

**Electoral Board
Isle of Wight County Virginia
13 January 2016**

The Electoral Board of Isle of Wight County held a scheduled meeting on 13 January 2016 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 1:05 PM. Present were Inetha Holmes, Vice Chairman, William Bell, Secretary, and the General Registrar Lisa Betterton. Jeremiah Cuffey, Chairman was absent having suffered a stroke on 12 January and was in Riverside Hospital.

The minutes from the 5 October 2015 and 4-6 November meetings were read. A motion to approve was made by Mr. Bell, seconded by Ms. Holmes and unanimously approved.

Secretary's Report. The Secretary reported that the ELECT requested budget lines funding the raise of all General Registrar's salaries to the same level as the Treasurer's had not made the cut at the Governor's office as well as the funding to replace ELECT positions currently funded by HAVA. HAVA funding expires in 2017. VEBA is seeking alternate funding through an amendment to the budget. The Virginia Electoral Board Association will hold its annual Legislative Day at St Paul's in Richmond on 19 January 2016. There is some concern about HB82 which lowers the threshold to 5% from 10% for a party to be recognized as a party or political party. This could result in a triple primary rather than dual which voting machines may not be able to support.

General Registrar's Report. Ms. Betterton updated the board on the current (15/16) and future (16/17) budgets.

The new budget has an equipment line of \$175,000 to purchase new voting machines. The secretary has forwarded a letter to the Board of Supervisors laying out the plan to acquire this equipment. (A copy of letter is attached.)

The travel and training line is \$1,000 short due to reduction by Budget & Finance (B&F). There is an unforeseen requirement for \$10,000 for postage due to Federal Court ruling changing Isle of Wight to 3rd Congressional District. Primary expenses were not budgeted due to B&F policy. All of these shortfalls will have to be met by robbing Peter to pay Paul initially.

Officer of Election (OE) Training for the Presidential Primaries will be held February 25 at 6PM in the Board of Supervisors room. Mr. Bell stated that we needed to add an additional station to handle Republican Oath prior to voter check in. Ms. Betterton will review new procedure and flow at the 3 February Board meeting.

Ms. Betterton stated that we were down to 3 OEs at Carrsville and the assistant chief and one OE were moving out of area and would not be available at Camps Mill. The Board will try to find some additional persons to backfill. Mr. Bell

stated that we could no longer afford the luxury of assigning OEs to their normal voting precinct.

Old Business. The Secretary signed the Certificates of Election for those elected in the November 2015 General and Special Election.

New Business. None

There being no further business the meeting adjourned at 2:05 PM.

Jeremiah Cuffey, Chairman

Inetha Holmes, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
3 February 2016**

The Electoral Board of Isle of Wight County held a scheduled meeting on 3 February 2016 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 1:00 PM. Present were Inetha Holmes, Vice Chairman, William Bell, Secretary, and the General Registrar Lisa Betterton. Jeremiah Cuffey, Chairman was absent recovering from an episode on 12 January and was in Consulate Rehab Center.

The minutes from the 13 January 2016 meeting were read. A motion to approve was made by Ms. Holmes, seconded by Mr. Bell and unanimously approved.

Secretary's Report. The Secretary reported that he had attended the Virginia Electoral Board Association Legislative Day at the Capital on 19 January. Since that time the Republican Party of Virginia has met and asked the State Board Elections to remove the requirement to sign a pledge to vote in the Republican Presidential Primary in 1 March 2016. SBE is scheduled to meet 4 February at 1100 to resolve this issue. Several bills have passed the Senate and moved to the House to expand absentee voting.

General Registrar's Report. Ms. Betterton stated that the county had left \$4,500 in the line for Capital Outlay. Since this would not be spent on data cards it was available to cover expected shortages in travel and training. Therefore this was no longer an issue. She said we were still hoping that ELECT was going to send out the new voter cards for the Congressional redistricting ordered by the Court. All registered voters in Isle of Wight will need a new card as they are now in the 3rd District. If ELECT does not we will have to request a budget amendment to cover the cost of the mailing. Officer of Election training scheduled for 25 February had to be split due to facility size. A good number of new personnel have signed on as a result of several recruiting efforts. Staffing problems at Carrsville and Camps Mill now seem resolved.

