

Isle of Wight Electoral Board
Agenda

DATE: January 2, 2019

Location: Office of General Registrar

Time: 2:00pm

- I. **CALL TO ORDER** *Inetha Holmes*

- II. **APPROVAL OF MINUTES** *EB Members*
Approve minutes for 12-5-18

- III. **SECRETARY'S REPORT** *William Bell*

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
FY 2019/20 Budget Review
VEBA Meeting Arrangements
Knowink vs. DemTech

- V. **NEW BUSINESS**
Smithfield Town election May to November
Windsor polling place relocation

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

DATE: February 6, 2019

Location: Office of General Registrar

Time: 2:00pm

I. CALL TO ORDER *Inetha Holmes*

II. APPROVAL OF MINUTES *EB Members*
Approve minutes for 1-2-19

III. SECRETARY'S REPORT *William Bell*

IV. GENERAL REGISTRAR'S REPORT *Lisa Betterton*
NVRA Purge update 864
28,689 27,890

V. NEW BUSINESS

VI. OLD BUSINESS

VII. GOOD OF THE ORDER

Isle of Wight Electoral Board
Agenda

DATE: March 6, 2019

Location: Office of General Registrar

Time: 2:00pm

- I. **CALL TO ORDER** *Inetha Holmes*

- II. **APPROVAL OF MINUTES** *EB Members*
Approve minutes for 2-6-19

- III. **SECRETARY'S REPORT** *William Bell*

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
Requested Primaries
3% Raise for GR's

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Special Meeting
Agenda

DATE: March 22, 2019

Location: Office of General Registrar

Time: 10:00am

I. CALL TO ORDER *Inetha Holmes*

II. APPROVAL OF MINUTES *EB Members*

III. SECRETARY'S REPORT *William Bell*

IV. GENERAL REGISTRAR'S REPORT *Lisa Betterton*

V. NEW BUSINESS
Reorganization of the Electoral Board

VI. OLD BUSINESS

VII. GOOD OF THE ORDER

Isle of Wight Electoral Board
Agenda

DATE: April 3, 2019

Location: Office of General Registrar

Time: 2:00pm

- I. CALL TO ORDER** *Inetha Holmes*
- II. APPROVAL OF MINUTES** *EB Members*
Approve minutes for 3-6-19
Approve minutes for 3-22-19
- III. SECRETARY'S REPORT** *William Bell*
- IV. GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
Ballot order approval for
June 11, 2019 Primary (if called)
Tentative machine programming and training dates
Tuesday, April 16th
Thursday, June 6th 2-4 + 6-8
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
- VII. GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

DATE: June 5, 2019

Location: Office of General Registrar

Time: 2:00pm

I. CALL TO ORDER

Inetha Holmes

II. APPROVAL OF MINUTES

Approve minutes for 4-3-19

EB Members

III. SECRETARY'S REPORT

- Mail survey
- 5 Year plan overview

William Bell

IV. GENERAL REGISTRAR'S REPORT

Lisa Betterton

- ✓ • Dem Tech demo after thoughts
- ✓ • Training in Norfolk to observe Knowink Poll Pad
- ✓ • Early Voting update – voting equipment, building renovations, and plan of action
- ✓ • Request to use surplus funds for additional voting equipment

V. NEW BUSINESS

- Annual GR Performance Review (2018 & 2019)
- Appointment/Reappointment of GR (form)
- Security Plan review
- OE Appreciation Event planning

VI. OLD BUSINESS

- Agenda & Minutes Link on website

VII. GOOD OF THE ORDER

Isle of Wight Electoral Board
Agenda

Date: July 3, 2019

Location: Voter Registration & Elections Office

Time: 2:00pm

- I. **CALL TO ORDER** *Inetha Holmes*

- II. **APPROVAL OF MINUTES** *EB Members*
Approve minutes for 6-5-19

- III. **SECRETARY'S REPORT** *William Bell*
EB Training in Richmond - overview
mail survey

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
"No Excuse" Absentee plan status
GR Training in Richmond - overview

- V. **NEW BUSINESS**
GR Evaluation- closed session

- VI. **OLD BUSINESS**
Voting Systems Security Program

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board

Agenda

Date: August 7, 2019

Location: Voter Registration & Elections Office

Time: 2:00pm

- I. **CALL TO ORDER** *Inetha Holmes*

- II. **APPROVAL OF MINUTES** *EB Members*
Approve minutes for 7-3-19

- III. **SECRETARY'S REPORT** *William Bell*
Early voting committee request for
building info for no excuse absentee

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
Tidewater District Meeting
Tent Rental for "no excuse" ab
RLA experience

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

Date: September 4, 2019

Location: Voter Registration & Elections Office

Time: 2:00pm

- I. **CALL TO ORDER** *Inetha Holmes*

- II. **APPROVAL OF MINUTES** *EB Members*
Approve minutes for 8-7-19

- III. **SECRETARY'S REPORT** *William Bell*
VEBA Tidewater Legislative Luncheon

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
OE Party Info
L&A testing Date
OE Training Dates

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

Date: October 1, 2019

Location: Voter Registration & Elections Office

Time: 2:00pm

- I. **CALL TO ORDER** *Inetha Holmes*

- II. **APPROVAL OF MINUTES** *EB Members*
Approve minutes for 9-4-19

- III. **SECRETARY'S REPORT** *William Bell*

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
✓OE Party overview
Possibility of 21 day "no excuse" ab for Presidential 2020
Training dates update- October 29th and 30th
Curbside voting numbers at Rushmere & Pons

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

Date: December 4, 2019

Location: Voter Registration & Elections Office

Time: 2:00pm

- I. **CALL TO ORDER** *Inetha Holmes*

- II. **APPROVAL OF MINUTES** *EB Members*
*Approve minutes for 10-1-19
and 11-6-19 Canvass*

- III. **SECRETARY'S REPORT** *William Bell*
Future Write In procedures

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
No Excuse Absentee update
2020-21 Budget overview – needs & requests
Certificate of Election for winning candidates – need dates
Ballot Order for March Primary

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**