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CECELIA BELL DABNEY SECRETARY

CHERLYN STARLET STEVENS CHAIR

OPHELIA POWELL DANIELS VICE-CHAIR

Electoral Board

"SIC ITUR AD ASTRA" SUCH IS THE WAY OF THE STARS

ELECTORAL BOARD EMERGENCY MEETING April 5, 2016

The Electoral Board Emergency Meeting was called to order by Chairwoman, Starlet Stevens. Others present were Kirk Showalter, General Registrar; Cecelia Dabney, Secretary; Adriene Davis, Clerk; David Cramer, Machine Technician.; Ophelia Daniels, Vice Chairwoman; Jerry Ingram, Office and Warehouse; Norman Shelton, Machine Tech. and Jeffrey Maclin, Technician.

IMPACT OF STATE BOARD OF ELECTIONS' AUDIT REQUIREMENTS ON ELECTRONIC POLLBOOK CENTRAL REPORTING SYSTEMS – The Department of Elections instituted very strict audit requirements for the e-pollpads that has central reporting systems that is capable of sending voter registration data over the internet. Ms. Showalter researched the pros and cons of the KNOWINK pollpads using information gathered from persons in the City's IT department and from other localities that have already used this system. No issues were found with the function of these pollpads in the precinct however, the Department of Elections is concerned with the voter data being on the internet through the cloud. The Department of Elections prohibits any data storage on the cloud.

The Boards decision is to continue to move on with our contract to purchase the KNOWINK pollpads including regular updates but without the central reporting system.

OTHER BUSINESS

Legislative Changes – As of July 1, 2016, the Governor signed the Voting Machine Bill which no longer requires the voting machines to be kept sealed. The State Board of Elections is authorized to regulate in cases where the code is not clear. They want to change the regulation on electronic devices in the polling place which will allow filming in the polling place.

Mr. Creamer suggested that the time to give out supplies be changed, on a trial basis, from two hours on Sunday and 9:00 AM to 6:00 PM on Monday to 7:00 AM to 7:00 PM on Monday and not at all on Sunday. The Proposal was accepted by the Board on a trial basis.

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Ms. Davis presented samples of the Election Officers pens for this year. A pen was chosen and Ms. Davis was given permission to move forward with the purchase.

There being no further business, Ms. Stevens moved that the meeting be adjourned. Motion seconded by Mrs. Dabney. Meeting was adjourned.

Mrs. Cecelia Dabney, Secretary Richmond City Electoral Board