

## *James City County Electoral Board*

Meeting of Wednesday, May 10, 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 Chairman; Jack Edwards, Secretary; and Dianna Moorman, General Registrar and Director of Elections.

1. The minutes for Tuesday, April 11, 2017 were approved.
2. Preparation for the Primary Dianna Moorman indicated that the staff is ready for the dual primary on June 13. Absentee in-person voting began on April 28.
3. Board Agendas and Work Programs in 2017. The Board discussed ideas for its agendas and work program during the remainder of 2017. The Board will canvass election returns in June and November, and will do a post-mortem on each election in the months following those elections (July and December). Dianna Moorman's annual evaluation will be done in July and August. Also in the summer, the Board will discuss Ms. Moorman's recommendations for the purchase of new optical scanners, planning to complete that decision before the November general election.
4. Line Data Collection Program Dianna Moorman told the Board about a meeting she went to in Richmond concerning a line data collection program. Several prominent Virginia jurisdictions were represented in a discussion about data which may be relevant to ensuring that voting lines are minimized.
5. Splitting Precincts Dianna Moorman suggested that two large precincts (Berkeley C and Stonehouse B) continue to grow, and may need to be split. The largest number of voters is consistently in a Presidential election, so the next time of greatest pressure will be 2020. The question is whether it is desirable to split some precincts well before that time, so voters have a chance to become familiar with new locations before the Presidential election, or whether it is desirable to wait until the reapportionment of all the County in 2021. The Board took no action.

The Board adjourned at 11:35 a.m.

Jack Edwards, Secretary