

The Washington County Electoral Board met at 11:00 a.m. on August 14, 2017 in the Registrar's Office. James Bebout and Constance Bundy were in attendance at the beginning of the meeting; John Lamie arrived at approximately 12:00 noon. Derek Lyall, Director of Elections, was also in attendance.

The board voted 2-0-1 to approve the minutes of the prior meeting with Mr. Lamie not being present at this portion of the meeting.

The board deferred discussion of voting machines until Mr. Lamie arrived.

The board discussed a request from Randy Pennington to separate the entrances at Abingdon Elementary for the West Abingdon and Woodland Hills precincts so that voters for both precincts would not continue using the same door. The board decided to defer a final decision until Mr. Lamie arrived.

The board then reviewed election official needs for the November 7, 2017 election at each precinct. It was during this discussion that Mr. Lamie arrived.

The board then returned to a discussion of voting machines. Mr. Lyall reviewed the facts behind the possible decertification of the AVC Edge by the State Board of Elections. Mr. Lyall advised that at this time, we do not know when VITA will complete its security review, and we do not know when the State Board of Elections will take action. Mr. Lyall presented the board with price quotes from the three vendors who have provided demonstrations to Washington County: ES&S, ESO, and Atlantic Election Services. The board agreed by consensus to eliminate ESO from consideration because the price quote is much higher than the other two companies. The board had a discussion about the other two companies but came to no decision.

The board then returned to the discussion of the voting precincts at Abingdon Elementary School. The board agreed to visit the school to determine how best to setup the two precincts and to determine if it was possible to implement separate entrances to the building for the two precincts.

With there being no further business to conduct, the Board adjourned its meeting at 1:42 p.m.

  
Constance T. Bundy, Secretary

  
James M. Bebout, Chair

  
John M. Lamie, Vice Chair