

James City County Electoral Board

Meeting of Tuesday, September 12, 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 August 8, 2017 were approved.
2. Purchase of New Optical Scanners Tom Gee offered a resolution which cites age and resulting disadvantages of existing scanners, and recommends the purchase of new ones. The operative clause states:

That the James City County Board of Supervisors is hereby requested to authorize funding of approximately \$280,000.00 for the acquisition of the Unisyn equipment serviced by ESO by Shoup for the voters of James City County.

This was the culmination of the process begun earlier to determine need, and select a vendor if needed. Tom Gee moved the approval of the resolution. The motion was approved 2-0, Jack Edwards not voting. The approved resolution, and a statement by Jack Edwards are attached to these minutes.

3. General Registrar update Dianna Moorman briefed the Board on preparations for the November election.
4. Annual Evaluation of General Registrar Board members previously worked on the annual evaluation. Dianna Moorman received a written evaluation before the meeting. At this meeting, she and the Board members discussed the evaluation, which was very positive and also tried to suggest opportunities for further improvement. The summary sheet, which is sent to ELECT, was completed and signed by the General Registrar and Electoral Board members. Copies of the full evaluation are retained by the General Registrar and Board Secretary.

The Board adjourned at 12:03 p.m.

Jack Edwards, Secretary

Attachments:

1. Electoral Board resolution on purchase of optical scanners

2. Statement of Jack Edwards concerning resolution