

**Electoral Board
Isle of Wight County Virginia
4 January 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting on 4 January 2017 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 1:55 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and Lisa Betterton, Director of Elections.

The minutes of the 7 December regular meeting were approved and signed and given to the Director of Elections for posting.

The Secretary presented a draft letter to Emmanuel Baptist Church asking if they were interested in becoming the new Pons Precinct polling place. (See December meeting minutes). The Secretary said Mr. Jefferson, Hardy District Supervisor, had responded to his inquiry and agreed that Emmanuel would be a fine site. All members signed the letter and the DE will forward to the church trustees.

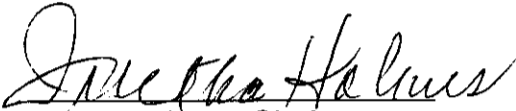
The Director of Elections stated she had forwarded a request for purchase order to County Budget and Finance for \$155,630 to purchase the new voting system. (December Meeting minutes) Delivery is expected in March 2017. DE said all meeting accommodations were in place for the VEBA annual meeting in March. All Board members will attend. DE asked for budget input. Board agreed we should budget for purchase of one precinct set of new equipment for the new budget year and the year thereafter. This will provide 3 spares and give flexibility for any changes brought on by the 2020 census. They also asked that additional funds be sought in the travel budget.

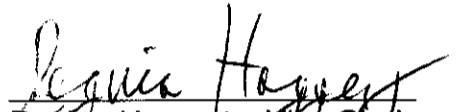
There was no new business.

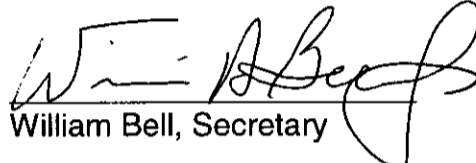
There was no old business.

Good of the Order: The Chairman reminded that appointment of Officers of Election would be an agenda item in February.

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


Inetha Holmes, Chairman


Regina Haggerty, Vice Chairman


William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
1 February 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting on 1 February 2017 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 1:55 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and Lisa Betterton, Director of Elections.

The minutes of the 4 January regular meeting were approved and signed and given to the Director of Elections for posting.

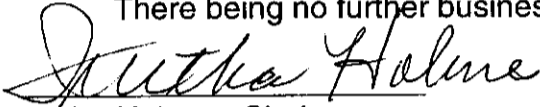
The Secretary gave a report on the Virginia Electoral Board Association Legislative Day held 17 January at St. Paul's in Richmond. Morning speaker was Speaker of the House Howell who said Money was tight, but that he thought we might get a "half loaf" of the \$5 million budget amendment submitted by Del Cole in the House and Sen Vogel in the Senate. These amendments would provide money to fully reimburse jurisdictions for the salary and mileage of the General Registrar and Electoral Board. That requires \$3 million. Current rate of reimbursement is about 58%. The remaining \$2 million would fund raising GR pay to level of Treasurer. The secretary was able to get 15 Minutes in an office call with Senator Lucas to press for support of the above amendment.

The Director of Elections stated the new voting equipment would be delivered in mid-March. She also stated that we had gotten no response from our letter to Emanuel Baptist as a new Pons Precinct polling place. Discussion ensued with DE as to timeline. A mailing of some 2600 letters to all registered voters needs to go out soonest as well as a public hearing process with the Board of Supervisors. Ms. Holmes will take a copy of letter to Mr. Wilson, member of Trustees, and attempt to get the ball rolling. A copy of the agenda for the VEBA Annual Meeting in March was distributed.

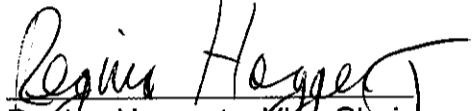
Under new business the DE provided the list of new election Officers. About 50% have completed paper work and are sworn in. The Secretary pointed out that we will need a new chief at Camps Mill as Mr. Bradshaw has thrown his hat in the ring for Carrsville District Supervisor.

