

Isle of Wight Electoral Board
Agenda

DATE: January 4, 2017

Location: Office of General Registrar

Time: 2:00 p.m.

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

- II. **APPROVAL OF MINUTES** *EB Members*
December 7, 2016

- III. **SECRETARY'S REPORT** *William Bell*
Letter to Emmanuel BC

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
Request for funds sent to B&F for new equipment
VEBA meeting accommodations in place
2017-18 budget in process- any requests?

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

DATE: February 1, 2017

Location: Office of General Registrar

Time: 2:00 p.m.

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

- II. **APPROVAL OF MINUTES** *EB Members*
January 4, 2017

- III. **SECRETARY'S REPORT** *William Bell*
Officer of Election Reappointment
Pons Precinct status

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*

New voting machine status

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

DATE: March 8, 2017
Location: Office of General Registrar
Time: 2:00 p.m.

- I. CALL TO ORDER** *Inetha Holmes*
- II. APPROVAL OF MINUTES** *EB Members*
February 1, 2017
- III. SECRETARY'S REPORT** *William Bell*
VEBA Meeting Report
- IV. GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
Print Elect Ballot Printing Contract
Print Elect User Group Meeting 3-16
New Equipment Delivery ETA
New Equipment Training dates (estimated)
Budget request outcome
OE Certificate of Appreciation (2)
- V. NEW BUSINESS**
Reorganization of the Electoral Board
- VI. OLD BUSINESS**
Update on relocation of Pons precinct
- VII. GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

DATE: April 5, 2017

Location: Office of General Registrar

Time: 2:00 p.m.

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

- II. **APPROVAL OF MINUTES** *EB Members*
March 8, 2017

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

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
Officer of Election Training info
New Equipment Training date
New Equipment issues
Pons relocation mailing

- V. **NEW BUSINESS**
Voting Equipment Security Plan changes

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

DATE: May 3, 2017

Location: Office of General Registrar

Time: 2:00 p.m.

I. CALL TO ORDER

Inetha Holmes

II. APPROVAL OF MINUTES

April 5, 2017

EB Members

III. SECRETARY'S REPORT

William Bell

IV. GENERAL REGISTRAR'S REPORT

Lisa Betterton

V. NEW BUSINESS

VI. OLD BUSINESS

Voting Equipment Security Plan changes

VII. GOOD OF THE ORDER

Isle of Wight Electoral Board
Agenda

DATE: August 2, 2017

Location: Office of General Registrar

Time: 2:00 p.m.

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

- II. **APPROVAL OF MINUTES** *EB Members*
June 14-16

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

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
Scanning Alpha cards into VERIS
DemTech user group
Vaughan Tech contract
Election specification form from Print Elect

- V. **NEW BUSINESS**
GR Evaluation due August 1, 2017 – closed session

- VI. **OLD BUSINESS**
Review security plan:

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

DATE: September 7, 2017

Location: Office of General Registrar

Time: 1:00 p.m.

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

- II. **APPROVAL OF MINUTES** *EB Members*
August 2, 2017

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

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
Ballots for November GE
L&A Testing date
Chief leaving – sign Certificate of Appreciation
OE Training dates

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

DATE: October 4, 2017
Location: Office of General Registrar
Time: 2:00 p.m.

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

- II. **APPROVAL OF MINUTES** *EB Members*
September 7, 2017

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

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**

Isle of Wight Electoral Board
Agenda

DATE: December 6, 2017

Location: Office of General Registrar

Time: 2:00 p.m.

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

- II. **APPROVAL OF MINUTES** *EB Members*
October 4, 2017
November 8, 2017

- III. **SECRETARY'S REPORT** *William Bell*
House District 28

- IV. **GENERAL REGISTRAR'S REPORT** *Lisa Betterton*
RSVP for Christmas Party

- V. **NEW BUSINESS**

- VI. **OLD BUSINESS**

- VII. **GOOD OF THE ORDER**