



RAPPAHANNOCK COUNTY ELECTORAL BOARD

MINUTES OF MEETING HELD ON SEPTEMBER 20, 2017

A meeting of the Rappahannock County Electoral Board was held on September 20, 2017 commencing at 10:10 a.m. In attendance were Denise Chandler, Chairperson, Judy DeSarno, Vice Chairperson, Hurley Smith, Secretary and Kimberly McKiernan, Director of Elections.

Minutes of the meeting held on June 23, 2017 were presented to the meeting and were duly approved.

A representative of Dominion Voting then joined the meeting and presented a demonstration of one of seven ICP-Image Cast voting machines recently purchased by the county. Members of the Board assisted in conducting logic and accuracy testing of the machine and tested sample ballots in order to become acquainted with the operation of the machine, including its remote appliance for ADA voting. The machine, which had been dedicated to the Central Absentee Precinct, was then placed in certified voting mode and was sealed to be used for in-person absentee voting to commence on September 22.

The Board then discussed various logistical matters relating to the new voting machines including storage and transportation to and from precincts and related security.

The Board also discussed required training for Election Officials on the new machines.

The meeting was adjourned at 2:10 p.m.

Denise K. Chandler

Judy M. DeSarno

[Signature]