There was no old business.

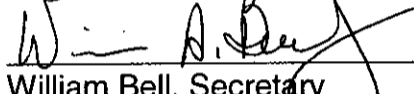
There being no further business the meeting adjourned at 2:45 PM.



Inetha Holmes, Chairman



Regina Haggerty, Vice Chairman



William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
8 March 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting on 8 March 2017 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 1 February regular meeting were approved and signed and given to the Director of Elections for posting.

The board accomplished its statutory reorganization. Mr. Bell nominated Ms. Holmes for Chairman. Ms. Haggerty seconded and it was unanimously approved. Therefore Mr. Bell will serve as Secretary and Ms. Haggerty as Vice-Chair

The Secretary gave a brief report on the General Assembly Session citing a new requirement to sign a form saying you understood the duties of a member of the Electoral Board and would comply prior to appointment/reappointment. The 3% raise was discussed and the DE is to inform Mr. Bell if it is not applied correctly. Because of the county supplied supplement, in the past the raise has been used to reduce the supplement resulting in no net gain.

Then a discussion ensued on the most recent Virginia Electoral Board Association (VEBA) annual meeting. Training was excellent, learned a lot, Saturday was exhausting, and the BPC report was boring and slides were hard to see.

The Director of Elections stated that Print Elect had offered a five year fixed, no increase in cost printing contract for our ballots. Board sentiment was to check on past service with other jurisdictions. Board felt that we should support vendors in Virginia as much as possible. There is a User Group meeting in Williamsburg 16 March from 9-3:30. Board requested three seats for us. Staff is going. Print Elect will pick up old equipment on 13 March. New equipment will arrive 20 March. New equipment training will be mid- April after the ballots are available. There was enough money left in the CIP after purchase of new equipment to cover additional budget needs for the remainder of FY 2016/17 and purchase 2 spare machines. The board signed Certificates of Appreciation for two Officers of Election who are retiring.

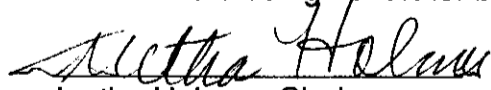
The Board of Supervisors will hold the public hearing on the move of Pons Precinct to Emmanuel Baptist Church on 16 March. After that VERIS can be updated and change letters sent to voters. The Electoral Board will attend this meeting.

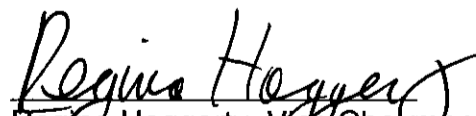
Under new business the following subjects were discussed.

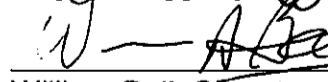
1. The need to begin thinking about providing satellite In Person Absentee Voting Sites. Work through all things necessary to provide and begin capturing cost estimates,
2. Growth in Newport district as well as Benns Grant impact on Longview precinct.
3. Redistricting brought about by both the Federal and State lawsuits on going.
4. The non- agreement in voting data provided to the public by ELECT from VERIS versus the figures on hand with the DE's. This is a subject of concern just surfaced by VEBA at its annual meeting

Good of the Order. Ms. Haggerty said she would miss the April meeting due to travel to France.

There being no further business the meeting adjourned at 3:15 PM.


Inetha Holmes, Chairman


Regina Haggerty, Vice Chairman


William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
5 April 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting on 5 April 2017 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 8 March regular meeting were approved and signed and given to the Director of Elections for posting.

The Secretary had no report.

The Director of Elections stated that she had sent out e-mails announcing training for the upcoming dual primary on 13 June. There had been some shuffling of training dates for new equipment. The Logic and Accuracy training will take place 21 April and the Operation and Maintenance training for Vaughn Tech and staff would be on 24 May. Discussion ensued on the weight and or bulkiness of the Express Vote machine. It was decided to offer the small, collapsible hand trucks as a solution. New voter cards/letters for the Pons precinct change to Emmanuel Baptist Church have been received and 2/3's have been mailed.

