

October 25, 2016

The Tazewell County Electoral Board met on Tuesday, October 25, 2016. The meeting was held at Nuckolls Hall located at 515 Fairgrounds Road, Tazewell, Virginia. In attendance was board members Emma Hagy, Chair, Beth Grindstaff, Vice Chair and Sherman Cain, Secretary. Also in attendance was Brian Earls, Director of Elections. The meeting was called to order at 4:30pm by Emma Hagy.

The board members reviewed the minutes of the September 8, 2016 meeting. Beth Grindstaff moved to approve them as presented; Emma Hagy seconded. The motion carried unanimously.

The board discussed the invitation to the Director of Elections and the Electoral Board members from the Board of Supervisors to speak on vote security at their next BOS meeting. The board agreed Director Earls could best do a prepared statement to address the issues of interest to the supervisors.

Director Earls updated the board on the poll book computers using the XP system which is obsolete and causing problems. He advised these units were therefore retired and newer equipment already on hand had been upgraded and ready to be utilized for the upcoming election.

The board discussed the time to meet for the opening of Envelope 2. The board agreed to meet at the Registrar's office at 8pm Tuesday evening. Further, the consensus of the board for the canvass start time was 2pm, Wednesday, Nov 9.

The board discussed and agreed to the Election Day division of precinct visits as in prior elections with the possibility of some deviation due to limitations for Emma Hagy whose husband is recovering from surgery.

Director Earls reminded the board election officials three year terms were set to expire at the end of February 2017 and would need to be considered for reappointment during the boards required meeting the first week of February. A date for the required meeting will be determined later.

The board reviewed and discussed nine new election official applications. Following the review Sherman Cain made the motion to approve all nine applications, Emma Hagy seconded; motion carried unanimously. The following were approved:

Emily Nester
Heather Lester
John Cary
Tina Remines
George Wesley
Valencia Angles
Bettie Wallace
Emily Ross
Cheryl Nelson

There being no further business before the board Sherman Cain moved that the meeting adjourn; Beth Grindstaff seconded the motion and without further comment the Board unanimously adjourned at 5:30pm

Chairman

Vice-Chairman

Secretary