

Electoral Board Meeting September 1, 2017

The Chesapeake Electoral Board met in the Office of the General Registrar on Friday, September 01, 2017 at 9:00 A.M. Those in attendance were:

David "Dave" Midkiff, Vice Chairman; (via telephone)
Elizabeth "Beth" Banks, Chairman;
Duane McNair, Secretary;

Mary Lynn A. Pinkerman, General Registrar;
George Bryant, Deputy Registrar;
Deborah Tureman, Assistant Registrar II

Agenda:

- Decide on new equipment

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

Minutes of the previous meeting are accepted as written.

The only order of business was to make a decision on voting equipment due to the pending decertification of the DREs, which the City of Chesapeake uses for ADA purposes.

Mary Lynn brought everyone up regarding:

- the decertification of the DRE,
 - notification from the VRAV president that they probably would be decertification;
 - followed by notice from the State Board, that they would probably be decertified;
- Our e-slates are classified as DRE and therefore would be decertified.
- New generation of ADA equipment, Ballot-Marking Devices are not compatible with our older generation of optical scan units, eScans;
- All new equipment is needed.

Three vendors were contacted to show equipment, two vendors showed up. Hart and ESS/Print Elect.

The conclusion was that Hart would be the best choice because of their impeccable customer service and no hidden fees. The ESS system has a totally different looking ballot, which was considered problematic, and also has a history of hidden fees.

Motion, by Duane to purchase the Verity System by Hart; Beth seconded. Passed unanimously.

Meeting adjourned at 9:24 a.m., by Beth.

Duane McNair, Secretary

Minutes submitted by Deborah Tureman, Assistant Registrar II