from the meeting included:

- Contacting Economic Development to obtain a short-term lease for property to utilize for early voting like the Health Department did in Grassfield for the vaccine location
- Condensing the schedule and locations for early voting
- Using a separate entrance for voting to avoid interfering in the business of the library
- Marking off a clear, definitive 40-foot radius from the door to prevent campaigning interfering with voters entering and exiting the early voting site

After seeing demonstrations of three Virginia certified electronic poll book systems, David made a motion to authorize Mary Lynn to negotiate a contract with Advocate which was the Electoral Board's preference. Duane seconded the motion and it carried unanimously.

Being no further business, the meeting was adjourned by Susan at 11:57 a.m.

David Midkiff, Secretary

Minutes submitted by Mary Lynn Pinkerman, General Registrar