

LANCASTER COUNTY BOARD OF ELECTION MEETING

January 29, 2019

The Lancaster County, VA Electoral Board (EB) met at the office of the General Registrar (GR) on January 29, 2019 to review and finalize the office budget. In attendance were Chairman Barbara Breeden, Vice-Chair Robert Bennett, Secretary Lee Pulling and General Registrar Susan Jett. Also attending was Donna Ransone, office assistant to the Registrar.

Robert Bennett made a motion to call the meeting to order at 1:06pm. On October 17, 2018 the Department of Elections issued official guidance regarding the maintenance of digital ballots for the November 6, 2018 and forthcoming elections as follows:

“As directed by the Department of Justice (DOJ), pursuant to 52 U.S.C. & 20701 any locality using a voting system that creates digital ballot images (specifically the ES&S DS200 and DS850, Dominion Voting ImageCast, Hart InterCivic Verity Scan) must maintain any digital image files created by the voting system for a period of twenty-two months from the date of the election. These retention requirements are applicable to elections in which a candidate for federal office is on the ballot. This requirement is in addition to all other requirements of Title 24.2 of the Code of Virginia to preserve election material.”

Two methods of saving the Ballot Images was discussed by the EB and GR. It was agreed that the GR would purchase additional TM's as needed and that Robert Bennett and Susan Jett would copy and save the images as required by the Department of Elections. A motion was made by Robert Bennett and seconded by Lee Pulling for Susan Jett to pick up TM's from the county courthouse to comply with these instructions.

The budget was discussed, amended and prepared for submission to the County. An additional budget was submitted with remarks for the pending AB Law.

Robert Bennett made a motion for Board members to keep their same positions for the upcoming year. Lee Pulling seconded the motion. Barbara Breeden moved to adjourn at 2:27pm and seconded by Robert Bennett.

Lee Pulling, Secretary