Augusta County Electoral Board Meeting Augusta County Government Center Registrar's Office Board Room June 4, 2018

The meeting was called to order at 4:30 p.m. Present are Ruth Talmage, chair; Cliff Garstang, vice chair; Tom Long, secretary; Connie Messick, general registrar; Robin Moyer, chief assistant general registrar; and Jerry Orlando, election equipment manager.

Ruth moved to approve minutes of the May 22 meeting. Cliff seconded and the motion passed unanimously.

Connie reviewed the new training program in a Q&A format. Board members will assist to emphasize points, such as the challenges of a dual primary, and to answer questions. We will have an OVO demonstration and an EPB will be available. Training is designed for chiefs and assistant chiefs, although first time officers will be attending as well.

An officer inquired about carrying a concealed weapon (with permit) while working at the polls. The board stated he or she may not bring a concealed weapon into the polling place.

An invoice was received from Demtech for software license and maintenance of the current EPB software from July 1, 2018 through June 30, 2019. Since we are in the process of purchasing new EPB equipment for November, by consensus the board decided the we would not renew the license unless forced to do so by a special election prior to receiving the new pollbooks.

Tom moved to approve Morgan Wood as an officer of election with a term concurrent with our officers. Cliff seconded and the motion passed unanimously.

The board discussed individuals on our master list of officers of election who have not returned the Oath and Response. Later this summer the board and general registrar may contact those individuals to determine their interest in continuing to serve as an officer.

Ruth reported that Dooms and Crimora precincts will share the gym at Cassell Elementary with tables used to divide the polling areas. While not ideal, it is the best solution since there is a student program at the school during the primary week.

Connie reviewed the taping of the floor covering at Ridgeview and clarified that the school will bill the Registrar's Office for the cost of the tape. She also reported on reviewing the delivery of equipment with Chris at American of Virginia.

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Tom Long, secretary

Thomas W Long