New Business. Ms. Holmes and Mr. Bell agreed to split up those precincts normally covered on Election Day by Mr. Cuffey in anticipation of him not being available. Ms. Holmes will cover Smithfield, Newport, and Hardy District precincts. Mr. Bell will cover those in Windsor and Carrsville Districts.

Old Business. Mr. Bell signed and affixed the seal to a corrected Certificate of Election for Mr. Alvin Wilson.

Good of the Order. Mr. Bell stated that the Republican Party of Virginia on Saturday 30 January had reorganized to meet the Congressional Redistricting

Order and that Mr. Bill Coburn, Unit Chair for Isle of Wight had been elected as a 3rd District committeeman.

There being no further business the meeting was adjourned at 1:20 PM

Jeremiah Cuffey, Chairman

Inetha Holmes, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
2-4 March 2016**

The Electoral Board of Isle of Wight County held a scheduled meeting, which was the Canvas of the Democratic and Republican Presidential Primaries held on 1 March 2016, on 2 March 2016 at the General Registrar's Office at IOW Courthouse. The Vice Chairman called the meeting to order at 9:05 AM. Present were Inetha Holmes, Vice Chairman, William Bell, Secretary, and the General Registrar Lisa Betterton. Jeremiah Cuffey, Chairman was absent due to continuing health issues.

The first order of business was to deal with any Provisional Ballots submitted. There were 5.

- 0101 Smithfield - Democratic - ID
- 0403 Longview - Republican - 4
- 0502 Camps Mill - Democratic - 2
- 0505 Raynor - Republican - 4
- 0999 CAP - Democratic - ID

The Provisional Ballot Logs were given to Ms. Lonsdale for resolution.

The canvas of precinct Envelope 2 began. 5 errors were found which involved data transmission/entry. All were corrected. Only 1 had to do with votes (8 reported versus 16 received. Votes of 8 each on each system.) The others were in voter turnout. It was noted that the voters checked in by party did not match in many cases with ballots counted. This was most probably checking someone in in error as a D but they voted in R. There was never a disparity of more than 2 and the total checked in D+R was in every case equal to or less than total checked in. Item noted for reemphasis in training. The canvas was completed at 11:45AM.

Ms. Lonsdale reported results of research on Provisionals. All except the 0101 ID had been resolved and the board will cast those 4.

The Board recessed at 11:58AM to reconvene at 12 Noon Friday 4 March or earlier at which time the Provisional Precinct will be opened, votes cast and votes will be tallied.

The Board session was reconvened by Vice Chairman Holmes at 1046 Friday 4 March upon notification that the outstanding voter ID provisional had been resolved.

All 5 Provisional ballots above were accepted by the board. The provisional precincts for the Democratic and Republican primaries were opened and ballots cast. The results were

Hillary Clinton 3
Marco Rubio 1
Donald Trump 1

Statement of Results were prepared and associated administrative paperwork given to Ms. Donnelley for delivery to Clerk of Court.

These results were passed to Ms. Betterton, General Registrar, who updated the results in VERIS and printed the Abstracts. Abstracts were authenticated and given to Ms. Betterton for distribution to ELECT and interested parties.

Overall the dual primary went well. There was only minimal disruption caused by having to declare which primary the voter wanted to vote in. Close up was flawless and paper work was better than any time in recent memory. This can be attributed to the Chiefs and their assistants. There were three areas of concern noted:

1. Failure, for whatever reason, to bring up Electronic Poll books at three precincts delayed voting at one precinct (Pons) and slowed down things at two (Bartlett and Carrollton). This points to the need for:

1. A paper poll book backup at all precincts.
2. Additional staffing at office.
3. Hiring one or more election system techs for elections.
4. More error training of operators.

2. Calibration of DREs (Touchscreen). Equipment technician was called to Bartlett to recalibrate screen but issue was not resolved. Chief made decision to suspend use midday. Having to touch choice 3 times to get selected choice to appear was reported at the Court House precinct. These point to following actions with this aging equipment:

1. Remove Bartlett machine from further service.
2. Train DRE workers to recognize, assist and respond to voter in this situation.

