

## *James City County Electoral Board*

Meeting of Tuesday, April 9, 2019  
Building Conference Room, Office of the General Registrar  
5300 Palmer Lane, Williamsburg, VA

Tom Gee, Chairman, called the meeting to order at 10:03 a.m. Others attending were Perry DePue, Vice Chairman; Kay Cheves, Secretary; Dianna Moorman, General Registrar and Director of Elections, Shiela Lohr, Deputy General Registrar, and Lucy Painter and Rubyjean Gould, observers from the League of Women Voters-Williamsburg Area.

1. Minutes – The minutes of the March 12 regular meeting and the March 22 emergency meeting were unanimously approved.
2. FY 2020 James City County Budget – The County has scheduled work sessions to review the proposed FY 2020 budget. All EB members are able to attend the April 23 session. Mr. DePue will convey this information to JCC officials with a request to consider our section of the budget at that meeting.
3. June 11, 2019 Dual Primary
  - Thirteen of the nineteen precincts will participate in the June dual primary.
  - There will be one ballot style in each primary.
  - Three Democrats and two Republicans are running in the 96<sup>th</sup> District.
  - Mike Mullin does not have an opponent in the 93<sup>rd</sup> District Democratic Primary.
  - Delegate Brenda Pogge and Sheriff Robert Deeds are not running for re-election.
  - The following incumbents have no opponents: Nate Green, Commonwealth's Attorney; Sue Sadler, Stonehouse district, Ruth Larson, Berkeley district, and John McGlennon, Roberts district members of the JCC Board of Supervisors.
  - A majority of the supplies for each precinct have been packed.
  - Two people will be able to vote at a time in the main office. The first floor room by the elevator will be used as the place to complete applications and wait to vote.
  - Training dates for OE will be available by the end of the week.
  - L & A Testing will be Friday, April 19. Since only 13 precincts will be voting, the observation time for EB members was revised: Mr. DePue, 8:30-10:30; Mr. Gee, 10:30-12:30; Ms. Cheves, 12:30-completion.
4. Electronic Pollbooks - Ms. Moorman is looking into holding an Electronic Pollbook (EPB) Fair for staff members, OE, EB members, and JCC IT personnel in August when vendors will be attending the VRAV meeting at the Williamsburg Lodge. New EPBs are lighter and more advanced in technology and support services than the ones we currently use.
5. Director of Elections/General Registrar (DofE/GR) Monthly Update
  - VRAV Annual Training will be in August. Ms. Moorman will provide training on absentee voting.

- Ms. Moorman will attend a Leadership Meeting in Charlottesville with other VRAV leaders and the VEBA president.
  - She is a member of the Emergency COOP Committee (Emergency Planning) which is preparing emergency contingency plans for elections. In addition to representatives from the election community, this group also includes members from the Virginia State Police, FBI, and Homeland Security.
  - Ms. Moorman and Ms. Lohr will participate in a tabletop security exercise at the Department of Elections on April 17.
  - ELECT Annual Training will be in Richmond on June 24 for DoFE/GRs and June 25 for EB members.
  - The hearing for the Voter Fraud case will be on June 6 at 1 p.m.
  - Special cloth bags with the JCC logo and *Voting is My Super Power* will be presented to OE in recognition of their service to the community.
6. Other Business – Mr. Gee reported a VEBA District Meeting was scheduled for April 26 at 11:30 in Chesapeake.

The meeting adjourned at 11:37 a.m.

Kay Cheves, Secretary