There was no Old Business.

The New Business item concerned review of the Voting Systems Security Plan. A request for certificate of review in 2016 had been received from ELECT. A review of records showed that one had not been conducted in 2016. The Secretary suggested that a review be conducted in July at the same time that the Des PA is done. This will allow for updates that may be required by addition of new equipment and adding additional space for ballot and supply preparation. This was agreed to by the board and the board asked the DE to inform ELECT of same.

There being no further business the meeting adjourned at 2:40 PM.

MIA
Inetha Holmes, Chairman
Regina Haggerty
Regina Haggerty, Vice Chairman
William Bell
William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
14-16 June 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting on 14 June 2017 at the General Registrar's Office at IOW Courthouse to canvas the Democratic and Republican Dual Primary Election held 13 June 2017. The Chairman called the meeting to order at 9:05 AM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, and William Bell, Secretary. Former Electoral Board Chairman and Secretary R. Edward Blunt stopped by to visit. Ms. Deborah Church, IOW Democratic Party Unit Chair observed on 14 June.

The first order of business was to act on the provisional ballots. There were 4 Provisional ballots submitted for the Democratic Party and 6 for the Republican Party. Smithfield D-1;R-2(1ID), Cypress Creek D-1, Bartlett R-2, Courthouse R-1, Windsor R-1, Longview D-1, Camps Mill D-1 (1ID). All non- IDs were given to Ms. Lonsdale, Assistant Registrar for research.

The canvas of the results then began.

No irregularities were noted in any precinct but the CAP, where the statement of results (SOR) had to be adjusted to match the results printed on the tapes. Additional training for the chief is in order.

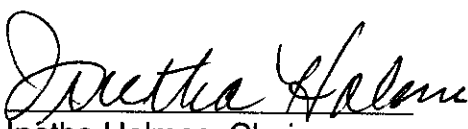
Ms. Lonsdale provided updates on all non-ID provisionals. The board then voted on each provisional and accepted 1 Democratic provisional and 5 Republican provisionals. A provisional poll book was opened for each party. One ballot was cast for the Democratic Party and 5 for the Republican Party. All material associated with the Provisional Precinct was sealed in an envelope and secured in a drawer in the Electoral Boards file cabinet. There were two no ID ballots, one in each party, that could not be adjudicated until noon on Friday 16 June.

The board moved to recess at 12:57 PM until 12 noon on Friday 16 June 2017.

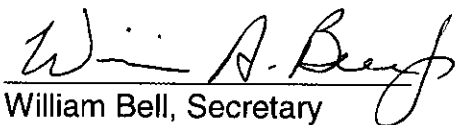
The board reconvened at 12 noon 16 June 2017. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, and William Bell, Secretary.

At this time Ms. Lonsdale provided updates on all outstanding non-ID provisionals. The Democratic Party no ID had provided no proof of ID. The Republican no ID had provided proof on Thursday 15 June. The one additional Republican provisional was cast. Provisional ballot logs were updated and votes were tallied and results given to the Director of Elections.

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 1 PM.


Inetha Holmes, Chairman


Regina Haggerty, Vice Chairman


William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
2 August 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting on 2 August 2017 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 2:10 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and Lisa Betterton, Director of Elections.

The minutes of the 14-16 June Canvas 2017 were approved and signed and given to the Director of Elections for posting.

The Secretary reported that he had attended the State Board of Elections meeting on Friday 27 July. There had been discussion that the Turnout figures for the June dual primaries that were posted on ELECT website were in error in that 6 jurisdictions had no data posted for one or both elections. This resulted in false turnout figures for the state overall. ELECT blamed Directors of Election making data error entries as the reason, even though they had not caught the error. He also reported that SB 1254 which will go into effect 1 July 2018 will require a separate budget line equal to 20% of a General Election less ballots, his bill requires that an audit be conducted yearly by ELECT of 20% of the state's voting machines until all have been audited. It is estimated that this will require resources equal to 20% of a GE less ballots.

