

**Electoral Board
Isle of Wight County Virginia
7 October 2020**

DRAFT

The Electoral Board of Isle of Wight County held its regularly scheduled meeting on Wednesday 7 October 2020 at the Isle of Wight Ruritan Building, 17011 Courthouse Highway, Windsor, VA .The change in venue was due to early absentee voting on going at the Registrar's Office. 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 (DE). Ms Debora Church, IOW Democrat Unit Chair joined during the meeting.

The minutes of the 2 September 2020 meeting were read, approved, signed and given to Ms Betterton for filing.

Secretary's Report.

The Secretary discussed several items that were impacting DE's time and or causing voter confusion: attempts to get the names of voters who had to "cure" their ballots; a new app developed by Virginia Public Access Program that gives daily AB activity for all Virginia Jurisdictions; A disabled voter court order which requires jurisdictions to provide ability for AB unassisted at home for vision impaired; 6 USPS outside mail drop boxes broken into over past weekend in Richmond area and theft from rural mail boxes in Orange. Orange incidents actually involved two voted ballots; and, e-mails from apparently one sender to all DEs statewide seeking same info. May be looking for differences among localities.

The secretary began a discussion on how AB ballots dropped of in the precincts on Election Day were to be transferred to the CAP. The policy adopted was that the two Democrat members and one other Democrat to be identified by the DE would ride with the 3 Vaughn Tech IT members to collect the ballots in the late afternoon of Election Day. This will be timed to deliver all ballots available at that time to CAP by 5 PM. Any ballots cast after the pickup at the precinct will be brought in by the chief and one precinct OE of opposite party of chief when they return the normal Election Day bag. The CAP will process all ballots received at 5 PM before closing the

polls on Election Day. Any ballots brought in by the chief will be secured by DE and will be processed with other late arriving ballots from USPS on Friday in CAP II. CAP chief and assistant chief will be same for 3 and 6 November.

General Registrar's Report

The General Registrar reported that 2202 had voted in person, 1615 had voted and 1615 ballots had been received from voters via USPS, and there were 2286 out to the voters not yet returned. This data was as of 7 October. She said she planned to pre-, 29, 30, 31 October and 2 November. She said things were on track for the change of precinct location for Cypress Creek. When questioned Ms Church said she had received the letter mailed to each Cypress Creek voter but not an e-mail to party chair about the change. DE to check.

Training for The General Election and AB No Excuse AB is as follows:

- September 17 at 9,1, and 4-Training for Early AB
- October 26 at 3 and 6 OE Training
- October 27 at 3- OE Training
- October 27 at 6- Head EPB Training
- October 28 at 6- Chiefs and assistants
- October 29 at 6 - Chiefs and assistants

New Business

The secretary asked if the board thought it a good idea to have a temporary replacement board member identified to the circuit court given the uncertainty of the times. This would cut down on the time necessary for the judge to make such an appointment under VA Code 24.2-106. One member from each party would ensure a quorum could be maintained. All agreed. Both parties to be notified as well as clerk.

Old Business. None

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

Inetha Holmes , Chairman

Regina Haggerty, Vice-Chairman

William Bell, Secretary