

Minutes of Electoral Board Meeting of May 21, 2021

CALL TO ORDER

- Meeting convened at: 10:40 A.M.
- In attendance: Denise Chandler, Chairman; Dabney Kirchman, Vice-Chairman; Robert Klaus, Secretary, Kim McKiernan, Director of Elections.

OLD BUSINESS

Pollbook replacement:

- Only two vendors satisfied the Commonwealth Security Standards; their bid costs were comparable
 - Knowink's architecture relies on Cloud storage
 - Demtech populates a family of tablets wirelessly on a password-protected, encrypted link from a single computer device
- The Board and the Director of Elections unanimously preferred Demtech

CLOSED SESSION

The Electoral Board will conduct a closed meeting in accordance with §2.2-3711 (A)(1) of the Code of Virginia for the purpose of: "discussion or consideration ... of specific public officers, appointees, or employees of any public body".

- The Session was closed at 11:12 A.M.
- Meeting convened to consider personnel actions.
- The Closed Session was terminated at 11:50 A.M. in accordance with §2.2-3711 (A)(1) of the Code of Virginia.

OLD BUSINESS

- June 1st and 2nd are scheduled for Election Official Training. Time now set at 09:00 A.M. to ~ 01:00 P.M.

NEW BUSINESS

- There is a new law, requiring L&A testing of all electronic pollbooks. This will be incorporated into L&A testing scheduled for June 3.
- We are required to post a security plan. The Registrar has solicited copies of extant plans from other local counties. We will adapt one of these for use in Rappahannock, with the intention of a more thorough revision later (perhaps in July).
- Schedules were discussed moving towards the November elections. The Registrar will be out for training during the weeks of 21 – 25 June and 4 – 16 July. The EB Secretary is traveling the week of 21 August.

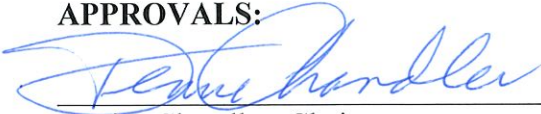
ADJOURNMENT

- The meeting adjourned at 12:02 P.M.

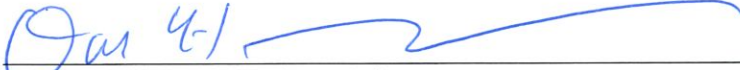
**Minutes of Electoral Board Meeting
of May 21, 2021**

Respectfully submitted,
Robert Klaus, Secretary
Rappahannock Electoral Board
May 21, 2021

APPROVALS:



Denise Chandler, Chair



Dabney Kirchman, Vice-Chair



Robert Klaus, Secretary