The Director of Elections stated that:

Her office would begin scanning the Alpha cards into VERIS. This will eventually eliminate paper copies now maintained. Several larger jurisdictions led by Fairfax County have been doing this for some time.

She had signed a contract with DemTech to provide Electronic Poll Book services and would be participating in an Advocate user group being formed in the Tidewater region.

Provided a copy of a draft contract being negotiated with Vaughn Tech to provide Election Day tech support and election set up support.

Provided an Election specification form from Printelect for review. Only question from board was definition of Query vs Reject in over voted ballots.

Under New Business:

Board discussed and approved adding money to budget to provide for a Officer of Election appreciation party annually in December. Also asked that a

survey be taken to see which meal each precinct might like catered on Election Day. Board agreed to start looking for sponsors for this idea.

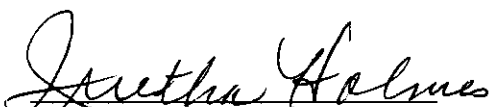
Under Old Business:

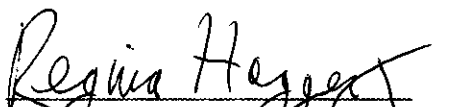
The Voting Equipment Security Plan was reviewed and signed and forwarded to ELECT.

The board then took up the matter of the Director of Elections Performance Review (PR) which each board member had been working on individually since 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 3:15 PM

The Board reconvened in open session at 3:45 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 the Performance Review had been completed. The PR was then discussed/reviewed by the Director of Elections and signed by all parties. The appropriate portion was to be transmitted to ELECT by the DE.

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


Inetha Holmes, Chairman


Regina Haggerty, Vice Chairman


William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
7 September 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting on 7 September 2017 at the General Registrar's Office at IOW Courthouse. The meeting was one day later than the scheduled 1st Wednesday due to medical appointments for two board members. The Chairman called the meeting to order at 1:00 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and Lisa Betterton, Director of Elections.

The minutes of the 2 August 2017 meeting were approved and signed and given to the Director of Elections for posting.

The Secretary reported that ELECT would recommend, at a special call meeting of the State Board of Elections to be held at 2PM 8 September, that, the remaining DRE equipment still in use in 14 localities be decertified immediately. Virginia Code mandates its removal by 30 June 2020. This action being taken based on information provided by a VITA analysis of security of systems.

The Director of Elections stated that:

She had after checking with several localities ordered ballots for 63% of registered voters for the General Election. After some discussion the board recommended that the order be increased to 70%.

Logic and accuracy testing would begin at 9AM on 21 September.

Mr. Fox from Printelect will be on hand to assist Vaughan Tech personnel. Mr. Fox was scheduled to do LAT on the CAP precinct equipment later in the afternoon.

Suni Winslett, chief of Smithfield Precinct would be departing. Family is moving to North Carolina. A Certificate of Appreciation was signed by the board.

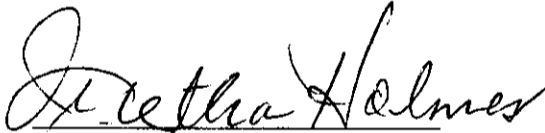
Training for the General Election would be at the Ruritan Building on 31 October at 10, 2, and 6 for Officers of Election. It will be on 1 November at 10 and 2 for Electronic Poll Books and at 6 for Chiefs and assistant chiefs.

