

Albemarle County Electoral Board

Minutes: June 7, 2018

Location: Albemarle County Office Building, McIntire Road

Attendance: Jim Heilman, Bill Love, Peter Wurzer, Jake Washburne, Clarice Schermerhorn

The meeting began at 9:01 am.

The minutes for May 17 were approved unanimously.

June 12 Republican Primary. We reviewed plans for the Primary. Peter moved that all DS200 Scanners and Automarks must stay locked in their cages until the morning of the primary, i.e. not get set up the evening before. The motion passed unanimously. We decided that, due to the low number of absentee ballots, the Central Absentee Precinct officers need not come to work until 12 noon. We discussed Board members' travel itineraries for the day.

Executive Session. Bill moved the following: RESOLVED, that the Board enter into executive session for the purpose of (i) discussion and consideration of the Board's Voting Systems Security Plan, as provided by Sections 2.2-3711.A.35 and 24.2-625.1.B of the Code of Virginia, (ii) discussion regarding the annual performance evaluation of the General Registrar, as provided by Section 2.2-3711.A.1 of the Code of Virginia, and (iii) discussion and consideration of the appointment, assignment and performance of one or more current and prospective Albemarle County election officers for the election cycle that began on March 1, 2018, also as provided by Section 2.2-3711.A.1 of the Code of Virginia. The motion passed unanimously. The Board went in to Executive Session at 9:28 am.

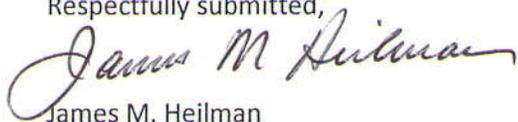
The Board came out of Executive Session at 9:48 am. Bill moved the following: RESOLVED, that to the best knowledge of each member of this Board (i) only public business matters lawfully exempted from the open meeting requirements of Chapter 37 (Virginia Freedom of Information Act) of Title 2.2 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which today's executive session was convened were heard, discussed or considered in the executive session. The motion passed unanimously.

Training for November 6 Election. Clarice presented proposed dates for election officer training. They were discussed.

Mis-assigned Voters. Jake announced that ELECT had done a statewide overlay of congressional districts and voter lists to determine where there may be mis-assigned voters. It appears that 3 voters (in two houses) that live on the Albemarle-Louisa border have been incorrectly assigned to Louisa for voting purposes, though there is some disagreement about this. Jake has now assigned the three to Albemarle County.

The meeting was adjourned at 10:17 am.

Respectfully submitted,



James M. Heilman

Secretary, Albemarle County Electoral Board