

NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

April 10, 2018

I. Call to order

Chairman Bailey called to order the regular meeting of the Nelson County Electoral Board at 10:04 am on April 10, 2018 at the Nelson County Office of the Registrar.

II. Roll call

Chairman Bailey conducted a roll call. The following persons were present: Don Bailey, Chairman; Karen Catron, Secretary; and Jacqueline Britt; Director of Elections.

III. Approval of minutes from last meeting

Secretary Catron presented the minutes from February 7, 2018. The minutes were approved as amended.

IV. Old business

- a) Reappointment of Karen Catron to the Electoral Board was confirmed.
- b) Recap of VEBA Annual Meeting March 2-4, 2018 was given by Secretary Catron.
- c) Update on June Republican Primary was given by Jacqueline Britt.
- d) Digitalization of Voter Registration files continues.
- e) Logic & Accuracy testing of voting equipment for the June 12, 2018 primary election is scheduled for April 20, 2018. Chairman Bailey will observe on behalf of the Electoral Board.

V. New business

- a) Officer of Election appointments for 2018 were reviewed and assignments were made for the June 12, 2018 primary election.
- b) Officer of Election training schedule confirmed:

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| 22, 2018 at Nelson County Library, Workers at 10:00 am; Chiefs at 2:00 pm | May |
| 23, 2018 at Registrar's Office, Pollbook Officers at 3:00 pm and 6:00 pm | May |
| 24, 2018 at Nelson County Library, Chiefs at 10:00 am and 2:00 pm | May 24, 2018 |
| at Registrar's Office, Chiefs at 6:00 pm | |
- c) The Department of Elections' *Annual Uniformity Training Workshop* to be attended by Secretary Catron on June 24-26, 2018 in Richmond.

VI. Adjournment

Chairman Bailey asked if there was any further business, there was none. Secretary Catron moved that the board adjourn. The motion was seconded and the board voted unanimously to adjourn at 11:07 am. The next meeting is scheduled for May 15, 2018 at 9:00 am.

Approved: May 15, 2018