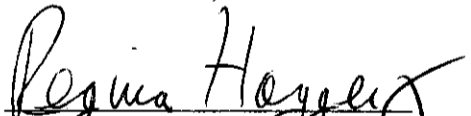
Under New Business: None

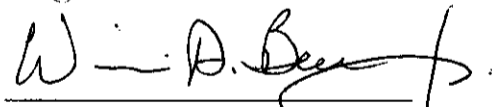
Under Old Business:

Board discussed food for GE. It was decided after consultation with some chiefs that lunch would be best meal to provide. Board agreed that pizza would be easiest to acquire and deliver. Chairman was to contact local pizza vendors to see if they would support the endeavor. Additional discussion was had around the party for OEs in December. Menu around Brunswick stew.

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


Inetha Holmes, Chairman


Regina Haggerty, Vice Chairman


William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
4 October 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting on 4 October 2017 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 1:45 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and Lisa Betterton, Director of Elections.

The minutes of the 7 September 2017 meeting were approved and signed and given to the Director of Elections for posting.

The Secretary reported that the Virginia Electoral Board Association was sending to ELECT an offer to conduct the mandatory training of new and reappointed EB members at the VEBA annual meeting at The Homestead versus the Richmond venue in June or July. This would eliminate EBs going to Richmond in early summer for training. The GREB is working on clarifying the procedure for implementing SB 1254 which mandates an audit of election equipment.

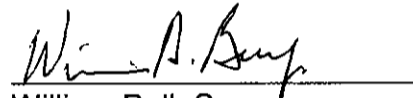
The Director of Elections stated that logic and accuracy testing (LAT) went well. She was pleased by the performance of both the vendor and Vaughn Tech. She will be reworking the certification paperwork which was deemed cumbersome at best.

There was no new business.

Under old business it was decided to walk into the idea of providing food to the precincts by providing a sweet tray rather than a meal. Goal is to have lunch by GE 2018. The IOW Ruritan club will provide stew for the after election appreciation party in December. The board reviewed the ballot order for a second time. Each race/district was reviewed. It was decided to stay with the 70% order. There being no further business the meeting adjourned at 2:45 PM.


Inetha Holmes, Chairman


Regina Haggerty, Vice Chairman


William Bell, Secretary



Isle of Wight
Electoral Board
17106 Monument Circle
P.O. Box 77
Isle of Wight, VA 23397
(757)365-6230

October 23, 2017

During a Special-Called meeting held on October 23, 2017 the Electoral Board voted unanimously to oppose the United Citizen Power Initiative's proposal to hold the "Vote Together Party at the Polls".

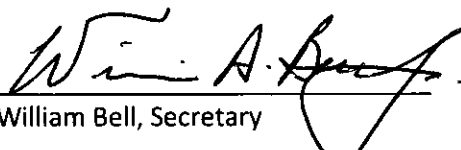
The Electoral Board requests that you, as the property owner, not allow this activity at your polling place on Election Day, November 7, 2017. The Code of Virginia already prohibits much of the planned activity, such as amplified speech and music within 300 feet of the facility, as well as noisy conduct if it disturbs the election. Also of serious concern is the limited parking available at many of the facilities.

Thank you for your consideration.

Sincerely,


Inetha Holmes, Chairman


Regina Haggerty, Vice Chairman


William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
8-13 November 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting 8-13 November 2017 at the General Registrar's Office at IOW Courthouse to canvas the General Election held 7 November 2017. The Chairman called the meeting to order at 9:15 AM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, and William Bell, Secretary. Ms. Debora Church, the IOW Democratic Party Unit Chair observed on 8 November.

The first order of business was to act on the provisional ballots. There were 14 Provisional ballots submitted. Smithfield 2, Cypress Creek 5, Bartlett 3, Carrollton 1 (ID), Rushmere 1, Pons 1, and Longview 1 (ID). All those not IDs and AB related were given to Ms Mainwaring, Deputy Registrar, for research.

The canvas of the results then began.

