

(Draft minutes)

James City County Electoral Board

Meeting of Wednesday, July 12, 2016
Electoral Board Conference Room
Building E, 101 Mounts Bay Road

Tom Gee, Chairman, called the meeting to order at 10:05 a.m. Others attending were Kay Cheves, Vice Chairman; Jack Edwards, Secretary; and Dianna Moorman, General Registrar.

1. Minutes The minutes of May 10 and June 15 were approved.
2. Chiefs' roundtable On July 9, there was a roundtable for chiefs and assistant chiefs. Dianna Moorman and the Board discussed lessons learned, and some suggestions for changes, especially in training.
3. Presidential election in November Ms. Moorman briefed the Board on early preparations for the Presidential election in November. Discussion included recruitment and training of officers of election, and use of equipment.
4. Replacement of voting machines Ms. Moorman presented a preliminary proposal to the Board for the purchase of new digital scan equipment. While the timetable for purchase is uncertain, she indicated that current equipment will have to be replaced in 2017 or soon thereafter. A request will be part of the submission for fiscal 2018.
5. Evaluation of Dianna Moorman Ms. Moorman began as General Registrar on January 1, 2016. The Board's evaluation of her will cover January 1 through June 30, 2016. After excusing Ms. Moorman from the meeting, the Board began this annual process. There will be a discussion with her at the regular meeting in August. The Board plans to complete the process at that time.

The meeting was adjourned at 11:50 a.m.

Jack Edwards, Secretary