

Augusta County Electoral Board Meeting
Augusta County Government Center
Registrar's Office Board Room
April 25, 2018

The meeting was called to order at 9:02 a.m. Present are Ruth Talmage, chair; Cliff Garstang, vice chair; Tom Long, secretary; Connie Messick, general registrar; and Robin Moyer, chief assistant general registrar.

Cliff moved to approve minutes of the March 27 meeting. Ruth seconded and the motion passed unanimously.

Connie and the board discussed points of emphasis for the training. Topics included: the important role of the greeter in showing the voter the two sample ballots and reminding about photo ID, the ballot officer verbally confirming the ballot being given to each voter, and some background on why the Republicans are holding a primary to nominate a Senate candidate and the Democrats are holding a primary to nominate a House of Representatives candidate. Connie is considering options for conducting the training including a Q&A "game" to review some points and encouraging a more interactive presentation. We will have a demonstration of OVO and OVI setup and use and an EPB will be available for officers to review the process of checking in voters.

Training times will be: Monday, June 4 at 6:00 p.m. and Tuesday, June 5 at 10:30 a.m. Training is for chiefs, assistant chiefs, and any first-time officers.

The June 11 equipment distribution schedule is: Cliff from 8:15 a.m. to noon, Tom from 1:00 - 3:00 p.m., and Ruth from 3:00 - 5:00 p.m.

The board discussed the possible changes to ballot layout. We have not yet seen samples. We also discussed a color coded cover sheet for ballot officers to reduce errors when exchanging the ballot for the entry card.

Letters to Officers of Election will be mailed out by May 4.

Tom moved to accept **knowink** poll pad quote that is attached to and made a part of these minutes. Cliff seconded and the motion passed unanimously. Our intention is to have the poll pads for the November 2018 election. Ruth will inform the county administrator of our decision. Connie inquire with ESO about deferring the Year 2 and the Year 3 Software License payments until the next budget cycle. She will also explore funding the poll worker training through the operating budget.

Cliff moved to pay Garland Brooks \$100.00 for the hand cart. Ruth seconded and the motion passed unanimously. Garland's letter documenting his expenses was presented to the board.

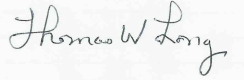
Cliff, Connie, and Robin will be attending the ELECT training on June 25/26 in Richmond.

At 10:15 a.m. the board began L&A testing of the OVO and OVI to be used for Central Absentee. Jerry Orlando, election equipment manger, assisted with the testing. No party representatives were present.

By unanimous consent, the board decided that Central Absentee officers will report at 11:00 a.m. on June 12.

There being no further business, the meeting adjourned at 11:34 a.m.

Respectfully submitted,



Tom Long, secretary



KNOWiNK Quote and Terms				
Date: 3/30/2018				
KNOWiNK 2111 Olive Street Saint Louis, MO 63103				
Election Services Online - 2010 Majestic Overlook Drive, Bethlehem, PA 18015 Sales Contact: Matt Erney Phone: 215-200-6690 Email: matt@esovote.com				
County: Augusta, VA		Phone: (540) 245-5656		Email:
County Contact: Constance I. Messick				
Poll Pad Subscription Purchase Quote and Terms:				
* Pricing guaranteed for 60 days from date of quote. Based on your stated requirements, we propose the following:				
Item	Recommended Hardware/Software	Estimated Quantity	Unit Price	Total Amount
1	Poll Pad Units Includes iPad 32gb WiFi, Charger, Stand, Stylus, MDM Enrollment, and Basic Poll Pad Manager)	57	\$1,100.00	\$62,700.00
2	Poll Pad Transport Case (1 Poll Pad Unit + 1 Printer)	57	Included Above	Included Above
3	1st Year Software License	57	Included Above	Included Above
4	VA SVRS Integration	57	\$25.00	\$1,425.00
5	Star Micronics Bluetooth Receipt Printer	57	\$350.00	\$19,950.00
6	iSync Drive	26	\$40.00	\$1,040.00
7	Mac Mini (ePulse server)	1	\$700.00	\$700.00
8	Onsite Acceptance Testing & Train the Trainer	1	\$1,200.00	\$1,200.00
9	Set up and Delivery	57	\$20.00	\$1,140.00
Total Year (1) One Poll Pad Package Estimated Cost:				\$88,155.00
Annual Software License and Maintenance				
10	Year 2 Annual Software License, MDM & VA SVR Maintenance	57	\$125.00	\$7,125.00
11	Year 3 Annual Software License, MDM & VA SVR Maintenance	57	\$125.00	\$7,125.00
Optional Hardware/Software				
12	Onsite Poll Worker Training (per day)		\$1,200.00	
13	Star Micronics Receipt Paper (50 roll ct.)		\$125.00	
Terms of Subscription				
<i>Subject to acceptance of the Master Software License & Services Agreement will be a (3) three year agreement. The term will begin effective on the date of equipment acceptance. All Poll Pad software comes with the standard (12) twelve month warranty. Post Election reporting includes required VR Extract and digital e-Roster.</i>				