

MINUTES

City of Charlottesville Electoral Board Meeting of June 7, 2016

The meeting was called to order by the chair at 5:33 p.m. in the office of the General Registrar. Those present were Electoral Board members Anne Hemenway (Chair), Patricia Maruna (Vice Chair), and Jim Nix (Secretary), General Registrar Rosanna Bencoach, Deputy Registrar Katie Mauller, Assistant Registrar Melissa Morton and Assistant Registrar Patrick Cory.

The agenda was approved unanimously with the addition of two items, a discussion concerning the new voter registration form and a presentation on an interactive sample ballot by a local non-profit.

The minutes of the May 3, 2016 meeting were unanimously approved.

Appointment of election officials

Assistant Registrar Melissa Morton presented the board with applications recently received from four applicants wishing to serve as election officials. She also informed the board that additional applications have been received but are ready for review by the Board because these applicants had not yet registered to vote in the city or were not yet registered at their current address. Their applications would be considered at future board meetings. The four applications in hand were reviewed by the board and the following individuals were unanimously approved for appointment:

Jacob Bennett
Doris Plant-Hill
Samuel Kepler Hurley
Keith Cain

Voting equipment issues

Assistant Registrar Patrick Cory updated the board on the status of the scanner that had failed at Alumni Hall during voting in the March 1 presidential primary. This unit was shipped to Hart Intercivic for repair. Hart tested this scanner, was unable to repeat the malfunction that occurred during the recent primary and sent the unit back to us. Mr. Cory conducted further tests on this unit and found it working properly. This scanner will be held in reserve for emergency use in the future. Mr. Cory also reported that functional testing had been completed on all of our voting equipment with no problems encountered.

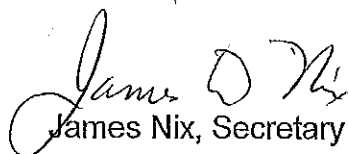
Ms. Jessica Otey and Ms. Nan Janney, representing the local non-profit organization Open Source Civic Charlottesville, provided a demonstration of a system for displaying a sample ballot for each election on a website with links to details about the ballot and information about each contest and each candidate. There was a discussion about the potential value of such a program for voters and many questions about its specific features. The proponents will return in the future with more information as the development of the system progresses.

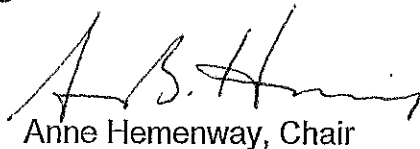
Next Meeting

The next Electoral Board meeting will be at 5:30 p.m. on Tuesday August 2, 2016.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted:


James Nix, Secretary


Anne Hemenway, Chair


Patricia Maruna, Vice Chair