There being no further business the board agreed unanimously to the Vice Chairman's motion to adjourn at 12:07PM.

Jeremiah Cuffey, Chairman

Inetha Holmes, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
6 April 2016**

The Electoral Board of Isle of Wight County held a scheduled meeting on 6 April 2016 at the General Registrar's Office at IOW Courthouse. The Vice Chairman called the meeting to order at 1:00 PM. Present were Inetha Holmes, Vice Chairman, William Bell, Secretary, and the General Registrar Lisa Betterton. Jeremiah Cuffey, Chairman had passed since the last meeting.

The minutes from the 3 February and 2-4 March 2016 meetings were read. A motion to approve was made by Ms. Holmes, seconded by Mr. Bell and unanimously approved.

Secretary's Report. The Secretary reported that he had attended the State Board of Elections meeting and the GREB workshop since the last meeting. There is a Third Party Voter Registration drive going on which is causing confusion of voters as well as the Registrars. The data base being used for the mailings is old, inaccurate and out of date. There are many examples of people who have been dead for 20 plus years receiving mail.

General Registrar's Report. Ms. Betterton stated that she is interviewing applicants for an on call Office Assistant. She also reported on Vaughn Tech interest in providing Election ramp up and Election Day Support. There has been an additional \$33K added to the budget Congressional redistricting and other changes.

New Business. Ms. Holmes and Mr. Bell agreed to revisit the staffing of the office. Also discussed was adding additional machine training to the ramp up for the Presidential Election.

There being no further business the meeting was adjourned at 1:40 PM

Vacant, Chairman

Inetha Holmes, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
3-4 May 2016**

The Electoral Board of Isle of Wight County held a meeting on May 3, 2016 at the Director of Elections Office at IOW Courthouse. The Vice Chairman called the meeting to order at 10:10 AM. Present were Inetha Holmes, Vice Chairman, William Bell, Secretary, and the Director of Elections Lisa Betterton. The Board welcomed new appointee Regina Haggerty who will fill the unexpired term of Jeremiah Cuffey, who passed in March. It was noted that this was Election Day in the Town of Smithfield.

The first order of business was to reorganize the board. Mr. Bell nominated Ms. Holmes as Chairman. This was seconded by Ms. Haggerty and unanimously approved. The officers for the remainder of this cycle are Ms. Holmes, Chairman, Ms. Haggerty, Vice-Chairman, and Mr. Bell, Secretary.

The board discussed the upcoming meeting schedule and agreed to move the June meeting to June 8th at 1 PM and the July meeting to July 5th at 1 PM.

The Director of Elections stated that she had one absentee ballot for delivery to the Smithfield precinct. Mr. Bell agreed to deliver same. This was a mail in ballot. As no one had voted absentee in person, the board agreed that that machine could be closed out by the Chief and Assistant Chief of Smithfield precinct when they returned the voting materials that evening.

Mr. Bell then moved that the board recess until 2 PM on Wednesday, May 4th to complete the canvass of the election. Ms. Haggerty seconded the motion and stated she could not be there on Wednesday due to a commitment made prior to her appointment. By unanimous vote the board agreed. The board went into recess at 11:00 PM

The board reconvened at 9:00 AM Wednesday. Heavy rains during the evening and night cancelled events that required the 2 PM start.

A review of materials (envelope 1) showed no provisional voters. A review of those materials in Envelope 2 showed no discrepancies in what had been reported telephonically the night before. The abstract was prepared, signed, sealed and provided to the Director of Elections for distribution.

There being no further business the meeting was adjourned at 10 PM.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
8 June 2016**

The Electoral Board of Isle of Wight County held a meeting on 8 June 2016 at the Director of Elections Office at IOW Courthouse. The Chairman called the meeting to order at 12:57 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and the Director of Elections (DE) Lisa Betterton.

The minutes of the 3-4 May meeting were approved and signed. The Secretary had no report since he had been on vacation.

The DE reported that the congressional redistricting notification letters had gone out and that that action was complete. Cost was about \$14 thousand. To date 1500 have been returned as undeliverable. All EPBs have been upgraded to the more stable Windows 7 operating system. She handed out the training packet for ELECT training to the Chairman and Secretary. The Vice -Chairman will not attend due to a conflict.

