

Electoral Board Meeting July 24, 2020

The Chesapeake Electoral Board met in the Office of the General Registrar on Friday, July 24, 2020 at 9:00 A.M. Those in attendance were:

Elizabeth "Beth" Banks, Chairman;	George Bryant, Deputy Registrar;
David "Dave" Midkiff, Secretary;	Deborah "Debbie" Tureman, Asst. Registrar II
Duane McNair, Vice Chairman;	
Mary Lynn A. Pinkerman, General Registrar;	

Agenda:

- General meeting
- General Registrar evaluation

Beth Banks called the meeting to order at 9:07 a.m.

The motion was made by Dave that the minutes from the June 24, 2020 meeting are approved with no corrections, which was seconded by Duane.

Mary Lynn presented a letter for the board's information from the Disability Law Center of Virginia regarding their request to the state to implement an accessible remote absentee ballot option for voters with disabilities in the November 2020 election. They are looking to use the electronic ballot that is provided to the military and overseas voters.

Mary Lynn discussed Precinct 53-Fairways currently voting at First Norfolk on Volvo which is no longer available as the church's lease expires on September 30 and they will not be renewing. Dave moved that, in order to present the new precinct location to city council in a timely manner, if she didn't hear from the Greenbrier Church by July 28 for the August 11 council meeting, the Greenbrier Primary School would be used instead. Duane seconded the motion, and it carried unanimously.

The board discussed early voting. Libraries, one for each zip code, will be available for Satellite Early Voting. The libraries available to use are Central, Greenbrier, Indian River, Major Hillard, Russell and South Norfolk. The hours will be 10 a.m. to 4 p.m. Monday through Friday as well as the last two Saturdays before the election. Approval for the satellite voting centers will be requested at the August 11, 2020, City Council meeting. A motion to approve the use of the libraries for Satellite Early Voting was made by Dave, seconded by Duane, and carried unanimously.

Mary Lynn discussed CARES Act funding and budget changes because of extended early voting, preprocessing, and Election Day holiday working for employees.

The board discussed the July 1 law changes with early voting and ID requirements.

Dave Midkiff moved to move into closed session at 9:50 a.m. to perform the Annual General Registrar Performance Review.

The meeting was called back to order at 10:45 by Beth Banks.

The Board states that nothing was discussed in closed session, except for the personnel matters that the meeting was intended.

Dave motioned to approve minutes from May 4 and May 20, 2020 as presented, seconded by Duane and carried unanimously.

Dave made a motion to have monthly board meetings on the 4th Friday of each month, starting in August. Duane seconded, and was carried unanimously.

The motion was made to adjourn by Dave at 10:48 a.m., seconded by Duane and was agreed on unanimously.

David Midkiff, Secretary

Minutes submitted by Deborah Tureman, Assistant Registrar II