

MONTGOMERY COUNTY ELECTORAL BOARD

Minutes  
July 8, 2016

The meeting was called to order at 10:00 am. All Board members were present. Registrar E. Randall Wertz was in attendance.

Vice-Chairman McKenzie moved that the minutes from the June 22, 2016 meeting be approved. Secretary Williams seconded the motion, and it was passed unanimously.

Registrar Wertz reported that his office is preparing letters to voters in Precinct D-5 with information on the change in polling place location. The Registrar's office is also processing voter registration changes prompted by the annual National Change of Address (NCOA) confirmation mailing. Mr. Wertz reported that he has forwarded election data collected by Virginia Tech students for the Industrial Design Class in 2013 and 2014 to the Bipartisan Policy Institute. Secretary Williams asked for an update on advertising for Officers of Election at the New River Valley Mall. Mr. Wertz reported that mall administrators had not sent a quote, but he would follow up.

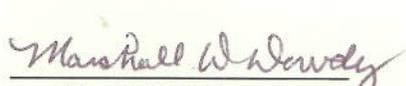
The Montgomery County Board of Supervisors tabled the Electoral Board's proposal to move the E-2 polling place from Longshop-McCoy Fire Department to Prices Fork Elementary School. Mr. Wertz reported the Fire Department has agreed to move vehicles out of two bays to provide more space for the polling place. The Electoral Board will schedule an on-site visit.

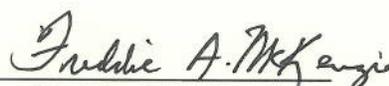
At 10:52, Registrar Wertz left the room and Secretary Williams made a motion to enter closed session in accordance with the Section 2.2-3711 of the Code of Virginia for the purpose of preparing the annual performance review of the Registrar. Chairman Dowdy seconded and the motion was passed unanimously.

The Electoral Board returned to open session at 11:50 am. Vice-Chairman McKenzie moved to certify the closed meeting in accordance with Section 2.2-3711 of the Code of Virginia: BE IT RESOLVED, That the Electoral Board of Montgomery County Virginia hereby certifies that to the best of each member's knowledge (i) only public business lawfully exempted from open meeting requirements by Virginia law was discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed, or considered by the Board. The motion was seconded by Secretary Williams, and the motion carried as follows: Chairman Dowdy, aye; Vice-Chairman McKenzie, aye; Secretary Williams, aye.

Under other business, the board discussed the format of training for Officers of Election in preparation for the November 8, 2016 Presidential Election. Chairman Dowdy recommended small-group training for new Officers in September, covering basic Election Day tasks. Details pertinent to the Presidential Election would be provided to all Officers in October.

The meeting was adjourned at 12:27 pm.

  
Marshall D. Dowdy  
Chairman

  
Freddie A. McKenzie  
Vice-Chairman

  
Carroll D. Williams  
Secretary