

02-07-17 Lunenburg County Electoral Board Meeting

Prior to the meeting, the Board was given a presentation on electronic poll book programming and support. The information was presented by Kevin White from BEC Plastic Card Solutions. He demonstrated their certified electronic poll book software program solution and gave the Board pricing information on the purchase and maintenance costs of the program.

1. The meeting was called to order by Chairman Donna Dagner with all members and the General Registrar present at 11:00 AM.
2. The roster of Election Officials for this year was discussed and verified. A letter request for Election Officials to serve this year was generated and signed by the Secretary. The letter will be sent out to the prospective Election Officials by the Registrar.
3. There was a discussion about which members of the Board would be attending the Virginia Electoral Board Annual meeting at the Homestead. The Vice Chairman will attend and report back to the Board at the next meeting. She will also check with vendors of electronic poll book software and bring back cost comparisons so the Board can look at the options for purchasing software when it becomes necessary.
4. There was a discussion about when we might want to make the transition to electronic poll books. After receiving cost information from various vendors, the timing will be discussed at a future meeting.
5. There was a short discussion about having BEC create plastic photo ID cards for the Electoral Board members. It will be discussed further at a later meeting.
6. There was a short discussion about how to get the Electoral Board meeting minutes onto the County website. The Secretary will generate the minutes and all the members will sign them when all corrections have been made. The approved minutes will be transmitted to the County Administration Office to be put on the website.
7. The upcoming elections were discussed. There may be a June primary and there will be a general election in November. The general election will have 4 ballot styles because 3 districts have local Supervisor and School Board contests.
8. The meeting was adjourned at 11:35 AM.



Donna Dagner - Chairman



Mary Ann Estes - Vice Chairman



Oliver Wright - Secretary