The Director of Elections stated that her Performance Review (PR) was due to ELECT 31 August. Mr. Bell moved that each member work on their copy and be prepared at the July 5 meeting to go into close session to finalize the PR. This was seconded by Ms. Haggerty and approved unanimously,

Mr. Bell then led a discussion reference the upcoming Presidential Election. He stated ELECT wanted 110% of ballots ordered which did not make sense for a dual machine system like IOW. He said Absentee (AB) voting could top 10% which would be about 2,500. Suggested we use EPB procedure and review procedure for preprocessing of ABs. Asked about tracking felons in case of reversal in light of law suit.

There being no further business the meeting was adjourned at 1:30 PM.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
5 July 2016**

The Electoral Board of Isle of Wight County held a meeting on 5 July 2016 at the Director of Elections Office at IOW Courthouse. The Chairman called the meeting to order at 1 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and the Director of Elections (DE) Lisa Betterton.

The minutes of the 8 June meeting were approved and signed.

The Secretary reported on the Annual Training and said that he had come away with a few things that should be done in preparation for the November General Election:

1. Have county ADA Advocate check each precinct
2. Suggested that IOW participate in the Bipartisan Policy Center Line Data Collection Program in November GE. (All agreed)
3. Get FOIA Rules from County Attorney.
4. Try to obtain temporary road warning signs for Windsor, Zuni, and Bartlett precincts from VDOT.
5. Get extra green provisional envelopes (1,000) in case of late closing order by a judge.
6. While 14 July is Bastille Day in France, it is also the day that all administrative matters from ELECT should be on hand. Experience indicates that won't happen, but all changes beyond that point are difficult to train and deal with.

Discussion ensued on all topics.

The DE gave a thorough review of three voting systems. Her review showed that the ES&S system has a few advantages not present in the others. After some discussion the board asked the DE to arrange a demo of ES&S and ESO systems and try to have as many Election Officials present since they are the ones who will use them. Security of equipment was discussed and it was agreed to add a camera and dead bolt to the Storage building entrance. It was also agreed to have the sheriff add a check during off duty hours once the equipment has been prepared for election (LAT). DE asked how many spare AVOS cards would be needed. It was agreed that 10 would be required. ELECT is recommending 110% of active voters for ballot order. The board thought that 100% would be sufficient since we are a dual system jurisdiction. (AVOS and DRE).

There was no new business.

The board then took up the matter of the Director of Elections Performance Review (PR) tabled from the last meeting. Mr. Bell moved "that the IOW Electoral Board convene in closed session to discuss the Annual Performance Review of the General Registrar pursuant to the personnel exemption at 2.2-3711(A)(1) of the code of Virginia." The motion was seconded by Ms. Haggerty and unanimously approved by the board. The board convened in closed session at 1:45 PM

The Board reconvened in open session at 2:15 PM. Mr. Bell asked each member to certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under FOIA and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the board. Ms. Holmes Yes, Ms. Haggerty Yes, Mr. Bell Yes. Mr. Bell stated that a draft Performance Review had been completed. The final will be prepared by Mr. Bell and presented in close session at the August meeting.

There being no further business the meeting was adjourned at 2:27 PM.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
3 August 2016**

The Electoral Board of Isle of Wight County held a meeting on 3 August 2016 at the Director of Elections Office at IOW Courthouse. The Chairman called the meeting to order at 1 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and the Director of Elections (DE) Lisa Betterton.

The minutes of the July meeting were approved and signed.

The Secretary reported that he had requested a meeting with Deputy County Administrator (DCA) Don Robertson to discuss The Electoral Board's need of county resource for the upcoming Presidential Election. He started that the DCA had told him that Public Works was ready to start paving the parking lot and that Sheriff would be moving vehicle storage to the old dog pound area. DCA also allowed that he was the county's ADA advocate. The secretary asked that he begin a survey of all polling places for compliance with The ADA.

