

Lynchburg Electoral Board Meeting
February 12, 4:00 p.m.
Registrar's Office Conference Room

Members present:

Patricia M. Bower, Chair;
David B. Neumeyer, Vice Chair
John W. Cobbs, Secretary

Others present:

Christine Gibbons, General Registrar
Kim Conner, Deputy Registrar

Jeff Rosner, Lynchburg Democratic Committee

Call to Order

The meeting was called to order by Ms. Bower at 4:05 p.m.

Consideration of Approval of the Minutes Approval of February 5, 2020 Electoral Board Minutes. Motion made by John Cobbs, Secretary. Seconded by David Neumeyer, Vice Chair. Motion approved unanimously.

Registrar's Report:

Registrar will be out of the office Thursday and Friday February 13-14 for CERA training in South Carolina.

Candidates who have filed and their status:

| | | |
|-----------------|--------|-------------|
| Larry Jones | Ward 4 | In progress |
| Larry Taylor | Ward 2 | In progress |
| Abe Loper | Ward 1 | In progress |
| Mary Jane Dolan | Ward 1 | Qualified |

| | | |
|---------------------|--------|-------------|
| Jeff Helgeson | Ward 3 | Qualified |
| Christopher Faraldi | Ward 4 | Qualified |
| Sterling Wilder | Ward 2 | In progress |

Changing internet from off the city network needs to be put on hold as per State Department of Elections request.

Old Business

FOIA Policy-David Neumeyer, Vice Chair, researched FOIA policies from ELECT, York County, and City of Lynchburg. Created a policy for the Office of the Registrar. Approval of FOIA Policy, motion made by John Cobbs, Secretary. Seconded by Pat Bower, Chair. Motion approved unanimously.

Policy of citizen participation at board meetings: Pat Bower created a policy for Electoral Board Meetings. Approval of new policy, motion made by David Neumeyer, Vice Chair, Seconded by John Cobbs, Secretary. Motion approved unanimously.

Vines Center Plan for the March 3, 2020 election. Vines Center will be utilized for a basketball championship game. Liberty University will provide a double wide trailer for voters at that precinct to vote. The double wide trailer will be located outside the entrance to the Vines Center and an email will be sent to students letting them know of the change.

Potential relocation of Linkhorne Middle School and Crosspoint Church-Electoral Board believes both locations are problematic and should begin investigation of changing locations for each. Oakwood Country Club could be a possible location for Ward 4 Precinct 4 currently at Linkhorne Middle School. David Neumeyer spoke with the office manager of Oakwood Country Club. There are 98 parking spaces, a rental charge for the use of the building would be \$100 per election. Discussion that traffic could be problematic.

Updating list of Emergency Polling locations-tabled for a future electoral board meeting.

New Business

Security Plan due by March 1, 2020 to the State Department of Elections. Information from a teleconference indicated that most localities will request an extension. Electoral Board members will consider an extension after viewing the necessary documents, attending the HB2178 teleconference, and completing 3 cybersecurity modules on line.

There being no new business the meeting was adjourned.

Next meeting Date February 21, 9:00 a.m. Registrar's Office

There being no further business, Ms. Bower adjourned the meeting at 5:30 p.m.

Adjournment

Respectfully submitted,

John W. Cobbs, Secretary
Electoral Board
City of Lynchburg