

(draft minutes)

James City County Electoral Board

Meeting of Tuesday, September 13, 2016
Building E Conference Room
Building E, 101 Mounts Bay Road

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

1. Minutes The minutes of August 4, 2016, were approved.
2. Move to Palmer Lane Dianna Moorman brought the Board up to date on the proposed move to Palmer Lane, anticipated in January, 2017. Ms. Moorman had participated in preliminary talks about the move, and was scheduled to appear before the Board of Supervisors that night to explain the needs of the registration and election function, and how the move to Palmer Lane could meet those needs. General Services has been very supportive of the move, and there does not appear to be any opposition.
2. Staff update Ms. Moorman gave the Board some basic information about the current staff. One of the two Senior Assistant Registrar positions has been filled; the other remains vacant for the time-being. Ms. Moorman is enthusiastic about the number of talented people on the staff, some in on-call positions, and about the way the staff works together.
3. Recruitment of Officers of Election About 250 officers of election will be needed for the general election in 2016. Almost that many have committed to working at the polls. The Board discussed ways of using large numbers of officers in this election. which is expected to have a heavy turnout.
4. Other matters The Board discussed other aspects of the coming election, and the relationship between ELECT and local directors of elections.
5. The meeting was adjourned at 11:45 a.m.

Jack Edwards, Secretary