

NELSON COUNTY ELECTORAL BOARD

Meeting Minutes

September 12, 2018

I. Call to order

Chairman Bailey called to order the regular meeting of the Nelson county Electoral Board at 1:15 pm on September 12, 2018 at Nelson County's Office of the Registrar.

II. Roll call

Chairman Bailey conducted a roll call. The following persons were present: Don Bailey, Chairman; David McBee, Vice Chairman; and Jacqueline Britt; Director of Elections.

III. Approval of minutes from last meeting

The minutes from August 14, 2018. The minutes were approved as amended.

IV. Old business

- a) Update on November General and Special Elections preparation was given by Jacqueline Britt.
- b) Officer of Election assignments were made and will be mailed out to the officers along with the training schedule.
- c) Logic & Accuracy testing of voting machines was held on August 21, 2018 and machines have been sealed.

V. New business

- a) Absentee ballots were mailed and emailed on September 11, 2018.
- b) The JLARC study on Operations and Performance of Virginia's Department of Elections summary and recommendations were distributed and discussed.

VI. Adjournment

Chairman Bailey asked if there was any further business, there was none. Vice Chairman McBee moved that the board adjourn. The motion was seconded and without further comment the board voted unanimously to adjourn at 11:15am. The next meeting is scheduled for October 9, 2018 at 10:00 am.

Approved: October 9, 2018