The DE said that Vaughn Tech had quoted a price of \$100 per hour for support of the presidential Election. This would be 3 on site personnel from 5 AM until dismissed to act as system technicians. The Voting Machine demo is scheduled for 24 August. ES&S and ESO will demo their machines. A good number of chiefs and assistant chiefs plan to attend. DE is placing a help wanted ad in Smithfield Times for additional Officers of Election. The board discussed the layout of several polling places. Longview was cited as a precinct that needed to look at a better flow. The DE said that unless the EB disagreed the office would not support the Health Fair this year. EB had no objections.

New business before the board was a review of the Presidential Only and Federal Only Ballots. The Board also agreed to a special one agenda item meeting to be held 10 August at 10 AM. The agenda is a visit to each polling place to familiarize the Chairman and Vice-Chairman of their location. Members will depart from the parking lot of Main Street Cafe in Smithfield. It is expected to take 2-3 hours for this meeting.

Under old business Mr. Bell moved "that the IOW Electoral Board convene in closed session to complete the Annual Performance Review of the General Registrar pursuant to the personnel exemption at 2.2-3711(A)(1) of the code of Virginia." The motion was seconded by Ms. Haggerty and unanimously approved by the board. The board convened in closed session at 1:35 PM.

The Board reconvened in open session at 1:46 PM. Mr. Bell asked each member to certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under FOIA and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the board. Ms. Holmes Yes, Ms. Haggerty Yes, Mr. Bell Yes. Ms. Holmes stated that the Annual Performance Review for the DE had been completed, signed and reviewed with the DE in closed session. The DE is to forward the appropriate notification to ELECT.

There being no further business the meeting was adjourned at 1:50 PM.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
10 August 2016**

The Electoral Board of Isle of Wight County held a meeting on 10 August 2016. The purpose of the meeting, as stated in the minutes of the 3 August meeting, was to show the two new board members all the polling places in the county. The Chairman called the meeting to order at 10 AM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, and William Bell, Secretary. The board departed, by auto, from Main Street Cafe, Smithfield.

The Secretary led the group to all precinct polling places except Smithfield 101, Smithfield Center, which was known to all. No discussion occurred other than site peculiarities such as parking and traffic control. The Secretary also pointed out alternate sites that might be considered in the future, Carrsville Elementary School, Carrsville Community Center, and Windsor Community Center.

The board returned to the starting point at 1 PM and adjourned.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
7 September 2016**

The Electoral Board of Isle of Wight County held a meeting on 7 September 2016 at the Director of Elections Office at IOW Courthouse. The Chairman called the meeting to order at 3 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and the Director of Elections (DE) Lisa Betterton. (Time moved to accommodate medical appointment of DE).

The minutes of the 3 August and 10 August meetings were approved and signed. (Moved to approve by VC seconded by Secretary and unanimous).

The Secretary reported that he had been involved in development of Training Standards just issued by ELECT for the State Board of Elections (SBE). Also that he and 3 others had had a brief meeting with Delegate Chris Jones reference salary scale for DEs statewide.

The DE reviewed the General Election training dates. Electronic Poll Book training will be offered 3 times on 26 October at 10 AM, 2 PM, and 6 PM. Officer of Election (OE) training will be offered 3 times on 27 October at 10 AM, 2 PM, and 6 PM. Chiefs and Assistant Chiefs will train on 1 November at 6 PM. All training will be held at the Isle of Wight Ruritan Club Building. Vaughn Tech will receive training on AVOS and EDGE after 2 PM on 26 October. Secretary to conduct that training. OE feedback from the voting system demo favored the ES&S system. Board members provided their feedback as well.

New Business.

The secretary said that the new training standards issued by SBE required that a training plan be developed and reviewed every two years. This will be added to the to-do list. Current training being provided meets the requirements of the State's new training standards.

The board reviewed the 4 ballot styles (County Wide, Windsor Town, Federal Only, and Presidential Only) for the General Election for both systems. The DE has forwarded them to ELECT for approval. Approval is expected before 14 September.

Central Absentee Precinct (CAP). Discussion ensued on ways to streamline the CAP, train, add more automation, etc. No conclusions were reached.

Old Business. None

There being no further business the meeting was adjourned at 4:10 PM.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
5 October 2016**

The Electoral Board of Isle of Wight County held a meeting on 5 October 2016 at the Director of Elections Office at IOW Courthouse. The Chairman called the meeting to order at 1 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and the Director of Elections (DE) Lisa Betterton.