In checking non receipt of absentee ballot provisionals it was noted that Roosevelt Powell had attempted to vote at the polls (Pons) stating he had not voted AB or asked for an absentee ballot. He had voted in person absentee records showed. This was determined to be a matter for the Commonwealth's Attorney. No other irregularities were noted in any other precinct

Ms. Mainwaring stated that all provisionals that were DMV related had been submitted to ELECT in Richmond. She could not predict when she would receive data necessary to resolve them. The Board voted to recess until 3 PM on Thursday.

The Board reconvened at 3 PM on Thursday. All present when we recessed were present except Ms. Church. Mr. Bell stated he had met with Mr. Edwards, Asst. Commonwealth Attorney who referred the matter to the Sheriff for investigation. Investigator Edwards was given a copy of all pertinent documents.

Ms. Mainwaring briefed the board on the results of DMV search. The board then reviewed each Provisional Ballot and voted unanimously to cast 6 of the 12 which were not IDs. It then voted at 3:30 PM to recess until 12 noon on Monday 13 November.

The Board reconvened at 12 noon on Monday 13 November. All were present who were present when it recessed. The Director of Elections stated that no one had produced an ID to the office since the election. The board then opened the provisional poll book and cast the 6 ballots voted on Thursday. Provisional ballot logs were

updated and votes were tallied and results given to the Director of Elections. Provisional Ballots cast were: Smithfield 1, Cypress Creek 2 and, Bartlett 3. 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.

The Board voted unanimously to establish 2 policies presented by Mr. Bell:


1. The Isle of Wight Electoral Board does not support the scheduling and conduct of any non- board activities at the polling places on election days.
2. All ballots placed in the Emergency Ballot Bin for whatever reason during the day will be feed into the DS200 after all voters have left the precinct and before the polls are closed on the DS200. Any that will not feed at that time will be manually counted.

The Board asked the DE to notify all Election Officers of the Appreciation Party to be held from 6-8 PM on 16 January 2018 at the IOW Ruritan Club Building.

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


Inetha Holmes, Chairman


Regina Haggerty, Vice Chairman


William Bell, Secretary

**Electoral Board
Isle of Wight County Virginia
6 December 2017**

The Electoral Board of Isle of Wight County held a scheduled meeting on 6 December 2017 at the General Registrar's Office at IOW Courthouse. The Chairman called the meeting to order at 2:00 PM. Present were Inetha Holmes, Chairman, Regina Haggerty, Vice Chairman, William Bell, Secretary, and Lisa Betterton, Director of Elections.

The minutes of the 4 October 2017 and the 8 November meetings were approved and signed and given to the Director of Elections for posting.

The Secretary discussed the redistricting problems unearthed in House District 28 during the November General Election.

The Director of Elections brought up the planned Election Officer Appreciation Party mistakenly scheduled for later in December. Discussion ensued. Over 60 had accepted. It was decided to postpone the event until budgetary hurdles could be overcome. It will be rescheduled for summer, at Nike Park. It will be a catered event. (could be considered old business)

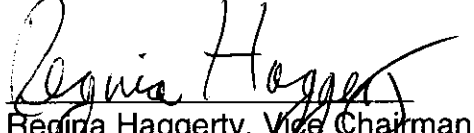
Under new business:

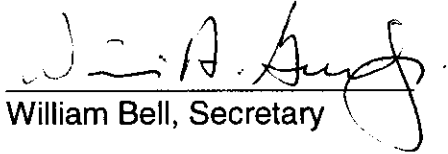
1. In light of the House District 28 issue above it was discussed and decided to ask IT to run our records against the GIS data base to see if we had any voters misplaced. The secretary was to contact Mr. Finch in IT to discuss.

2. It was confirmed that there was only enough money in the budget for 3 people to go to the Homestead for VEBA annual meeting in March 2018. Discussion was that the board felt the DOE would greatly benefit from attendance. Therefore it was decided that the DOE, Secretary and either the Chair or Vice Chair would attend.

There being no further business the meeting adjourned at 2:50 PM.


Inetha Holmes, Chairman


Regina Haggerty, Vice Chairman


William Bell, Secretary
