

James City County Electoral Board

Meeting of Wednesday, August 8, 2017
Building Conference Room
Office of the General Registrar, 5300 Palmer Lane

Tom Gee, Chairman, called the meeting to order at 10:00 a.m. Others attending were Kay Cheves, Vice Chair; Jack Edwards, Secretary; Dianna Moorman, General Registrar and Director of Elections; and Shiela Lohr, Assistant Registrar.

1. The minutes for July 11, 2017 were approved.

2. New Voting Machines There was a preliminary discussion of purchasing new voting machines. The Board will continue to discuss this over the next few weeks, according to this schedule:

August 24: presentations by vendors

9 a.m. ESO

1 p.m. Print-Elect

August 29: special meeting, with purchase of machines as sole agenda item

September 12: recommendation to Board of Supervisors concerning purchase

Dianna Moorman indicated she would present a statement, at an appropriate time, about why we have focused on these two vendors.

3. Election Planning and General Registrar Update Ms. Moorman briefed the Board on plans for the general election in November, and on the activities of the General Registrar's office.

4. Annual Evaluation of General Registrar The Board voted to go into closed session to discuss the annual evaluation of the General Registrar. After extended discussion, the Board voted to return to open session. No action was taken; final disposition of the matter will be on the September agenda.

The meeting was adjourned at 12:25 p.m.

Jack Edwards, Secretary