

Augusta County Electoral Board Meeting
Augusta County Government Center
Registrar's Office Board Room
May 22, 2018

The meeting was called to order at 8:30 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 April 25 meeting. Ruth seconded and the motion passed unanimously.

Connie reported that Chris with American of Virginia contacted her to inquire if we wished to meet with him prior to the June 12 primary. After discussion, the board felt that Connie can address any questions he may have. Connie has simplified the list of equipment to be delivered to each polling place which should assure the correct number of privacy screens and repurposed booths are delivered. Cliff asked her to emphasize the correct placement and marking of the handicap parking spot at Cedar Green.

At the April 25 meeting the board approved the purchase of the **knowink** poll pads through ESO. Ruth informed the county administrator of our decision. Connie will inform Matt at ESO of our decision and consult with him about training which will take place in September or October. Since the poll pads are in a hard protective case, concerns about storage space were expressed. Connie has already started exploring potential solutions.

The board reviewed a list of new officers of election: Susan Coulter, Thomas Tiencken, Frieda Driver, Anntonette McEwen, Stella Newman, Julie Lindimore, Susan Floyd, Margaret Layman, Paul Cale, Georgia-Avis-Long, Mary Louise Amerine, Heidi Brown, and Sandra Ogle. Tom moved to appoint the officers to a term concurrent with present officers, subject to each individual who has not done so submitting the required Oath and Response. Cliff seconded and the motion passed unanimously.

The board authorized the expenditure of up to \$100.00 for the purchase of battery powered clip-on lights for privacy booths in several polling places where lighting is inadequate. Sherando and Lyndhurst, and perhaps other polling places will receive the lights.

CAP will have three officers for the primary. Tom will contact officers about the change and about meals/food for the day.

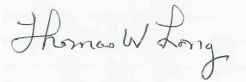
The June 11 equipment distribution schedule is: Cliff from 8:15 a.m. to noon, Tom from 1:00 - 3:00 p.m., and Ruth from 3:00 - 5:00 p.m.

Tom reported that Dan Tratnack has provided the names and contact information of six FDHS students and two alternates to help with equipment return on June 12. Tom will contact the students about one week prior to the primary.

Tom sent an email recruiting educators to serve as officers of election to the director of personnel for Augusta County Schools requesting the letter be forwarded to retiring teachers.

There being no further business, the meeting adjourned at 9:07 a.m. The board and staff began L&A testing of equipment to be used on June 12.

Respectfully submitted,

A handwritten signature in cursive script that reads "Thomas W. Long". The signature is written in black ink on a light-colored background.

Tom Long, secretary