The minutes of the 7 September meeting was approved and signed. (Moved to approve by VC seconded by Secretary and unanimous).

The Secretary reported that he and the Secretary from Goochland had jointly requested an opinion from the Attorney General concerning the use of cell phones inside the polling place. Specifically:

(1) Does the specific language cited in the adopted regulation "1VAC 20-60-30 through 1VAC 20-60-50" conflict with state law?

(2) Shall voters:

"be permitted to use cameras or audio or visual recording devices inside the polling" place which permits them to be in communication with "an other" outside the polling place without signing a request, and without having "an other" sign a statement, and have an Officer of Election record the name of the voter and the name and address of the person assisting him? And,

(3)

Shall voters be permitted take photographs or pictures of themselves, or of fellow voters, or make photographic copies of their ballot, within the polling place?

The AG opinion attached cites that there is no conflict with the code. However each Chief Officer of Elections may stop the practice if it is hindering good order and discipline.(Copies are attached.)

The DE reviewed the General Election training dates for the Central Absentee Precinct (CAP). Training, which includes use of EPB for check in, will be on 17 October at 2 PM. The integration of Vaughn Tech as IT support on Election

Day is coming together well. They will receive EPB training as well as AVOS and EDGE on 26 October. The DE presented an Elections Training Plan required by the new SBE Training Standards. Plan was reviewed and adopted by a unanimous vote of the board.

New Business.

The Secretary moved that Ms. Bobbi Donnelly be appointed as the Board's representative at the Logic and Accuracy testing on the 6th of October since no board member could be present during the entire day. Ms. Holmes seconded and it was unanimously approved.

The DE stated that a break room was being developed for the Carrollton Precinct (Nike Park). This satisfies request over time from OEs at previous elections.

The board agreed to move the scheduled time of their meetings to 1:30 PM to accommodate a conflict with an activity of the Vice Chair.

Old Business. None

There being no further business the meeting was adjourned at 1:45 PM.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
2 November 2016**

The Electoral Board of Isle of Wight County held a meeting on 2 November 2016 at the Director of Elections Office at IOW Courthouse. The Chairman called the meeting to order at 2 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and the Director of Elections (DE) Lisa Betterton. The new meeting time for future Electoral Board Meetings is 2PM local time.

The minutes of the 5 October meeting was approved and signed. (Moved to approve by VC seconded by Secretary and unanimous).

The Secretary reported that possible nefarious activity's beginning to build as the General Election neared. A recent outage of VERIS was due to an unidentified problem with Charter's internet service in the region affecting IOW and several others in the Southside. Also there had been two days of suspicious e-mail activity reported by every registrar in the state. Appeared to be a social phishing experiment. No guidance or information had been received from ELECT. Secretary had met with Sheriff Marshall. Traffic control to be provided for Bartlett.

The DE reported on the General Election preparations. Vaughn Tech had been trained as well as all OE's and Chiefs. AB in person was steady but believed down from last Presidential/GE. She reviewed the pre-processing procedures to be used on Monday 7 November by the CAP to even the Election Day workload. Both major parties had been informed.

New Business. None

Old Business. None

There being no further business the meeting was adjourned at 2:45 PM.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
9-14 November 2016**

The Electoral Board of Isle of Wight County held a scheduled meeting on 9 November 2016 at the General Registrar's Office at IOW Courthouse to canvas the General Election held 8 November 2016. The Chairman called the meeting to order at 9:05 AM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, and William Bell, Secretary.

The first order of business was to act on the provisional ballots. There were 10 Provisional ballots submitted. Smithfield 3:2-1(ID), Cypress Creek 5:4-1(ID), Bartlett 7:5-2(ID), Carrollton 8:7-1(ID), Rushmere 4:4-0(ID), Pons 1:1-0(ID), Courthouse 1:1-0(ID), Windsor 3:3-0(ID), Walters 1:0-1(ID), Camps Mill 3:2-1(ID), Zuni 2:2-0(ID), and CAP 3:1-2(ID). All non-ID's were given to Ms. Lonsdale, Asst. Registrar for research. The two IDs for CAP had returned proof of ID.

