

**Electoral Board  
Isle of Wight County Virginia  
2 September 2020**

**DRAFT**

The Electoral Board of Isle of Wight County held its regularly scheduled meeting on Wednesday 2 September 2020 at the General Registrars Office at IOW Courthouse. The Chairman called the meeting to order at 2 PM. Present were Inetha Holmes, Chairman, William Bell, Secretary, and Lisa Betterton, Director of Elections (DE). Regina Haggerty, Vice Chairman, was absent on holiday.

The minutes of the 5 August 2020 meeting were read, approved, signed and given to Ms Betterton for filing.

#### Secretary's Report

The Secretary discussed that the ballot drop box would be placed daily on the front porch and monitored at all times by election officers. It will be brought in each night. He discussed a solution to chain of custody for AB ballots deposited at the precincts on election day. A sealed drop box will be exchanged at several times during the day and moved back to the CAP by the Electoral Board members. When the polls close one OE will drive any remaining ballots to the court house. The board agreed that this was how we should proceed with planning.

#### General Registrar's Report

The General Registrar reported that IOW would stay with the laptop software offered by DemTech and not move to tablets or other platforms or vendors for EPBs.

She reported that all OE issues had been resolved and that Mr Myers would be assigned to his home precinct at Bartlett. This was approved by the board. ( See 5 August Minutes)

Logic and accuracy testing will occur on 15 September at 0900. At present the DE plans to pre-process Absentee Ballots on Friday and Monday before the election.

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

A discussion ensued about the anticipated move of Cypress Creek precinct. Ms Betterton is working with ELECT and county attorney.

#### New Business

The board discussed the extended period for late receipt of ballots from USPS. It was decided to run a CAP 2 as the best way to accomplish that mission. This may be modified if ELECT publishes different guidance.

#### Old Business

Under old business the board agreed to table the purchase of tote bags for OEs until after the election.

There being no further business the meeting adjourned at 3:00 PM

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Inetha Holmes , Chairman

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William Bell, Secretary