

The Washington County Electoral Board met at 7:00 p.m. on August 31, 2017 in the Registrar's Office. James Bebout, John Lamie, and Constance Bundy were in attendance at the meeting. Derek Lyall, Director of Elections, was also in attendance. The meeting was called to order at 7:09 p.m.

The board voted unanimously to approve the minutes of the prior meeting.

The board then had a discussion about voting machines. The pros and cons of the different voting machine vendors were discussed. After the discussion, Ms. Bundy made a motion to purchase the Dominion ICE machine from Atlantic Election Services for use in Washington County. Mr. Lamie seconded the motion, and the board voted unanimously to approve the motion.

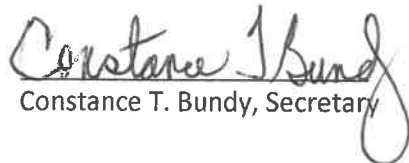
The board then reviewed a resolution requesting that the Washington County Board of Supervisors authorize the county administrator to execute a contract with Atlantic Election Services to purchase new voting machines. Mr. Bebout made a motion to adopt the resolution. Ms. Bundy seconded the motion, and the board voted unanimously to adopt the resolution. A copy of the resolution is attached.

As a result of a request from Randy Pennington, the board agreed to relocate the Woodland Hills precinct to the library at Abingdon Elementary for the November 7, 2017 election.

The board then reviewed election official needs at Greendale, Rhea Valley, Damascus, High Point, and Wallace.

The board then agreed that the canvass for the November 7, 2017 election would begin at 10:00 a.m. on November 8, 2017.

With there being no further business to conduct, the Board adjourned its meeting at 8:11 p.m.

  
Constance T. Bundy, Secretary

  
James M. Bebout, Chair

  
John M. Lamie, Vice Chair



**COUNTY OF WASHINGTON, VIRGINIA**  
**ELECTORAL BOARD**  
PO Box 37  
ABINGDON, VIRGINIA 24212  
1 GOVERNMENT CENTER PLACE, SUITE A (24210)

JAMES M. BEBOUT, CHAIR  
JOHN M. LAMIE, VICE-CHAIR  
CONSTANCE T. BUNDY, SECRETARY

**RESOLUTION REQUESTING THAT THE WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEED WITH PURCHASE OF NEW VOTING MACHINES PRIOR TO THE NOVEMBER 7, 2017 GENERAL ELECTION**

**WHEREAS**, WASHINGTON COUNTY WILL CONDUCT A GENERAL ELECTION ON NOVEMBER 7, 2017 TO ELECT CANDIDATES FOR GOVERNOR, LIEUTENANT GOVERNOR, ATTORNEY GENERAL, THE HOUSE OF DELEGATES, THE BOARD OF SUPERVISORS, AND THE SCHOOL BOARD; AND

**WHEREAS**, THE WASHINGTON COUNTY ELECTORAL BOARD AND THE DIRECTOR OF ELECTIONS OF WASHINGTON COUNTY ARE RESPONSIBLE FOR ADMINISTERING ALL ELECTIONS IN WASHINGTON COUNTY; AND

**WHEREAS**, §24.2-626 OF THE *CODE OF VIRGINIA* PROVIDES THAT THE "GOVERNING BODY OF EACH COUNTY AND CITY SHALL PROVIDE FOR THE USE OF ELECTRONIC VOTING OR COUNTING MACHINES, OF A KIND APPROVED BY THE STATE BOARD, AT EVERY PRECINCT AND FOR ALL ELECTIONS HELD IN THE COUNTY...."; AND

**WHEREAS**, THE COMMISSIONER OF THE DEPARTMENT OF ELECTIONS HAS NOTIFIED THE DIRECTORS OF ELECTION, ELECTORAL BOARDS, AND GOVERNING BODIES OF LOCALITIES STILL UTILIZING DIRECT RECORDING ELECTRONIC (DRE) MACHINES THAT A SECURITY REVIEW OF THESE MACHINES IS UNDERWAY; AND