The canvas of the results then began.

No irregularities were noted in Smithfield District.

In the Newport District one DRE machine had failed at 6:30 PM and would not respond. The Secretary had informed the Commissioner of Elections on Tuesday the 8th shortly after occurrence and requested SBE Form 659 REV 1 2015 to release the machine for further processing. The Vendor (for software support), all available OEs from Carrollton Precinct, the Clerk of Court, and both party chairs were requested to assemble at the GR's office at 10 AM on Thursday 10 November 2016 to extract the results and correct SORs.

In the Hardy District there had been one incident outside the 40 foot zone at Pons precinct involving a homemade sign. IOW sheriff's Department responded. The sign was voluntarily removed by the owner. Both individuals swore out an assault warrant.

No irregularities were noted in Windsor District,

No irregularities were noted in Carrsville District or the CAP.

Darrel Castle, who filed a Joint Declaration of Intent to be a Write-In Candidate for President and Vice President received seven (7) write in votes.

The board moved to recess at 2 PM until 9 AM on Thursday 10 November 2016.

The board reconvened at 9:10 AM on Thursday 10 November. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, and William Bell, Secretary.

Ms. Lonsdale provided a review of actions on provisionals and the Provisional Ballot logs were updated. None of the IDs had been returned. Due to Friday the 11th being a public holiday the dead line for providing ID was moved to Monday at 12 noon.

The EB moved to the equipment room to observe the extraction of votes from the failed Carrollton DRE. This was completed and the result was shown to all interested parties. (all available OEs from Carrollton Precinct, the Clerk of Court, and both party chairs)

The EB then moved back to GR conference room and awaited the Carrollton OE's correction of the SORs.

Final canvass of the Carrollton precinct was completed and the results less provisionals were provided to the GR to update ELECT data base.

The board moved to recess at 11 AM until 10 AM on Monday 14 November 2016.

The board reconvened at 9:53 AM on Monday 14 November. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, and William Bell, Secretary.

At this time Ms. Lonsdale provided updates on all outstanding non-ID provisionals. The board then waited for 12 noon. At 12 noon having received no proof of IDs except for the original 2 in the CAP a provisional poll book was opened and 11 ballots were cast, 2 for ID and 9 for other reasons. The results of the Provisional Precinct were:

Democratic Electors	3
Republican Electors	7
Libertarian Electors	1

4th Congressional District	
Scott	4
Williams	6

Question 1.	
Yes	5
No	6

Question 2.	
Yes	5
No	6

Windsor Town Council	
Bernacki	1

The final results were provided to the GR to update the ELECT data base and produce the Abstracts, The Abstracts were signed, authenticated, and distributed.

There being no further business the meeting adjourned at 2:15 PM.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
2 December 2016**

The Electoral Board of Isle of Wight County held a scheduled meeting on 2 December 2016 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 2 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and Lisa Betterton, Director of Elections.

The minutes of the 2 November regular meeting and the 9-14 November Canvas of the Presidential Election approved and signed and given to the Director of Elections for posting.

The Secretary reported that the DE had received a letter from Mt. Tabor C.O.G.I.C informing the DE that the church would no longer be able to be used as a polling place (Pons Precinct). Discussion ensued and it was decided to pursue Emmanuel Baptist Church as the replacement site. The Secretary said he had forwarded an e-mail to Mr. Jefferson, Hardy District Supervisor, requesting his thoughts. The secretary said that the DE was forwarding the line data collected for the Bipartisan Election Center during the General Election. A review of the precinct's data showed lines at opening and generally no more than 5 or 6 waiting throughout the rest of the day.

The Director of Elections presented a quote for purchase of a new voting system from ES&S Print Elect. The board agreed to purchase this system but struck Election on site support for \$4,125 from the requirement. Additionally they questioned the shipping and handling charge of \$1,920. Mr. Gary Fox stated that a new order would be issued less the on line support and that the Customer Trade in would be increased by \$1,920 to offset shipping and handling. The board unanimously approved the purchase with delivery in time for use in the June 2017 primary.

There being no further business the meeting adjourned at 3 PM.

Inetha Holmes, Chairman

Regina Haggerty, Vice Chairman

William Bell, Secretary