

**Lynchburg Electoral Board Meeting
December 12, 2018, 4:00 p.m.
Registrar's Office Conference Room Minutes**

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

Call to Order

The meeting was called to order by Ms. Bower at 4:10 p.m.

Consideration of Approval of the Minutes for November 1, 2018. To be approved at the next Electoral Board Meeting

Registrar's Report: Draft of 2019-2020 Lynchburg City Schools Academic Year was shared with the board. May's election will fall on a professional development day with no students in attendance. Informed the board that the office will need to advertise the assistant registrar position opening up with the upcoming departure of the staff member. The General Registrar is currently working with the HR department to complete the advertisement and job opening paperwork. Update on missing thumbdrives from precinct 3-4. The state police continue their investigation. Discussion on election official personnel and new chiefs for two precincts.

Old Business:

Relocation of I-1 (Moose Lodge) polling place to Heritage Baptist Church, 219 Breezewood Drive, beginning in 2019. The Board discussed next steps such as:

Notification to Moose Lodge and thanks for years of service John to set up a meeting
Possible alternate polling locations in case of an emergency: Moose Lodge, Shekijah
Preparation Assembly Hall, Keywood Church

New Business:

Need for new polling place for IV-1 to replace Cornerstone Community Church. Possible locations: YMCA Jamerson, St. Thomas More Catholic Church, Humane Society, 7 Hills Church. John is currently in discussion with the secretary of St. Thomas More. He will arrange a meeting after the holidays.

Consideration and adoption of budget documents for FY2020. Discussion including making sure to put back in budget what the office will need to run and fair and secure election. Pat Bower made a motion to approve the modified budget. John Cobbs, seconded. All were in favor to approve a modified budget.

Request that our voting machine vendor, ESO, respond to the issues raised about voting security in the New York Time magazine

<https://www.nytimes.com/2018/09/26/magazine/election-security-crisis-midterms.html>

General Registrar, Christine Gibbons, to follow up with vendor.

There being no further business, Ms. Bower adjourned the meeting at 5:40 p.m.

Adjournment

Respectfully submitted,



John W. Cobbs, Secretary

Electoral Board

City of Lynchburg