

Radford City Electoral Board, Regular Meeting

Minutes 2-2-2017

Meeting called to order by Chairman Jett, 2:35p.m.

Quorum established by roll call.

Approval of Minutes:

Mrs. Turk moved to accept minutes of the November Election meeting as corrected,

Mr. Mannon 2nd, Mr. Jett votes yes.

New Business:

Motion made by Mr. Mannon, second by Mrs. Turk to pay due to join Virginia Electoral Board Association.

Mr. Jett votes yes. Director of Elections directed to ensure VEBA dues are paid.

Appointment of Officers:

Mrs. Turk moved to maintain officer list as utilized in November, using the most experienced officers from 2017 elections. Mr. Jett seconded, Mr. Mannon votes yes.

Discussion of increase of voters for East precinct, and potential for expansion of Central or splitting of East. Director reports an all-time high voter count in the East precinct of over 4400 registered. This includes ACTIVE and INACTIVE voters.

The East precinct was expanded by 1300 voters by the October deadline date of 2016. Due to this expansion, a second tabulator was secured from Atlantic Elections services. Discussion only; Director of Elections reports that info and data has been given to civics design class at Virginia Tech to study line and voter flow specifically in the east precinct.

Request of Clerk of Court:

The Clerk of Court, requests disposal of old 9 metal Ballot boxes, Discussion of usage and storage.

Determined to be surplus, and disposal is in order.

Mrs. Turk Moved to surplus old ballot boxes, Mr. Jett Seconded, Mr. Mannon votes yes.

Mrs. Turk moved to Donate the old 1960's Federal Pollbooks to The Department of Elections, Mr. Mannon seconded, Mr. Jett votes yes.

Next Meeting:

Mrs. Turk Moved to reorganize and dispose of the Meeting in March, subject to the re-appointment of Mr. Mannon. Mr. Jett seconded, Mr. Mannon votes yes.

Mrs. Turk nominates Dan Jett, for Chairman, And Mr. Mannon for secretary and Mrs. Turk Vice Chair, Mr Jett seconded, Mr. Mannon votes yes

Old Business: none,

Public Comments: None

Directors report: no comments

Motion made by Mr. Jett, seconded by Mrs. Turk, Mr. Mannon votes yes.

Adjourn 3:10p.m.

DRAFT