

February 2, 2017

The Tazewell County Electoral Board met in the General Registrar's office Thursday, February 2, 2017. The purpose of the meeting was for the consideration of appointment of election officials pursuant to and as required by Virginia Election Law §24.2-115. Other business items properly before the board were also included on the agenda.

Temporarily assuming the duties of Chair, the meeting was called to order by Vice Chair, Beth Grindstaff at 1pm. Present was Secretary Sherman Cain, and Director of Elections Brian Earls. Emma Hagy was out of town. Also present was Tazewell County Administrator, Patricia Green.

The motion to approve the minutes from the previous meeting was offered by Beth Grindstaff, and seconded by Sherman Cain. The motion unanimously carried.

A lengthy discussion ensued informing Patricia Green on the need to acquire new voting equipment. Director Earls presented the history of the State Boards abrupt decertification of some types of voting equipment and the 2016 General Assembly passing SB190 which prohibits the use on or after July, 2020 of the type of equipment (DRE) we currently have. Director Earls had prepared a several page detailed overview of the status of our equipment, the cost projections for the new optical scan equipment, other considerations unique to the new voting equipment, and logical reasons to make the purchase as soon as possible.

Patricia Green was very receptive and listened intently to the presentation by Mr. Earls and the Board members. The Board and Mr. Earls were grateful for her interest and attention and thanked her for her time. She advised she would be meeting with the budget committee in the next week and will begin the discussion process.

Director Earls also made inquiry to the County Administrator on any updates to the on-going discussion of several years on a relocation of the Registrar's Office. Mrs. Green indicated no decisions on a move were ready to take place. Director Earls declared the new voting equipment would have storage and transportation considerations that would need to be considered in a relocation of the Registrar's Office.

The Board reviewed and discussed a list of 6 new election official applications. Sherman Cain made the motion to approve the new applicants; Beth Grindstaff seconded; the motion unanimously carried. Approved were the following:

Heather Kinder
Judy Breedlove
Jennifer Cecil

Barbara Martin
Barbara Rhudy
Teresa Lawson

The Board reviewed and discussed the list of election officials under consideration for reappointment for the ensuing 3 years. Sherman Cain made the motion to reappoint the entire

list; Beth Grindstaff seconded and the motion unanimously carried. The following were approved:

Akers, Connie	Carey, Victoria	Farley, Margaret
Allison, Kathleen	Carver, Denver	Fisher, James
Alsbrook, Nancy	Carver, Jimmie	Frye, Nancy
Altizer, Marilyn	Cecil, Jennifer	Gemmell, Sharon
Altizer, Patricia	Christian Jr, Donald	Gilbert, Daniel
Altizer, Sr, James	Christian, Charlotte	Goodman, Bobby
Angles, Valencia	Christian, Donald	Green, Connie
Barnett, Patricia	Clack, Richard	Groseclose, Michael
Barnette, Kathy	Clemons, Carrie	Gunn, Janet
Barrett, Jr., Albert	Cline, Anna	Hager, Michael (JR)
Barringer, Wendy	Cole, Diana	Hall, Renee
Beavers, Shirley	Cole, Ella	Hammons, Roy
Belcher, Joana	Coleman, Carolyn	Hankins-Shrader, Amanda
Blevins, Rita	Coleman, Sandra	Harman, Sallie
Blevins, Wayne	Colwell, Anita	Harold, Margaret
Bonds, Sparkle	Colwell, Jerry	Harris, Connie
Bowman, Susan	Cook, Alesia	Hartless, William
Boyd, Angela	Cordle, Brianna	Hatfield, Russell
Boyd, Jonathan	Corell, Sandra	Hayes, Amoth
Breedlove, Judy	Cox, Dedra	Hayes, Wanda
Brewster, Gloria	Cox, Donna	Heldreth, Charles
Brewster, James	Creasy, Marilyn	Heldreth, Diana
Brewster, Melissa	Crouse, Darlene	Hicks, Ashton
Brewster, Ruth	Dalton, Melba	Hoagland, Linda
Brown, Edythe	Dawson, Linda	Holmes, Nancy
Brown, June	Duty, Jacob	Holmes, William
Bruckner, Pamela	Dye, Jeniffer	Hurley, Lori
Bruckner, Timothy	Earls, Eula	Jackson, Carolyn
Buchanan, Deborah	Earls, Rebecca	Jackson, Ciji
Carey, Edith	Estoll, Gregory	Jackson, Rita
Carey, Grace	Etter, Karen	Jewell, Peyton
Carey, John	Evans, Freda	Keene, Marsha
Keene, Vincent	Osborne, Regina	Smeltzer, Joseph
Kelly, Donna	Payne, Doris	Smith, Danny
Kimbel, Virginia	Pendry, Betty	Smith, Elizabeth
Kinder, Dorothy	Perry, Rita	Smith, James
Kinder, Heather	Proffitt, Patrick	Smith, Karen
Kinder, Jill	Pruitt, James	St Peter, Lydia
Kinser, Thomas	Ratliff, Bradley	St. Clair, Hedda
Korte, Jeannine	Ratliff, Rendy	Stone, Veronica

Latimer, Cecilia	Reeves, John	Stout, Jada
Lawless, Fred	Reeves, Susan	Strouth, Tina
Lawson, Teresa	Rhudy, Barbara	Susman, Shirley
Lawson, Teresa	Rhudy, Malcolm	Tabor, William
Levison, Charles	Riley, Angela	Taylor, Catherine
Levison, Naomi	Riley, Peggy	Tester, Toni
Lewis, Logan	Riley, Sandra	Turpin, Lynda
Lowe, Sharon	Roberts, Cynthia	Umbarger, Vicki
Lynch, Dianna	Rose, Peggy	Vanhoozer, Rosemary
Martin, Barbara	Sawyers, Christina	Vestal, Tommy
McGraw, Amanda	Scott, Brenda	Wallace, Bettie
McGuire, Connie	Scott, Tammie	Warner, John
McReynolds, Sandra	Sexton, Frances	Wellman, Janice
Meadows, Donal	Shannon, James	Whited, Brenda
Miller, Angela	Short, Sherah	Whitt, Angela
Mitchell, Angela	Short, Elizabeth	Wilson, Joel
Mitchell, Joseph	Short, Linda	Witt, Kimberly
Moore, Michelle	Shortridge, Amy	Woody, Karen
Munsey, Marcia	Shortridge, Dakota	Wright, Cynthia
Nelson, Cheryl	Shrader, Freda	Wyatt, John
Odum, Lawrence	Simpson, Charles	Yost, Mary
O'Quinn, Sue	Simpson, Rebecca	Yule, Courtney
Osborne, Della	Smeltzer, Barbara	

The Board agreed the next meeting would be March 9th at 2pm. There being no further items to discuss Sherman Cain made the motion to adjourn; Beth Grindstaff seconded, motion unanimously carried. The meeting was adjourned at 2:15PM

Respectfully submitted:

Chairman

Vice-Chairman

Secretary