

Albemarle County Electoral Board

Minutes: March 7, 2018

Location: Albemarle County Office Building, McIntire Road

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

Guest (for part of meeting by phone): Elizabeth Parker

The meeting began at 9:32 am.

University Hall Polling Place Relocation. The Board discussed the parking issue at Slaughter Recreation Center (i.e. number and location of spaces reserved for officers and voters) with Elizabeth Parker from UVA Student Legislative Affairs. Ms. Parker stated that she is willing to talk to UVA Parking and Transportation in an effort to maximize the number of spaces available to us.

Jim moved that we recommend to the Board of Supervisors (1) the moving of the precinct polling place from University Hall to Slaughter Recreation Center and (2) the renaming of the precinct to "University Precinct." The motion passed unanimously.

Board Reorganization. Bill moved the election of Peter Wurzer as Chair, Bill Love as Vice-chair, and Jim Heilman as Secretary of the Albemarle County Electoral Board. The motion passed unanimously.

The Board approved unanimously the February 1, 2018 minutes.

Precinct Changes. The Board discussed the upcoming Board of Supervisors public hearing and meeting on March 14, where they will consider our proposed precinct changes (see previous minutes). We all are planning to attend.

Scottsville May 1 Town Election. Clarice will set up a training for the Precinct Chief Officer and assistant(s). Jim suggested that we pursue conducting this election with hand-counted paper ballots instead of using the DS200 scanner since the turnout will be small. The Board voted unanimously to do this pursuant to determining its legality and the assent of the Town Clerk. (Note: Subsequent to this meeting it was determined that it would not be legal to do this.)

The Board voted to order 300 ballots to be printed for this election.

June Republican Senatorial Primary. Training for Chief Officers and Assistants was set for May 23 at 6 pm. It was decided that we will also do some daytime pollbook training before the Primary.

Ballot-printing Contract with PrintElect. The Board reviewed the latest iteration of this contract as presented to us by PrintElect. Bill moved approval of the contract pending the assent of PrintElect to several minor changes. The motion passed unanimously.

Executive Session. Bill moved the following: RESOLVED, that the Board enter into executive session for the purpose of discussion and consideration of the appointment, assignment and performance of current and prospective Albemarle County election officers for the election cycle that begins March 1, 2018, as provided by Section 2.2-3711.A.1 of the Code of Virginia. The motion passed unanimously and the Board went in to Executive Session at 11:08 am.

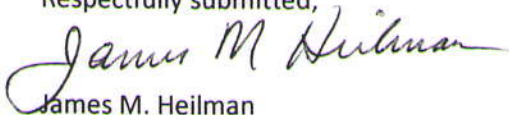
The Board came out of Executive Session at 11:31 am. Bill moved the following: RESOLVED, that to the best knowledge of each member of this Board (i) only public business matters lawfully exempted from the open meeting requirements of Chapter 37 (Virginia Freedom of Information Act) of Title 2.2 of the 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.

Officer of Election Appointments. Bill moved that we not appoint one recent applicant. The motion passed unanimously.

Voter Registration Issue. Jake provided a detailed explanation of the problems created by the DMV's on-line voter registration system not properly querying applicants as to their citizenship and felon status. This has created a headache for the state's registrars. It is being addressed by registrars and the State Department of Elections.

The meeting was adjourned at 11:53 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "James M. Heilman". The signature is written in dark ink and is positioned above the printed name.

James M. Heilman
Secretary, Albemarle County Electoral Board