**WHEREAS**, WASHINGTON COUNTY CURRENTLY USES THE AVC EDGE VOTING MACHINE, A DRE MACHINE; AND

**WHEREAS**, THE COMMISSIONER HAS ADVISED LOCALITIES THAT THE LIKELY OUTCOME OF THE SECURITY REVIEW WILL BE THAT THE STATE BOARD OF ELECTIONS WILL DECERTIFY ALL DRE VOTING MACHINES IN ADVANCE OF THE NOVEMBER 7, 2017 GENERAL ELECTION; AND

**WHEREAS**, THE COMMISSIONER HAS NOT PROVIDED A TIMELINE FOR WHEN THE STATE BOARD OF ELECTIONS MAY MEET TO CONSIDER DECERTIFICATION OF ALL DRE VOTING MACHINES; AND

**WHEREAS**, IT IS THE OPINION OF THE WASHINGTON COUNTY ELECTORAL BOARD THAT EVEN IF THE STATE BOARD OF ELECTIONS DOES NOT DECERTIFY THE AVC EDGE VOTING MACHINE IN ADVANCE OF THE NOVEMBER 7, 2017 ELECTION, IT IS IN THE BEST INTEREST OF WASHINGTON COUNTY TO TRANSITION NOW SO THAT THE RESULTS OF THE UPCOMING ELECTION CANNOT BE CALLED INTO QUESTION; AND

**WHEREAS**, THE GENERAL ASSEMBLY HAS PREVIOUSLY MANDATED THAT ALL DRE MACHINES IN VIRGINIA BE RETIRED PRIOR TO JULY 1, 2020; AND

**WHEREAS**, THE WASHINGTON COUNTY ELECTORAL BOARD HAS SELECTED THE DOMINION IMAGECAST EVOLUTION OPTICAL SCAN MACHINE FOR USE IN WASHINGTON COUNTY IN THE FUTURE; AND

**WHEREAS**, ATLANTIC ELECTION SERVICES, INC., THE VENDOR SUPPLYING THE DOMINION IMAGECAST EVOLUTION OPTICAL SCAN MACHINE, HAS AGREED TO DEFER PAYMENT FOR ITS MACHINES UNTIL JULY 1, 2018; AND

**WHEREAS**, THE WASHINGTON COUNTY ELECTORAL BOARD AND THE DIRECTOR OF ELECTIONS REQUIRE SUFFICIENT TIME IN ADVANCE OF THE NOVEMBER 7, 2017 ELECTION TO ORDER THE DOMINION IMAGECAST EVOLUTION OPTICAL SCAN MACHINES, SECURE DELIVERY OF SAID MACHINES, AND PROVIDE SUFFICIENT TRAINING TO THE OFFICERS OF ELECTION WHO WORK IN OUR 20 VOTING PRECINCTS ON THE USE OF THE NEW MACHINES;

**NOW, THEREFORE, BE IT RESOLVED THAT:** THE WASHINGTON COUNTY ELECTORAL BOARD REQUESTS THAT THE WASHINGTON COUNTY BOARD OF SUPERVISORS AUTHORIZE THE COUNTY ADMINISTRATOR OF WASHINGTON COUNTY TO EXECUTE THE CONTRACT WITH ATLANTIC ELECTION SERVICES, INC. WITHOUT FURTHER DELAY SO THAT WASHINGTON COUNTY CAN BE ASSURED THAT NEW VOTING MACHINES WILL BE IN PLACE FOR THE NOVEMBER 7, 2017 GENERAL ELECTION.

**DONE** THIS 31<sup>ST</sup> DAY OF AUGUST, 2017.

**THE FOREGOING RESOLUTION** WAS DULY ADOPTED UPON THE MOTION OF JAMES BEBOUT, BEING SECONDED BY CONSTANCE BUNDY, AND BY THE FOLLOWING VOTE:

MR. BEBOUT: AYE

MR. LAMIE: AYE

MS. BUNDY: AYE

  
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CONSTANCE T. BUNDY  
SECRETARY